

WAUPACA HISTORICAL SOC. MTG APRIL 7, 2016...AMENDED

Call to order by President Dennis. Silent roll call – Present: Marge Witt, J.Johnson, Nancy & Jeff Weasner, Dennis Lear, Bob Kessler, Kent Pegorsch, Mike Kirk, Brian Godfrey, Lori Chesnut, Ron Arthur, Dave Trombla & Betty Stewart. Excused absences: Tracy Behrendt

Agenda reviewed: Add program meeting date. Review March Minutes. JJ motioned acceptance, Nancy seconded; all approved.

OFFICER REPORTS: Mike reported that the Lutheran high school church group met at the Depot with Pastor Behrendt. They plan to have a band program at the Depot later. Woolsey is still working on the heating system. Jim Taylor donated a Soo Line alarm clock, blankets & silverware. Steps & risers & railings are the projects now. Still working on one new door. Another baggage cart was donated. Nancy will make an outline for Depot docents. We may be open Saturdays Noon to 3 (?) & will put it on the website, Facebook etc.

Treas. Bob: Distributed the Financial Reports. We now have one million dollar liability policy to cover the Board. Discussion to continue to deposit the lifetime membership funds into the Comm.Found.Fund. Nancy motioned to accept this proposal, Brian seconded, all approved. Phone & bill explanation. For Holly Center to \$44. up to \$80. HH was \$50. increased to \$70. We have a landline at each site for security. Is the alarm system connected to the phone? Will our insurance cover a security change? Check with Stearns & meet w/Executive Comm.for changes. Can we have security with a cell phone??

Director's Report Reviewed.

UNFINISHED BUSINESS: Storage building committee to meet Wed. April 13 @ 9:30 A.M. At Premier site. (Dennis, Bob, Kent) Size 24 X 12? Let committee make the final plans. Bob motioned with this, Brian seconded, all agreed. Check into city permits, etc.

Program Committee: Check with Tracy about meeting date.

NEW BUSINESS: Arts Summit: Keep same hours at Holly Center.

A Board member will oversee each program w/help of director? Nancy will type up committee names.

May 26 Program discussed.... Betty & Marge covering refreshments with others who signed up to help. . .

Bylaws will be reviewed by this Board. BRING YOUR PRESENT ONES & THE NEW PROPOSED ONES.

Ron: Discussion of delay for the King cottage. The Madison person who has info is not known to Ron yet. Info at King is no longer available. King museum closed for remodeling.

Adjourned until Thursday, May 5, 2016 at 5:15 p.m. At Holly Center

Betty Stewart  
Secretary