

WILMINGTON HISTORICAL SOCIETY AGENDA

Wednesday, April 7, 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 March 3, 2021
4. Treasurer's report --- For March 31, 2021
 - **status of annual appeal**
 - **NYS Sales Tax**
 - **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.**
---- **Merri & Karen meeting regularly to arrange Library & Archives**
 - b) Publications and Programs Committee ---
 - **2021“Open Discussions” same as 2020--begin when Covid rules allow**
 - **Ideas for programs for 2021---status**
 - **VIRTUAL Whiskey Run— Saturday, June 19th**
 - **Festival of Colors—Saturday, September 11th --- theme??**
 - **Planning with Town for 200th Anniversary Town of Wilmington in 2022---**
representation on Town Committee needed---Roy Holzer
 - c) Membership & Nominations Committee ---
 - Status-- membership**
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- (idea for “Happy Hour” that week—Karen)**
 - VIRTUAL-- June 19th**
 - **Historical markers grant (due Monday May 3rd) —Karen & Tony Beck**
 - **New website status--- Karen, Susan, Merri**
 - **Plaque in honor of Patrick F. McIntyre presentation (on hold due to Covid-19)**
 - **MANY/ William G. Pomeroy Grant for NYS History awarded! Will receive \$3,290 of \$3,725 requested for capital spending (ie, new printer/scanner, etc)—Grant is \$435 difference. Consensus---Shall we still spend the total needed from our already budgeted technology budget?**
 - **CAP Grant status--- (for recording music from the 1850 Wilmington Chronicles/the Stolen Gun)**
10. New Business-----
 - **volunteer hours needed from WHS Board & active members for NYS annual report**
 - **REALM (RE-Opening Archives, Libraries and Museums) Webinar- Karen**
 - Other
11. Set agenda & discussion topic for next meeting --- meeting adjourned

Future meetings for your calendar: *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