

Wilmot Historical Society Minutes
Town Office
October 10, 2024

President Liz Kirby opened the meeting at 5:35 pm.

In attendance were board members Catherine Stearns, Julie Morse, Mary Fanelli, Bruce Sanborn, Carolyn Rayno, Brenda Gessner, and Sara Timberlake.

Minutes

Minutes from September were corrected and accepted as distributed.

Treasurer

Liz reported there was a letter dated Sept 30th, 2024 from Bar Harbor Bank & Trust about the Pat Baker endowment to WHS. The bank has filed for summary administrator, and once court grants this position, funds can be distributed to WHS accounts at Ledyard.

There was also discussion about considering survey funds for Pine Hill before adding to existing CD's that are reaching maturity this month. Bruce will look into this with Leo at Ledyard.

Adjustment made to Thompson Memorial Fund

Old Business

Reconsideration of diary work was discussed, and it was decided significant diary entries would be archived rather than all entries.

History Room year-end review- suggestions included Farmer's Market drives traffic to the history room. This year genealogy was valuable to the Wilmot community.

Boston Post Cane will be advertised in Intertown, Beacon, and WOW. Presenting Cane to new holder at the WHS annual meeting November 10th, 2024. Meeting will be held at the WCC in the Lower Level room starting at 2:00 pm. Set-up to begin at 1:00 pm.

Annual Meeting

Annual Committee Reports due October 25th to Mary Fanelli in order to pull the program booklet together on time. Committee Reports were delegated as follows: Building- Sara Timberlake; Genealogy- Carolyn Rayno; Acquisitions- Julie Morse; Programs- Mary Fanelli; Public Relations & Veterans Memorial- Liz Kirby (to include History Room, Wilmotpalooza, and Bandstand Supper); Treasurer's Report- Bruce Sanborn

Meeting attendance of Board Members to be reviewed and discussed with individuals.

The opening for secretary will be emailed ahead of the Annual Meeting to generate interest in membership and ultimately fill the position.

There may or may not be Crew from the USS Kearsarge (LHD3) in attendance at the Annual Meeting. If so, they could be involved in the program portion, TBD.

Technology- Acquisitions-Genealogy were tabled until the next meeting.

Building Committee

Liz discussed attending Selectboard Meeting October 16th to request information about acquiring building space on Pine Hill Road. No objections heard.

Other Business

Catherine Stearns will look into to having the two Townsend Howe paintings on the walls at New London Hospital appropriately labeled.

Next Meeting: November 14th 2024 at 5:30 at WTO- Gen Com TBA

Adjourned 7:26 pm

Respectfully submitted,

Sara Timberlake

12:34 PM
08/03/24
Cash Basis

WHS
Profit & Loss
July 2024

	<u>Jul 24</u>
Income	
Membership Dues	5.00
Donations	175.00
Special Events Income	985.00
Book Sales	85.00
Interest-Savings, Short-Term CD	883.11
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Total Income	2,133.11
Expense	
Powers Veterans Memorial	100.00
Operations	
Advertising Expenses	190.00
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Total Operations	190.00
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Total Expense	290.00
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Net Income	<u><u>1,843.11</u></u>