

Wilmot Historical Society
Monday May 6, 2013
1:07 P.M. -2:12 P.M.
History Room, Town Offices

Present: Marc Davis, Janet Howe, Mary Fanelli, Esther Grace, Dolly Fowler Mailloux, Rosanna Dude, Fred Ogmundsen, Judy Hauck, Julie Morse and Lindy Heim.

Secretary's Report

April Meeting Minutes were approved.

Treasurer's Report

Mary Fanelli reported that, as of April 30:

- There is now \$9671.14 in the WHS checking account.
- The Memorial Account holds \$7,234.92
- The CD is now worth \$20,890.76
- Expenses consisted of a 50.00 payment the NH Humanities Council, and a \$32.00 payment for an advertisement in the Intertown Record

We now have a total of 90 ~~new~~ members.

NEW BUSINESS

Board Members

- The June meeting will be a training session for History Room volunteer docents to familiarize them with the collection. Mary and Judy will help with setting up the collection.
- It was proposed and moved that we frame six posters under UV glass at a cost of \$88.00 each
- The new Policy Document for the allocation of the Boston Post Cane has been finalized will be sent to the Select Board for their approval. The revised language includes finding sources for the discovery of the oldest person: "use town resources, including Town Clerk to assist in discovery of oldest person." The new holder's identity will be posted on the WHS website and on other Post Cane websites.

Preservation/Acquisition

- It was proposed that Fred prioritize the documents in our collection to prepare them for scanning.

Program

- The Annual Meeting Program will be held at the Town Hall on Sunday, Oct 27. The Program may consist of a short lecture about the Stage Curtain restoration, and a talk about the Pedrick/Bond house model.

OLD BUSINESS

- The schedule for the Curiosity Shop and History room is complete.
- Janet Howe will contact Clara Langley, who is the next candidate for receiving the Boston Post Cane, which will be awarded to her as soon as she has recovered from a

recent hospital stay. Janet will also call Nancy Langley, Clara's daughter, to set up a time to take a photo of Clara with the cane.

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

ACTION ITEMS

Marc **Thank Pat Baker** for her generous donation to the WHS

Judy, Rosanna, Fred and Marc **Digitizing Policy** Judy and Marc will research "how to" and costs of preserving fragile items like diaries and letters while Fred prioritizes the items and Rosanna assists with apps for digitally recording their contents.

Janet and Fred **Programming** Continue planning the Annual Meeting on October 27 about the Town Hall Curtain Restoration and farmhouse model and the February one, possibly about photo sharing again.

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

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

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).

Janet alert Mary and Marc about when to start the **Clara Langley Wilmot Boston Post Cane holder project.**

Next meeting

**BRING YOUR PERSONAL CALENDAR ALONG FOR THE HISTORY ROOM DOCENT
TRAINING MEETING**

At 1 pm June 10, 2013