

Wilmot Historical Society Minutes
Wilmot Town Office
April 11th, 2024

Liz Kirby called the meeting to order at 5:40 p.m.

In attendance were: Liz Kirby, Catherine Stearns, Mary Fanelli, Julie Morse, Carolyn Rayno, Bruce Sanborn, and Sara Timberlake. Guests: Brenda Gessner and Brian McCarthy, VP of the Wilmot Community Association (WCA).

Minutes from April 7th, 2024. Amendments made; seconded and motion approved.

Treasurer's Report- Bruce Sanborn presented Balance Sheet and Profit & Loss Statements for March 2024. Motion to accept report passed. (see attached)

Venue for May program

Brian McCarthy presented insurance options reasons/commitments that the WCA needs in order to rent space to the WHS. 1) Have our own insurance and provide an event rider, or 2) Have a participant waiver, or 3) Allow the WCA to be part of the event in order for the WCA's insurance to cover liability. With this last option, marketing and other fees would be shared between WCA & WHS. President asked Brian to come to the next meeting and explain insurance liability concerns for officers and board. He agreed.

Town Meeting Review- Liz Kirby presented

Amended town warrant article for the WHS to lease property from the town to construct a building did not pass. Vote was 30 for and 60 against.

Genealogy Committee Report

Meeting last week was canceled due to snow storm. Next Genealogy Committee Meeting TBD

Acquisitions Report

New Items were presented by Catherine Stearns - Photos of Wilmot Flat taken from "May Jones' Hill" circa 1900 were donated by Jackie Thompson. Two more Isaac Youngman diaries were given to the WHS. These will be added to the collection that was given to us by Margaret Campbell. See story at <<https://www.wilmothistoricalociety.org/accession/isaac-b-youngman/>>

Program Committee

The NH Humanities program "Corbin's Animal Garden" will be held on May 24 at the WCA at 6:30 pm. Julie suggested that sometime in the future we invite local author Larry Sullivan to give a Kearsarge Mountain History program—perhaps at the annual meeting.

Technology Committee

Bruce Sanborn got clarification on what ink was needed for printer. He will buy it.

Building Committee

Property deal under consideration with Brian McCarthy: Brian and his wife Kristin have decided they

might have other uses for their property in the future, so they are informing the WHS that the property (or any portion thereof) is not available for lease or sale at this time.

Bruce indicated that he would like to schedule another committee meeting. Mary suggested waiting a bit to see if we hear back from the Wilmot First Baptist Church. Carolyn has been in touch with the head of the church board to inquire if they are interested in selling the house previously owned by the Maurice Rayno family.

New Business

- President read invitation for two members to attend “American Revolution Summit” at the NH Historical Society on 4/24/24. Catherine and Bruce will attend to represent WHS and get information about plans for the celebration in 2026.

- President read invitation to “Meet the Museums” function at the Ice House Museum in New London. 06/11/2024 from 4:30pm-6pm. Carla Marshall would like an estimate of the number of people who might attend from WHS. Five people responded in the affirmative, and we will tell Carla six people in case Marc Davis would like to go. Mary will email Carla.

Carla urged the WHS bring any promotional materials they might have and distribute them at the meeting. Mary will use newsletter as a basis for a rack card. She also asked for pictures of the collection that might be included.

- Bandstand Supper – WHS was assigned July 13th when Nick’s Other Band will be playing. A Potluck Buffet was suggested including hot dogs. Sara Timberlake agreed to organize this year’s supper. Tabled until next meeting.

- Donation to UCC - Mary made a motion to send a \$50 donation to the UCC Church where our info meeting was held to promote the recent warrant article voted on March 14. Motion passed.

- President stated she would like to alternate program locations between Wilmot Center and Wilmot Flat venues.

- President suggested to the Acquisitions Committee that they start a scrapbook for media items and current activities, pictures etc.

Other Business – none

Next Board Meeting – Thursday May 9th at 5:30PM @ WTO

ADJOURNMENT 6:30 pm

9:27 PM
 04/02/24
 Cash Basis

WHS
Profit & Loss
 March 2024

	Mar 24
Income	
Membership Dues	120.00
Donations	285.00
Interest-Savings, Short-term CD	908.24
Total Income	1,313.24
Expense	
Operations	
Advertising Expenses	134.05
Total Operations	134.05
Total Expense	134.05
Net Income	1,179.19

9:17 PM
 04/02/24
 Cash Basis

WHS
Balance Sheet
 As of March 31, 2024

	Mar 31, 24
ASSETS	
Current Assets	
Checking/Savings	
WHS Checking x5396	2,636.14
WHS Money Market x0429	7,490.34
Town Hall Certificate x5906	10,458.49
Building Fund Certificate x5914	22,122.83
Veterans Memorial Cert. x5922	2,032.08
Building Fund Money Mkt. x3584	325,873.20
Total Checking/Savings	370,613.08
Total Current Assets	370,613.08
TOTAL ASSETS	370,613.08
LIABILITIES & EQUITY	
Equity	
Temp. Restricted Net Assets	
C. Thompson Memorial (in ckg)	440.00
Walter Walker Memorial (in ckg)	1,595.00
Building Fund	21,677.87
Veterans Memorial	1,991.21
Town Hall Project	10,000.00
Total Temp. Restricted Net Assets	35,704.08
Unrestricted Net Assets	9,568.13
Net Income	325,340.87
Total Equity	370,613.08
TOTAL LIABILITIES & EQUITY	370,613.08