

Wilmot Historical Society
November 14, 2024
Wilmot Town Office

Meeting called to order by President Liz Kirby at 5:35 pm

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

Minutes from October 10 were accepted as amended.

Treasurer's Report – Bruce Sanborn

Accepted as presented (see attached)

Bruce was not able to see Leo at Ledyard Bank. He will do so as soon as possible regarding best yield on the money that we have with their institution. The final payment from the Pat Baker estate has not yet arrived from Bar Harbor Bank.

Election of officers

Liz Kirby agreed to continue as president; Catherine Stearns agreed to continue as vice president; Bruce Sanborn agreed to continue as treasurer and will also take care of membership. Position of secretary was not filled. It was suggested that the board try to hire someone to do the minutes.

There was a lengthy discussion about the need to get more members for the board of directors. The general consensus is that new blood is needed in order to carry on the business of the organization. Several ideas were discussed, but nothing concrete was decided. All board members are urged to promote the Historical Society as an important part of Wilmot's responsibility to document and preserve its history. Some strategy is needed.

Review of Annual Meeting

The meeting at the UCC church on November 10 was well-attended. Claire Moseley received the Boston Post Cane. Fred Ogmundson and Betsy Forsham gave a very interesting presentation based on the diaries of Josie and Fred Goodhue.

Bruce was asked to send \$50 to the UCC church for use of the meeting space.

NEW BUSINESS

Report of USS Kearsarge interactions – Veterans Day program at the New London Baptist Church. Liz Kirby attended the event and presented Captain Knight with a signed copy of the book *Mount Kearsarge* by Larry Sullivan and Mimi Wiggin of Warner.

The next board meeting will be on January 9.

Meeting adjourned at 7 p.m.

Respectfully submitted, Mary Fanelli, secretary *pro tem*

9:11 AM
11/03/24
Cash Basis

WHS
Profit & Loss
October 2024

	<u>Oct 24</u>
Income	
Donations	15.00
Book Sales	55.00
Interest-Savings, Short-term CD	828.17
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Total Income	898.17
Expense	
Operations	
Advertising Expenses	83.68
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Total Operations	83.68
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Total Expense	83.68
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Net Income	814.49

9:12 AM
11/03/24
Cash Basis

WHS
Balance Sheet
As of October 31, 2024

	<u>Oct 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
WHS Ckg x5396	2,687.15
WHS MM x0429	7,556.68
Building Fund CD 5906	10,760.55
Building CD 5914	22,761.77
Vet. Mem. CD 5922	2,090.78
Building MM 3584	320,988.92
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Total Checking/Savings	366,845.85
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Total Current Assets	366,845.85
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TOTAL ASSETS	366,845.85
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LIABILITIES & EQUITY	
Equity	
Temp. Restricted Net Assets	
C. Thompson Memorial (in ckg)	350.00
Walter Walker Memorial (in ckg)	1,595.00
Building Fund	21,677.87
Veterans Memorial	1,991.21
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Total Temp. Restricted Net Assets	25,614.08
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Unrestricted Net Assets	9,568.13
Net Income	331,663.64
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Total Equity	366,845.85
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TOTAL LIABILITIES & EQUITY	366,845.85