

**Wilmot Historical Society
Meeting
June 8, 2017
Town Offices 2:11 PM – 3.25 PM**

Present: Marc Davis, Fred Ogmundsen, Mary Fanelli, Judy Hauck, Liz Kirby, Nola Aldrich, Sue Finney, Julie Morse

Secretary's report

April 13 minutes approved

Treasurer's report

Checking Account:	\$14,972.32 (now in a no interest checking account)
Memorial Fund:	\$4,446.67 (part of checking account balance).
CDs:	Building Fund \$21,065.39 (\$24.00 interest) Working Fund \$10,097.83 (\$17.00 interest)
Expenses	\$5222.59 (includes Teresa's work over 24 months)
Member Count:	126
Membership	\$630.00
Total donations with membership	\$2,660.00

A Barnard Grant is not currently available

New Business –

History Room

All volunteer slots have been filled for the History room. The Curiosity Shop will be open on July 1, August 5, and September 2, and staffing slots are filled.

We now have new shelving in the History Room beautifully built by Doug MacDonald for only \$100.00!

Schoolhouse video - is now available on the WHS web site

Curiosity Shop

Gift certificates

It was moved and seconded that the WHS award three gift certificates worth \$10.00 each to be awarded as prizes for the first three people who visit all 9 tiny libraries (and present photos of such).

WHS web site

Use this to promote the Curiosity shop.

Preservation and Acquisition

Garnet Mine Pictures

Sandy Hurst has scanned these pictures and sent them to us. At some time she will give us a tour of the mine. Marc will send the pictures to Ann Davenport via Mary Fanelli or Liz Kirby.

1907 Newspapers

Florence Gove reached out to Liz Kirby and donated a laminated newspaper from August 29, 1907, the Centennial of Wilmot, which includes the dedication of the Town Hall. We have several scanned copies of page 1, as well as the entire newspaper from that day. These will need to be properly preserved, and page 1 will be framed and displayed.

Wilmot Center Church article

We now have a 1954 newspaper article with pictures of the church.

Old Business

Olga Morey gravestone

Perry Monuments made the best bid and will charge the WHS \$199 for adding her birth and death dates to the stone.

Program

1976 Bicentennial Retrospective

Because many of the original charter members of the WHS may not have good recollections of the event, Fred suggested that we rely most strongly on printed records such as productions of the Bicentennial Committee.

Alice Chandler wrote bicentennial newsletters, which we can use, as well as newspaper clippings.

Find pictures of the Bicentennial.

Search financial records

Interview Henry Stevens, Jim Rayno, Loretta Rayno for more information

Original Charter Members

Jim and Judy Rayno

Eleanor Taylor

Pat Fleury

Esther Grace

Charles Thompson

Liz Kirby

Loretta Rayno

Clayton Nowell

Gary Rayno

Walter Walker

Judith B. Romanoff

The Meeting was adjourned at 3:25 P.M.

Next WHS Meeting Thursday, July 22, at 1:30 P.M.