

**WILMOT HISTORICAL SOCIETY
MINUTES OF MEETING
FRIDAY, NOVEMBER 17, 2006**

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Marc Davis, President of the Wilmot Historical Society, called the Board Meeting to order at 2:10 PM, on Friday, November 17, 2006, at the Wilmot Public Library. Attendees: Anne Rowe, Barbara Sanborn, Nola Aldrich, Fred Ogmundson, Don Novac, Pat Novac (Observer), and Julie Morse.

Marc Davis opened the meeting with remarks pertaining to The Methodist Camp Sign removed and stored by Marc, a Colonial Militia Bayonet, from the Grace Farm on Pedrick Road, as a gift from Eric Westerberg, an 1858 Wilmot map received from Oregon, given to the Wilmot Historical Society, from Donald Hall, followed by "show and tell" of the Bicentennial Pins created by Keith Fleury and offered for \$3 by the Bicentennial Committee.

Treasurer's Report – Julie Morse – Julie reported a balance of \$3,153.46 in the checking account and \$18,641.20 in the Bank of America Money Market Account at an interest rate of 3%. Don Novac suggested that our interest rates be reviewed. Our funds should be placed in a "frame," that is, for when and for what purpose. Motion made and seconded to accept the Treasurer's report – so voted.

Secretary's Report – No secretary's report was submitted in absence of Janet Howe, Secretary,

Meetings/Membership – Kate McKibbin has a Mailing List for the Wilmot Historical Society's Newsletter. Nola Aldrich, assisted by Judy Walker, will furnish an updated Wilmot Old Home Day List, to Kate for Historical Society mailings. Names and addresses will be cross-checked to avoid duplications. Nola will provide ONLY a Bicentennial Calendar Order Form to Kate so that this form is included with the Historical Society's newsletter.

Board Members – In light of Bicentennial activities, the current Board members agreed to remain in office through 2007. Motion made and seconded – so voted. Marc Davis will coordinate newsletter issuance with Secretary, Janet Howe.

2007 Programs/Themes – Fred Ogmundson led our discussion on Programs/Themes for 2007. Everyone agreed to work with other groups in focusing on Bicentennial activities, to wit:

WE MUST PLACE THE HISTORICAL SOCIETY IN PUBLIC VIEW DURING 2007 BY:

- Promoting special programs, such as an upcoming Wilmot Public Library program, "History of Milkmen" – there is a need for Library Trustee/Wilmot Historical Society coordination to increase attendance for both organizations. Barbara Sanborn – Motion made and seconded – so voted – If the Historical Society and the Library Trustees participate in this Bicentennial-related venture, then publicity funding would be okayed.
- Preservation of Items – Don Novac and Marc Davis mentioned that there is a lot of work to be done, such as locating the Acquisition List and prioritizing items to be restored for public display as well as preventing deterioration of tapes, at minimal cost; for example, Don Novak

suggested making document photocopies. Marc Davis, Fred Ogmundson, Anne Rowe, and Don Novak will address this situation. NOTE: CALL NEW HAMPSHIRE HISTORICAL SOCIETY FOR PRESERVATION GUIDELINES.

Bicentennial Outreach Project – Nola Aldrich and Judy Walker will extract twenty (20) names from the Wilmot Old Home Day list. These individuals will receive a free Bicentennial Calendar with an order form for additional calendars. Motion made and seconded – so voted that the sum of \$200.00 be paid to the Friends of Wilmot Public Library to purchase the calendars. Nola Aldrich will pay for envelopes and postage as her donation to the Historical Society.

Paver Project – Julie Morse felt that the Wilmot Historical Society should fund one (1) activity for the Bicentennial Committee. Accordingly, she suggested that a list of names be compiled, examples of whom would be Max Campbell, The Minards, etc; in other words, the “founding fathers/mothers,” and anyone who has put considerable time and effort into the Historical Society since its founding in 1976. Barbara Sanborn will compile a preliminary list of names, for which selection criteria will be established at our next meeting. The Historical Society will donate x amount of dollars to the “Veterans’ Memorial Fund” for pavers, subject donation to be based on the number of names and number of pavers required – Motion made and seconded – so voted.

Restoration of Civil War Memorial – Julie Morse also suggested that the Historical Society donate x amount of dollars for this restoration that is separate from the pavers. Motion made and seconded – so voted that the Historical Society will make a donation based on such factors as a possible Town contribution and Liz (Thompson) Kirby’s budget requirements.

NEXT MEETING: TUESDAY, DECEMBER 12, 2006 AT 2:00 PM EITHER IN THE LIBRARY, KITCHEN AREA, OR TOWN HALL.

Meeting adjourned at 3:30 PM.

Respectfully submitted,

Nola E. Aldrich
Acting Secretary for Janet Howe