

Wilmot Historical Society Minutes  
Wilmot Town Office  
July 11, 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, and Sara Timberlake. Guests were Brenda Gessner and Karen Hanson.

**Minutes from June 13, 2024.** Amendments made; seconded and motion approved.

Brenda Gessner was asked to be a member of the WHS board. She agreed and was unanimously elected.

### **New Building**

The discussion for finding a new building was originally started in 1990. Fundraising was done at that time, and 20K was raised, which has been in the WHS Treasury earning interest since then.

### **Treasury Report**

Paid insurance and advertising bills. Income has been minimal. No update yet on Fiscal Year issues.

### **Old Business**

#### **Bandstand Supper**

Reviewed plan, supplies, and logistics. Several volunteers needed to serve food. Several making cookies to bring to the event. Food being prepared starting at 10 am Saturday morning at Sara Timberlake's home. All are invited to help!

Please plan to show up at the Bandstand by 4:30pm for set-up.

50/50 Raffle for the Building Fund motioned and passed.

Mary Fanelli picking up Raffle Tickets. Sara Timberlake to sell them at the event.

#### **Building Committee**

Mary Fanelli reported on the Building Committee meeting on Wednesday 6/19 at 5:00 pm.

In attendance were Mary Fanelli, Liz Kirby, Bruce Sanborn, Julie Morse, Judy Hauck, and Sara Timberlake. 107 Village Rd was considered, and a walk-through done. It was decided there were several reasons to not invest in the property. Committee voted to continue to look into the Pine Hill site.

The Town of Wilmot has hired Jay Barrett of Barrett Architecture for Town Property utilization survey to meet the needs and properties of Wilmot. Liz Kirby to meet with him this Monday July 15th 3:00pm to discuss the needs of WHS. Everyone invited. He will present his recommendations to the town in September which will influence the next steps for us to take.

### **Program Committee**

Suggested Speaker for Annual Meeting October 27th, 2024- (pending approval to use Town Hall) is Larry Sullivan, author of *Mount Kearsarge History, Stories, Folktales and Legends*.

### **Technology Committee**

Updating the website in preparation for fundraising needs was discussed. A WHS Facebook site was suggested. Discussion uncovered the need for a Facebook Admin if WHS chose to start a Facebook group.

### **Acquisitions**

Catherine Stearns reviewed *The Art of Cooking in Wilmot* from the Grange printed Sept 1961.

### **Genealogy Committee**

Meeting went well!

### **Veterans Memorial**

Paver situation has not changed. Liz Kirby to look into an update.

### **New Business**

Docents Scheduled

### **Other Business**

**Next Meeting August 8th at WTO @ 5:30pm**

**Genealogy Committee-TBD History Room @6:30 pm**

**Adjournment 7:30pm**

Respectfully submitted,  
Sara Timberlake

9:46 PM  
07/10/24  
Cash Basis

**WHS**  
**Balance Sheet**  
As of June 30, 2024

	Jun 30, 24
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
WHS Ckg x5396	2,318.94
WHS MM x0429	7,518.22
Town Hall CD 5906	10,587.90
Building CD 5914	22,396.57
Vet. Mem. CD 5922	2,057.23
Building MM 3584	318,240.52
Total Checking/Savings	363,119.38
Total Current Assets	363,119.38
<b>TOTAL ASSETS</b>	<b>363,119.38</b>
<b>LIABILITIES &amp; EQUITY</b>	
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
Total Temp. Restricted Net Assets	25,704.08
Unrestricted Net Assets	9,568.13
Net Income	327,847.17
Total Equity	363,119.38
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>363,119.38</b>

9:42 PM  
07/10/24  
Cash Basis

**WHS**  
**Profit & Loss**  
June 2024

	Jun 24
<b>Income</b>	
Membership Dues	20.00
Interest-Savings, Short-term CD	875.26
Total Income	895.26
<b>Expense</b>	
Operations	
Advertising Expenses	253.52
Total Operations	253.52
Total Expense	253.52
Net Income	<b>641.74</b>