

Wilmot Historical Society
(<http://www.wilmothistoricalsociety.org>)
Minutes of the 2013 Annual Meeting
October 27, 2013

The annual meeting of the Wilmot Historical Society was held in the Wilmot Town Hall, 9 North Wilmot Road on October 27, 2013. This location was specifically chosen so that members and guests might enjoy seeing the newly refurbished stage curtains, that were conserved through a Moose grant that the historical society applied for on behalf of the Town of Wilmot. Before and after the meeting Fred Ogmundson and Ed Weaver were present to display and discuss the history of an impressively detailed model of the Bond/Pedrick farmhouse,

President Marc Davis called the meeting to order at 1:05 PM

Secretary's Report

The 2012 Annual Meeting Minutes were reviewed and accepted.

Treasurer's Report (Mary Fanelli)

CD amount: \$20,925.53, which includes interest earnings of \$3.55.

Checking Account: \$15,527.51 includes \$.64 interest.

Election of Board Members and Officers:

The slate as approved unanimously by those attending is:

Board Members (three-year term)

- Marc Davis (2007)
- Mary Fanelli (2007)
- Judy Hauck (2007)

Officers (one year term):

- | | |
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| • President | Marc Davis |
| • Vice President | Lindy Heim |
| • Treasurer | Mary Fanelli |
| • Secretary | Judy Hauck |

Committee and special Reports:

Preservation, Acquisition and Digitizing (Marc Davis)

The Board presented an updated collection policy that allows for the de-accessing of items and artifacts that are not relevant or "directly related to Wilmot, (or) its current or former residents." Because of limited storage space, clothing or other fiber items will no longer be accepted.

Curiosity Shop (Lindy Heim)

Lindy Heim reported that she and her team of WHS volunteers engaged the public on Saturday mornings to sell community donated items of historical interest. The funds garnered through this effort support the preservation of the Society's collection. At the end of the summer the Curiosity shop has \$3,580.00 in earnings and 4 bins of items left in storage. In addition, the team enjoyed its interaction with the general public. Lindy also encouraged members (and others) to donate items for next year's sales.

Boston Post Cane (Marc Davis)

In June 2013, Clara Langley accepted the Boston Post Cane as Wilmot's oldest resident.

The meeting adjourned at 1:40 PM.

Respectfully Submitted
Judy Hauck, Secretary

Town Hall Stage Curtains Program

After an introduction by Marc Davis, Ms. Chris Hadsel, president of Curtains Without Borders, presented an informative lecture illustrating the history of our curtains and describing the efforts made to preserve them. Special thanks go to Connie Jordan and John Monto for their assistance in finalizing the completion and hanging of new stage side drapes that enhance the look of the entire project.

The Program concluded at 2:47 PM.