

WILMINGTON HISTORICAL SOCIETY AGENDA

Wednesday, March 3, 2021

Zoom online 6:30pm

1. Attendance/introductions
2. **NO Open discussion for this meeting due to Covid-19 restrictions**
3. Secretary's Report –for February 3, 2021
4. Treasurer's report --- For February 28, 2021
 - **status of annual appeal**
 - present draft 2021 budget as recommended by treasurer Susan Albert. Any further suggestions for**
 - **IRS Form 990 due after April 15th --- upcoming date with H&R Block**
5. Communications--- emails, thank-you notes, letters, announcements
6. Acquisitions & Research
7. 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---set-up nearly complete ** see photos*****
 - **Need 2 small carpets 2ft. each? & UV light covers. \$18-\$36 each x 20 lights?**
 - **William G. Pomeroy Grant now available for capital spending (ie, new printer/scanner?)**
 - b) Publications and Programs Committee ---
 - **2021“Open Discussions” same as 2020--begin when Covid rules allow**
 - **Ideas for programs for 2021---status**
 - **WWW Run— Saturday, June 19th**
 - **Planning with Town for 200th Anniversary Town of Wilmington in 2022---**
 - **representation on Town Committee needed---Roy Holzer**
 - **Idea—Wilmington Chronicles (Wilmington Gun) song--- look into recording by musician Dave Ruch? (Maybe to sell?) possible Essex County Arts Council Grant (CAP Grant), if no CAP Grant for speakers?**
 - c) Membership & Nominations Committee ---
 - Status-- membership brochure for 2021**
8. Report from Board of Trustees/any concerns for the Board of Trustees ---
9. 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---ADA Compliance**
 - **Plaque in honor of Patrick F. McIntyre presentation (on hold due to Covid-19)**
10. New Business-----
 - **volunteer hours needed from WHS Board & active members**
 - Other
11. Set agenda & discussion topic for next meeting --- meeting adjourned

Future meetings for your calendar: *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