

Wilmot Historical Society
Monday Dec. 10, 2012
1:09 P.M. -2:12 P.M.
History Room, Town Offices

Present: Marc Davis, Mary Fanelli, Judy Hauck, Janet Howe, Julie Morse, Nola Aldrich, and Lindy Heim.

Secretary's Report

Annual Meeting Report was approved
October Meeting Minutes were approved

Treasurer's Report

Mary Fanelli reported that WHS bank account has been moved to Lake Sunapee Bank and all necessary signatures for that account have been approved. Also, Mary has discovered that another account in the WHS name exists at Mascoma Bank. It was established in the WHS name in support of the Veteran's Memorial. Mary will talk with Liz Kirby, the account's signatory, about how to handle this account

New Business

Officers and Board Members voted in at the annual meeting

Fred Ogmundsen and Julie Morse, Directors through 2015
Lindy Heim, Vice President
Marc Davis, President.
Mary Fanelli , Treasurer
Judy Hauck, Secretary

Town Hall Stage Curtains

The refurbishing of the Stage Curtains will be entirely finished in the spring with the addition of new side curtains. The \$5,000 Moose Grant is still in the process of being formally approved by the State of N.H. Once this formality is completed, a new plaque describing the restoration will be installed in the Town Hall.

Recap of the Annual Meeting

The Annual meeting was well attended: 21 WHS Members came to the meeting, and 33 people came to the program following.
The WCC Barn proved, again, to be a good site for the meeting, and the various technologies for both scanning of new material and the FotoFest Presentation worked well.
It was determined, however, that the scanning and identifying of historical photos brought by attendees was too rushed, and that this aspect of the program should be started earlier in the day or even on a preceding day. This will allow more time to scan and identify everyone's photos and for the photo owners to be able to talk about at least one of their scanned items during the presentation.

Curiosity Shop

Because of great success this year, we will need more donations of items to be sold at the CS. What is left from last season is stored in the attic of the town offices.

Newsletter

Mary is working with Judy on the newsletter, which will include past and upcoming events, and a plea for donations to the Curiosity Shop.

Preservation/Acquisition

Meeting with Northeast Document Conservation Center (11/30/12) taught Marc and Judy that we are not displaying (or cleaning) our collection in its best interest. Further work is necessary to determine the best way to display the collection.

Program:

The February program, to be held at the First Congregational Church of Wilmot, will be in collaboration with the NH Humanities Council. It will be held on Sunday, Feb 3rd (or Feb. 10. Janet will call Fred O. to confirm the date). The Program will be about Lizzie Borden.

New Business

The Board approved a gift of 10 of the broken paving stones from the Veterans Memorial to Liz Kirby.

Action Items

- 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.
- Janet and Fred **Programming**. They will confirm the date and continue planning for the Feb. Humanities Council program and the May program.

THE NEXT BOARD MEETING WILL BE HELD **MONDAY JAN. 7 AT 1:00 PM IN THE HISTORY ROOM**