

Wilmot Historical Society
Monday Jan. 7, 2013
1:16 P.M. -2:22 P.M.
History Room, Town Offices

Present: Marc Davis, Mary Fanelli, Judy Hauck, Julie Morse, Fred Ogmundsen, Rosanna Dude and Lindy Heim via Skype.

Secretary's Report

November Meeting Minutes were approved, with the addition of the Lizzie Borden Program date of Feb. 3

Treasurer's Report

Mary Fanelli reported that the annual state report for non-profits NHCT-2A has been filed, and that the 2011-2012 summary page for the year's Treasurers Report has been posted to the WHS web site and attached to the Annual Meeting Report.

This month's report shows all balances in gray (see attached), and includes for the first time the Wilmot Veteran's Memorial account. The WVM account signatories are Liz Kirby, Mary Fanelli and Marc Davis.

The WHS checking has been moved to Lake Sunapee Bank, and when the CD matures it will probably also be moved to Lake Sunapee Bank. The Certificate of Deposit label on the Treasurer's Report will be changed to read Building Fund. Interest paid this month was \$7.24, total in account is \$20,856. Total income since the beginning of the fiscal year Nov. 1 is \$200.00.

NEW BUSINESS

New Committee

It was moved and approved that the WHS establish an ad-hoc Wilmot Veterans Memorial committee to be headed by Liz Kirby and to be formalized as a regular committee at the 2013 Annual Meeting.

Solicitation of new Board members

Given the need for new human resources for the WHS, Lindy Heim volunteered to become the point person to keep a list of potential new board members, . She will create a list of potential board members from the membership list for the next Board Meeting. We will also solicit for new members in the next newsletter due out toward the end of January.

OLD BUSINESS

Curiosity Shop

Lindy will continue to encourage donations, and a request for donations will be included in the upcoming Newsletter. What is left from last season is stored in the attic of the town offices. And since storage space is at a premium, we may ask donors to store their donations until they can be displayed at the Wilmot Farmers' Market.

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

After much discussion of Judy and Marc's initial proposals, this topic was tabled, Marc and Judy will inform other Board members of any discussion meetings they may hold on this topic

Program:

The February Lizzie Borden program, will be held at the First Congregational Church of Wilmot on Sunday, Feb 3rd. Fred Ogmundsen will call the presenter about the program's location, Janet Howe will be the point person for refreshment assignments, and Mary Fanelli will pay the speaker.

The May 5th Program will be held at the Town Hall and features Jeff Warner's "Songs of Old New Hampshire."

ACTION ITEMS

- **Farmhouse Model:** based on information from the Gove family, this was determined to be a model of the Bond Farmhouse on Pedrick Road, now Ed Weaver's property. George Gove will keep the model for the moment, until we can determine who might be able to restore it. (Ed Weaver)?
- 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**. The location for the May 5 **Songs of Old New Hampshire** program by Jeff Warner will probably be at the Town Hall from 1:30 to 3:30. Janet and Fred will finalize this location.

THE NEXT BOARD MEETING WILL BE HELD MONDAY FEB. 4 AT 1:00 PM IN THE HISTORY ROOM