

Wilmot Historical Society Minutes  
Wilmot Town Office  
June 13th, 2024

Liz Kirby called the meeting to order at 5:30p.m.

In attendance were: Liz Kirby, Catherine Stearns, Mary Fanelli, Julie Morse, Bruce Sanborn, Carolyn Rayno, and Sara Timberlake.

Minutes from May 09, 2024. Amendments made; seconded and motion approved.

**Treasurer's Report-** Bruce Sanborn presented Balance Sheet and Profit & Loss Statements for June 2024. Motion to accept report passed.

Bruce Sanborn is waiting for the IRS to respond to his inquiries about the end of fiscal year.

**Building Committee**

107 Village Rd Wilmot, NH 03287 being discussed for WHS home. 2600 sq ft, 2 family dwelling, \$475,000.00. Backyard is large, and could be used as a parking lot or event space.

Liz Kirby mentioned the archives, and the property doesn't have a basement.

Bruce Sanborn mentioned the attic is not finished. He made the point that a newer space would be more efficient. Custom made wouldn't be difficult to build. Piece of land near Pine Hill Cemetery offers the option of building.

Liz Kirby said the LCHIP Organization has grants that can be used, but must be an old building. Fire suppression is easier in a new building.

Mary Fanelli spoke about having a rental in the old building.

Julie Morse mentioned there would be other options down the road.

Sara Timberlake mentioned bank financing, even with cash, should be something looked into by the Committee before moving forward.

Bruce Sanborn mentioned the Grange in New London on Main St needs to be reviewed by Christopher Timberlake to get an idea of what could be built at Pine Hill. Sara Timberlake agreed to see if Christopher was available this Wednesday the 19th. She will connect with Bruce to schedule. Cicely Beston rents the whole building.

Building Committee Meeting next Wednesday 6/19, time TBD.

### **Genealogy Committee Report-**

Meeting was well-attended and enjoyed!

Genealogy Committee Meeting 06/27 6:30pm

**Acquisitions Report-** Catherine Stearns did not have anything to present at this time. Julie Morse mentioned a photo negative she wants to present at some point.

### **Program Committee**

Discussed Corbin's Animal Garden, Mary Kronenwetter was the speaker, it went very well. Kudos to Mary Fanelli for pulling together the program.

Meet the Museums was very interesting, Catherine Stearns reported about the different connections she had made to different organizations.

### **Bandstand Supper**

Sara Timberlake will send out an email to the Board for volunteer needs and logistics. Menu will be Chili, Coleslaw, Corn muffins, cookies and lemonade.

### **Technology Committee**

Nothing to report at this time.

### **New Business**

Potter Place Festival

Wilmotpalooza 9/8- WHS invited to have a booth. Will accept!

Summer Docents Scheduled

**Other Business:** Next Board Meeting – Thursday July 11th at 5:30PM @ WTO

ADJOURNMENT 7:27pm

Minutes taken by Sara Timberlake

9:53 PM  
 06/11/24  
 Cash Basis

**WHS**  
**Balance Sheet**  
 As of May 31, 2024

	May 31, 24
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
WHS Ckg x5396	2,552.46
WHS MM x0429	7,509.63
Town Hall CD 5906	10,544.12
Building CD 5914	22,303.96
Vet. Mem. CD 5922	2,048.72
Building MM 3584	317,518.75
<b>Total Checking/Savings</b>	362,477.64
<b>Total Current Assets</b>	362,477.64
<b>TOTAL ASSETS</b>	<b>362,477.64</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
<b>Temp. Restricted Net Assets</b>	
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
<b>Total Temp. Restricted Net Assets</b>	25,704.08
<b>Unrestricted Net Assets</b>	9,568.13
<b>Net Income</b>	327,205.43
<b>Total Equity</b>	362,477.64
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>362,477.64</b>

9:49 PM  
 06/11/24  
 Cash Basis

**WHS**  
**Profit & Loss**  
 May 2024

	May 24
<b>Income</b>	
<b>Membership Dues</b>	195.00
<b>Donations</b>	510.00
<b>Book Sales</b>	20.00
<b>Interest-Savings, Short-term CD</b>	947.99
<b>Total Income</b>	1,672.99
<b>Expense</b>	
<b>Programs &amp; Presentations</b>	26.00
<b>Operations</b>	
Insurance - Liability, D and O	543.00
Supplies	349.00
<b>Total Operations</b>	892.00
<b>Total Expense</b>	918.00
<b>Net Income</b>	<b>754.99</b>