

WILMINGTON HISTORICAL SOCIETY AGENDA

Wednesday, February 3, 2021

Zoom online 6:30pm

1. **AUDIT COMMITTEE MEETS ON FEBRUARY 3rd , 6:15 pm before regular meeting.** ---Merri Peck, chair of the committee with Gil Dyke, Nancy Cressey and Jess Ano
2. Attendance/introductions
3. **NO Open discussion for this meeting due to Covid-19 restrictions**
4. Secretary's Report –for January 6th, 2021
5. Treasurer's report --- For January 31, 2021
 - status of annual appeal
 - present draft 2021 budget as recommended by treasurer Susan Albert. Any further suggestions for additions/subtractions? VOTE on proposed budget
 - IRS Form 990 due after April 15th --- set date with HR Block
 - next Grant Station sign up for \$79 on February 23rd & 24th
6. Communications--- emails, thank-you notes, letters, announcements
7. Acquisitions & Research
8. Standing Committees---
 - a) Library, Museum, Historic Sites Committee--- **WHS --researchers on the third Tues. of each month, 10am-1pm, maybe begin August or September, any other COVID changes.**
---- Shelving, etc. for WHS at the community center---status
 - b) Publications and Programs Committee ---
 - 2021“Open Discussions” (same as 2020--begin August? Or virtual?)
 - Ideas for programs for 2021---status
 - WWW Run— Saturday, June 19th
 - Regular meeting dates set, Merri to chair August 4th meeting
 - Planning with Town for 200th Anniversary Town of Wilmington in 2022---
representation on Town Committee needed---Roy Holzer
 - c) Membership & Nominations Committee ---
 - Status-- membership brochure for 2021 (Nancy & Bob & Karen & Bob P.)
 - Need to get updated addresses, etc. create mailing labels—Nancy
9. Report from Board of Trustees/any concerns for the Board of Trustees ---
10. Old Business---
 - Fundraising committee--- Linda Joss-Dyke--- report status of Whiskey Run 5K/10 k-
??VIRTUAL??-- June 19th
 - Announcements (no discussion at this time)
 - Historical markers—Karen & Tony Beck--- applications available March--status
 - New website status--- Karen, Susan, Merri
 - Plaque in honor of Patrick F. McIntyre presentation (on hold due to Covid-19)
11. New Business-----
 - Our 2021 & Long Term Plans (see 2020 plans....)
 - Webinars available through TechSoup
 - volunteer hours needed from WHS Board & active members
 - Other
11. Set agenda & discussion topic for next meeting --- meeting adjourned

Future meetings for your calendar: *March 3rd, April 7th, May 5th, June 2nd (ANNUAL MEETING), July 7th, August 4th, September 1st, October 6th, November 3rd, NO December meeting*

BOARD OF TRUSTEES MEETING MAY FOLLOW THIS MEETING