

Wilmot Historical Society
Minutes of Meeting held on January 11, 2016
Town Offices 1 p.m.

Present: Nola Aldrich, Julie Morse, Mary Fanelli, Marc Davis, and Fred Ogmundson, Liz Kirby, Judy Hauck, Lindy Heim via Skype

Secretary's Report – to be approved next month

Treasurer's report

Checking Account:	\$11,611.15
Memorial Fund:	\$4,446.67
Building Fund	\$21,009.39
Working Fund	\$10,051.51
Expenses to date:	(\$119.95 software, Postage \$149.96, \$219.95 digitizing, printing advertising \$108.50, P.O. Box \$50.00)
	Total \$578.40
Member Count:	36
Dues thus far:	\$45, gifts \$145
Humanities Grant	\$250

New Business:

Newsletter Thanks to Mary. Marc approves format and timing.

Boston Cane - Liz Kirby reporting

Suggested candidates are:

Franklin Davenport 1/9/1924

Don Hall 9/20/1928

Esther Grace (no longer lives in Wilmot)

Put a notice in InterTown: Seeking a recipient for the cane who was born before 1930 Liz will write this up and get this notice to Pat Trader and InterTown.

Joyce Tawney is now living at Lyon Brook.

2015 Town Report

Marc will have this finished in the next two days.

Preservation and Acquisition:

Bi Centennial Quilt – Marc sent these measurements to Julie.

Thompson Diaries: Two more have been completed by Keene State. (Where are they????)

Betsy Forsham: next meeting with her Wednesday, Jan 13 at 10:00.

Nola found a Freedom Acres pamphlet.

Kim did 5 hours of work in 2015 and finished the John Rayno transcript. She is ready to go on to the next project.

Program Feb 7, 2016

Jo Radner from Lovell, ME will present “How and Why to remember and Tell Stories.”

This interactive workshop will help improve interviewing techniques.

Mary is making posters. She will contact Jo Radner. Lindy will ask Janet Howe to be point person for the refreshments and hall opening.

The May program, suggested by Nola, was not available. Fred proposed several other NH Humanities programs. Robert Goodby's "Digging into Native History program was nominated as first choice, then All Aboard the Titanic, then Pleasures of the Parlor.

Founding Members

It was proposed that they be the basis of the next Cracker Barrel program.

Annual meeting – Marc suggests that we hold it Oct 30 at the Town Hall.

Liz will work with Mary on this.

Action items-

- Julie: Quilts possibly to be displayed at the WCA. The Library could be a safer place in terms of light damage. Possible solution would be UV glass in a case. Julie will do some preservation research.
- Remove scanner from the list

Our next meeting is set for Monday, March 14 at 1:00 pm in the Town Office.

Respectfully submitted,
Judy Hauck, secretary