

**Wilmot Historical Society
Board of Directors Meeting
Feb 15, 2018
Town Offices 1:08 – 2:52**

Meeting called to order at 1:08 PM by Liz Kirby, President

Present at meeting: Nancy Bates, Liz Kirby, Judy Hauck, Mary Fanelli, Sue Finney, Nola Aldrich, and Chris Jansen.

Secretary's report - Accepted as amended.

Treasurer's report

Income:

Checking account	\$14,788.79
Veterans Memorial Fund	\$ 4,411.72 (included in checking acct.)
Building Fund CD	\$21,110.34 (\$6.25 interest)
Working Fund CD	\$10,120.76 (\$2.58 interest)
Donations	\$140.00
Member fees	\$105.00

Expenses:

Accumail	\$101.00 postage for newsletter
Pam Weeks	\$250.00 lecturer fee (reimbursed by NH Humanities)
Shopper	\$79.20
Intertown Ad	\$61.20
WCA rental	\$100.00

2017-2018 Membership 21 to date

Old Business –reports of status of current and completed projects

Status of the Veterans Memorial moribund tree removal: The tree will be taken down by Tom Conway by this coming Tuesday. He will leave the burnable wood on site. Mary will call the Doodys to arrange a donation of the wood to the church wood ministry.

Status of Clayton Nowell video – We now have a new clip of Clayton Nowell skiing, and his permission to use it in our video. Theresa has the transcript and will have the video completed very soon.

Cash Store Sign - The sign will be hung in the Town Hall over the main door, and Lindy has provided a draft write-up of information about the Cash Store (a building that no longer exists). It would be good to print Lindy's research notes for the Town Meeting.

Bicentennial quilt - the quilt should only be hung for one month at a time to protect it from the stress of hanging and sunlight damage. Due to the quilt Program, we have a new idea for how to hang ours. Chris will check to see if the current box is properly archival, and will work on a write-up about the quilt.

Quilt Program feedback – the program was well attended. Both the speaker and the audience were very enthusiastic, and we gained good information about how to handle and preserve our own quilts.

Newsletter – this has been completed, and the final version is being printed. We will need 100 stamps for out-of-town recipients. Newsletters were sent to 644 postal customers in Wilmot.

New Business

Brown/Brady papers – Some of the identified photos from these papers from the box that Nancy Bates collected from the Brady house have been scanned; Catherine Stearns and Nancy are working on both a Brown/Brady family tree and a Stearns tree, to which they'll attach the scanned photos.

Plan for special meeting on 4/15/18 at 1:00 PM - about future plans for housing the WHS collection.

May 6 program – Andrew Cushing of the NH Preservation Alliance is available. Mary moves and Board approves that we give the Town \$50.00 to pay for heat in the Town Hall for this event.

Bandstand Concession/Supper – It was moved and approved that the WHS take on the last Bandstand supper on Aug 18 from 6-7:30.

Video Interview List - one new possibility would be Harold Crane, a classmate of Walter Walker's should he come to town for the Andover High School Reunion on July 7. Liz will call Walter to get Harold's address, and Nancy will write to Harold to see if he's available and willing to be interviewed.

Mary will call Toots Fleury and Jim and Judy Rayno to check on their availability.

Harrison Hunt is another possibility – for an audio interview. Liz is in touch with his daughter. Loretta Rayno or Doug Long are potential interviewers. The 1946-47 yearbook may be a source for a photo of Harrison.

Voting Day – on March 13 we will set up a table for publicizing the WCA. We will display a list of our committees and members, and provide membership forms and a card listing the projects we're working on. A donation box will also be present!

Insurance – the Town covers the contents of the WHS Room, but we should talk at the next meeting about WHS Board insurance. Nancy will talk with Primex, NH about liability insurance, and another good source of information may be Deborah Livingston.

Andover Historical Society – It was suggested that we consider working with them on their Old Tyme Fair.

Meeting adjourned at 2:52 PM

Next regular WHS Board Meeting: Will be held on March 22 at 1:00 PM at the Wilmot Town Office.

Respectfully submitted,
Judy Hauck, Secretary