

**Wilmot Historical Society**  
**Monday, June 25, 2012**  
**9:45 A.M. – 11:20 PM**  
**History Room, Town Offices**

**Present** – Julie Morse, Mary Fanelli, Judy Hauck, Marc Davis, Nola Aldrich, Lindy Heim. Janet Howe  
Meeting called to order 9:45AM

**Secretary's Report** –after amendments, the May 23 meeting minutes were approved.

Amendments were:

- Any checks over \$5,000.00 issued by the WHS must have authorization.
- Nola will assist any committee as needed.
- That all details of events and programs be kept in a paper folder entitled “Programs”

**Treasurer's Report** –

We now have \$7,471.00 in the WHA checking account, and \$20,807.00 in a CD. Due date of the CD is July 17, and the current rate is .598%.

A computer-generated report of income and expenses was presented and will be included with the minutes in a paper file.

For the WHS to have a credit card, one person would have to be the applicant and responsible for the card. It was moved that we NOT apply for a credit card.

Approved: The Treasurers report was accepted.

**Old Business**

**The Boston Post Cane:** Marc will verify the age of the recipient, then take a photograph of the recipient with the cane. The recipient will receive two framed certificates. Custody of the cane itself will remain with the WHS.

**Moose Grant:** Carried over until the next meeting. Janet will need to be informed of the date of the Town Hall curtain repair, and will check for Town Hall activities.

**Curiosity Shop:** the summer schedule for the shop begins on Saturday, June 30<sup>th</sup>. Staffing is confirmed through the first two weeks of July. Donations to the shop were received as a result of the article in the Intertown Record.

**History Room** staffing is confirmed through Sept. 14

**Preservation/Acquisition:** determining the parameters for these were put off until the next meeting.

**Programs:** The Fall Program (date to be determined) will be A History of Wilmot in Pictures. People may bring their own pictures to be scanned, and be asked to help to identify pictures in our collection. For February, three different musical programs are being considered.

Janet Howe will check with the Town about when the Town Hall will be setting up for the elections.

## New Business

New business will appear as an agenda item each month. The Action Item List will include assignments for each item. See below.

### *Action List*

#### Marc Bonding and Insurance

will continue to research the Town policy in respect to the above

Judy and Marc Digitizing Policy It was suggested that at this point the Board needs to determine a policy for what to collect and retain, and that we schedule a BOD meeting for this purpose, the conclusions to be disseminated to the Preservation/Acquisition Committee.

#### Mary Web site

[www.wilmothhistoricalsociety.org](http://www.wilmothhistoricalsociety.org) Mary will add an Odds and Ends category to the web site

Janet Programming continue planning the November program with Fred and start the process for the Feb. program too, possibly Rebecca Rule's logging program

Marc, Mary and Judy WHS bylaws make a draft of the old and new bylaws wording juxtaposed for the membership come November. Add reasoning for the changes. This document is to be sent to the membership 2 weeks before the Annual Meeting along with the agenda for that meeting and our website address where the full bylaws will be posted for review.

Post the bylaws changes at the Town Offices, Town Hall, in the Intertown Record and Concord Monitor Neighbor columns.

Lindy CS and History Room volunteer schedule fill holes and send reminders

Julie and Mary End of the year (March) Financial Report post on our website.

Judy consult your resources for investment advice for us.

## Announcements

**NEXT BOARD MEETING MONDAY, AUGUST 6 AT 9:30 IN THE HISTORY ROOM**

Meeting adjourned at 11:20

Respectfully submitted,

Judy Hauck, Co-secretary