

**Date:** Feb 11, 2026

**Attendees:** Annie (+kids), Amanda, Bub, Burton, Angela, Bill, Maylo

- Bub proposed abolishing the existing committees, and it was approved unanimously; he further proposed creating project-based working groups with (at least) one designated project leader, and it was also approved unanimously
- Annie provided some financial updates
  - our current balance is ~\$4.9k, up 2x from a year ago
  - revenue primarily from book sales, calendar sales, and donations
  - costs primarily from painting supplies for the room and calendar printing
  - during the meeting, WHS received \$60 from calendar sales, and an invoice to disburse \$139 for rugs used in the 2025 raffle; some money from calendar sales at the Waterville Market still outstanding
- Angela did research on the family history of someone who wrote to WHS, and sent it back to her
- Bub nominated Angela to lead the 2026 (well, 2027) calendars project this year; approved
- The Board wished to express appreciation to Silver Scissors and the Waterville Market for their help with last year's calendar sale
- We discussed item ideas for this year's raffle: traditional cookware, a mixed basket, local handicrafts? We'll keep thinking on it, and Bub will keep an eye out for potential items
- We resolved to skip setting up a display at this year's Town Meeting Day, due to schedule conflicts and a short timeline
- Burton received and will scan+catalogue a few new pictures for our collection
- Burton affirmed that his partner has offered to design WHS a logo (!), and agreed to be project leader for this; we discussed logo ideas
  - pictorial, featuring Town Hall and/or the gazebo, a covered bridge, a horse(?)
  - antique but bold text; preferably black-and-white or sepia-toned, no need for bright colors
  - Burton will research comparable orgs' logos (or lack thereof) for reference
- Bub proposed a plan for the partial wall to be built between the WHS room and the library, expecting ~\$1k cost; Annie will consult with the library Board if we're allowed to nudge one of the shelves a few inches in one direction
- Annie agreed to connect Bub with the Vermont Division for Historic Preservation about compliance with historical society standards