

Wilmot Historical Society
Monday April 8, 2013
1:10 P.M. -2:30 P.M.
History Room, Town Offices

Present: Marc Davis, Janet Howe, Mary Fanelli, Esther Grace, Dolly Fowler Mailloux, Judy Hauck, Julie Morse, Nola Aldrich and Lindy Heim.

Secretary's Report

February Meeting Minutes were approved, with the addition of Liz Kirby as Chair of the Veteran's Memorial Committee.

Treasurer's Report

Mary Fanelli reported that:

- There is now \$9671.14 in the WHS checking account.
- The Memorial Account holds \$7,234.92
- The CD is now worth \$20,883.68
- Expenses consisted of a \$255.00 payment to our last Program's speaker, and a \$75.00 donation to the UCC church for use of their hall.

We now have a total of 90 new members.

NEW BUSINESS

Board Members

- A postcard will be mailed in April with upcoming program information and a reminder to unpaid former members to re-up their memberships. The postcard will be sent to all members on the list as far back as 2010
- The new Policy Document for the allocation of the Boston Post Cane will be sent to the Select Board for their approval.
- Janet Howe will contact Clara Langley, who is the next candidate for receiving the Cane. She will also call Nancy Langley, Clara's daughter, to set up a time to take a photo of Clara with the cane.
- Marc, and any interested Board Member, will attend the May 29 NHAG meeting.

OLD BUSINESS

Curiosity Shop

It was moved and approved that the Curiosity Shop be set up in the History Room, in bad weather and outside on nice days and that its opening will follow the schedule of the Wilmot Farmers' Market.

Preservation/Acquisition

Quilt preservation and display

Julie will research the best and safest way to hang and display the collection's quilts.

Program:

May 5th Program - Town Hall, Wilmot Center

Mary will design the ads for the performance in the Shopper (3/16 page) and in the Intertown Record (3.75 X 3.75). Lindy will place them.

During the Program's introduction, Marc will ask the audience how they learned about the program, so we can assess the effectiveness of our publicity.

Janet will open the building for the performance, and Board Members will supply ice water, cider, and goodies.

Bond Farmhouse Model:

George Gove and Ed Weaver supplied Lindy with more information about the model. Photographs of the burning farm are available, and we will digitize them for the collection. The model is furnished inside, and was made by a model builder in Bristol. It is now being repaired, and the repaired model will be displayed at the Annual Meeting of the WHS.

ACTION ITEMS

Judy and Marc **Digitizing Policy** It was suggested that at this point the Board after each board meeting needs to go through materials set aside by Mary and Judy now that our collection policy is stated clearly.

Janet and Fred **Programming** Continue planning for the May 5, 2013 Jeff Warner musical program scheduled for 2 pm, Sunday May 5, 2013 at the Town Hall and the Annual Meeting about the Town Hall Curtain Restoration October 27th.

Judy and Marc **Scanning of public photos** Consider the organization of a summer scanning project and photo contest.

Lindy coordinate a **display of the Bond Farmhouse Model** with video, letter, photos and people (Ed Weaver and Joanna Perkins Dewolf of Bristol).

Marc thank the Governor's Council for helping fund the **curtain restoration**. Do something about the side curtains. And contact Judith Kuschner through Chris Hadsell about participating in the program October 27, 2013 at the Town Hall.

Mary **post Boston Cane holder information** on our website and other B. Cane websites.

Lindy **organize and arrange training of volunteers** for both the Curiosity Shop and History Room from 9 am to noon for the summer (15 Saturdays).

Julie please **research the cost of framing and putting UV glass** on about 6 old WCA play posters.

Janet will wait for a good time to approach **Clara Langley about being the next holder of the Wilmot Boston Post Cane.**

Next meeting is in the History Room at 1 pm May 6, 2013

**BRING YOUR PERSONAL CALENDAR ALONG FOR THE 1 pm, MONDAY, JUNE 10
HISTORY ROOM DOCENT TRAINING MEETING!**

**THE NEXT BOARD MEETING WILL BE HELD MONDAY, MAY 6 AT 1:00 PM IN THE
HISTORY ROOM**