

**Wilmot Historical Society**  
**Minutes of Meeting (DRAFT)**  
**September 20, 2018**

**Present:** Fred Ogmundson, Nola Aldrich, Liz Kirby, Lindy Heim, Julie Morse, Catherine Stearns, Sue Finney, Nancy Bates, Mary Fanelli

**Minutes** of Meeting of August 16, 2018 were approved.

**Treasurer's Report:**

Bar Harbor Bank	
Checking account	\$38,137.87 (\$21,153.48 Bldg.CD)
	(I will look into a money market for the Building Fund.)
Working CD	\$10,137.97 (\$2.15 Int.)
Veterans Memorial Fund	2,411.72 (corrected)
Mascoma Bank:	\$350

**Income:**

New D. Hall DVD's	\$410.00 to date (\$3 for shipping)
T-shirts	\$279 to date
Curiosity Shop	\$1,769.40 to date
Fundraising (Bandstand supper)	\$624.00
Dues to date:	\$620.00
Donations:	\$3,3393 to date

**Membership:** 123

**Old Business:**

- Program at the North Wilmot Church was well-attended and well-received.
- Web site changes – Mary said that she is still waiting for Paul Carnevale to give her a sample of the new content management system to see if it is “user friendly.”
- Liability Insurance – Nancy has not had time to pursue this.
- Veterans Memorial landscaping – Mary asked Lindy to contact the Garden Club for help with trimming and weeding. They will work out a day this fall to get together.
- Quilt Info –Lindy and Chris are working on an information sheet to go with quilt display. Lindy reported that the quilt rack has a coat of polyurethane and is ready for use. Quilts are in special archival boxes on top of shelves on the left side of the History Room.
- Visions Workshop Follow-up – Nancy and Judy to meet again to finalize a presentation for the board. Nancy has done an organizational chart and a timeline. She just has to fine-tune it.
- New Logo – Sue Finney brought drafts of the three possible logo styles that her daughter had designed for us. The board was not able to decide on any one of them, so the project has been held over in the hope that we can come up with a design that everyone agrees upon.
- Curiosity Shop Final Report – Lindy gave a verbal report. Will submit one in writing for the annual meeting. We made almost \$2,000 with just three market days this year.
- Donald Hall DVDs are selling well. We have already made \$410 to date.
- Video Progress – (Clara, Thelma, Esther) –Mary reported that Theresa has finished a draft of the first two and is working on Esther. We still need more photos to insert into the videos. Have not heard from Nancy Langley. Fred Ogmundson will get Mary the name and contact info for Thelma's daughter. He has some photos that he will have scanned to add to the video.
- Audio – Harrison Hunt has agreed to be interviewed again in October or November in the history room.

- Education Tent at the Farmers Market – This Sat, Sept 22, Catherine and Liz will be in the education tent. The tent needs fixing. Bill Doody bought the replacement parts that are in the tent bag. They just need to be put in place.
- Docents – 9/22 and 9/29 – Fred will be in the history room this Sat. 22 and Catherine will be the docent for the last day, Sept 29.
- Old Survey Records – Julie brought in John Stearns' survey records (boxed) that her husband, John, donated to the WHS. The general consensus is that they need to be saved. However, storage space is a problem. One idea is that we could give them to the State Surveyors Association in Concord as they would be pleased to take them. Fred would also like to have them. Sue asked if it is possible to take out Wilmot records from the box? No decision was made. Records will stay in the History Room for now.

### **New Business**

- WCA Wilmotpalooza – WHS received an invitation to put up a tent on the green from 10:30 – 2:00 on September 30. Lindy read the list of events for the day. There was no interest on the part of the board members for putting up a tent on the green. Mary will send an email to Ann Davis to let her know.
- Nancy will get a cover for the floor the exposed outlet in the history room.
- Reference area for our History Room library. Liz gathered several of the books written on Wilmot's history and put them together on a reference shelf. She also purchased a book from the Warner Historical Society. Chapter 30 in the book gives the Kearsarge Gore history. The board voted to reimburse Liz for \$40 cost of the book, which will be placed with the other history books.
- Nancy reported that she was able to salvage more paper work from the Brady House. She and Catherine will go through it to see what is worth saving.

### **End of Year issues**

- Internal Audit – Mary and Nola will meet on Monday, Oct. 8 to perform an internal audit on the WHS books.
- Bylaws issues – Liz feels we should become more compliant with the by-laws.
- Annual Meeting
  - i) Report of Activities – Each committee listed on Nancy's new organizational chart will give a short synopsis of the year's activities. Nancy will finalize the chart and send around to all.
  - ii) Election of BOD member: Expiring – Liz, Lindy, Fred, Julie
  - iii) New officers to be elected by the board members after the annual meeting. This is different than in the past and will be reflected in the by-law revision
  - iv) Program – Fred will do a Cracker Barrel on Wilmot cemeteries and some of the strange things that have happened in them. Nancy will assist Fred by helping him scan photos.
  - v) Janet Howe has agreed to do refreshments. Schedule: 1:30 refreshments; 1:45 meeting; 2 p.m. or so program.

Next meeting - Annual Meeting on October 28, 2018 at Wilmot Town Hall on North Wilmot Road.

Meeting was adjourned at 3:02 p.m.