

WAUPACA BOARD MEETING APRIL 5, 2018

Call to order: Dennis called the meeting to order at 5:15 p.m. Silent roll call – Present: Dennis Lear, Katharine McArthur, Tracy Behrendt, Brian Godfrey, Marge Witt, JJ, Kent Pegorsch, Mike Kirk, Dave Trombla, Nancy & Jeff Weasner, Lori Chesnut & Betty Stewart Excused: Ashlie Buck & Ron Arthur
Agenda: OK as is

Minutes reviewed, Lori motioned acceptance, JJ seconded, all agreed

REPORTS: Depot-Mike: The Depot funds with a new checking account is separated from the general funds & CDs. Jim Taylor & Dave Johnson both expired. They were both very generous donors to us. Mr. Mahoney (train sounds) will come to the Depot this week. Tom (carpenter) will come this week about the caboose steps. Discussion of the Ware School destruction. Tracy took photos & put them on Facebook they received 5,000 likes. After the play much furniture had to be put back in place. Counter top for telegraph equipment finished. Thanks to Brian Godfrey for file cabinets which are in place.

Director's Report-Tracy: See Report. Sponsors needed for programs June, July & Sept.

Curator Hutchinson House-Katharine: Redoing the HH brochure for the Chamber. Cleanup at HH on Fri. April 6 at 9:30 AM. Removing some items in HH as they are not appropriate for the era. King Cottage – discussion of what else to put inside.

Treasurer – Dave: Report distributed for Jan – March. Every 2 years we must give the City our property asset report which I have given to them. Discussion.

UNFINISHED BUSINESS:

J.Chappell's potato industry book: Each Board member will receive one later. Dennis motioned to get 30 printed by Chain Litho (not to exceed \$6.00 each); & next year give them to our Business Partners; Lori seconded; all agreed.

Cemetery walk: Jeff & Nancy checked with the City; date of Sat .Oct. 13; check on insurance & a fee will be charged per person – amount?

NEW BUSINESS: Brat fry: Nancy will plan a Saturday date at the Lola Sentry Grocery store. Ad: in Fox Cities Magazine: 4 x per year – outcome? Comm. Foundation Grant: Apply to paint the HH (?). Tracy will check into it & get bids. Wautopia: discussion; JJ made a motion to not participate, Dennis seconded – all agreed.

Holly Center groundskeeping: Mulch & rocks needed alongside bldg. Check into Faulks donation. Betty will ask the high school greenhouse for free flowers; Weasners will ask other flower businesses for flowers for all our landscaping.

Mike discussed Ron Scott's program for a Board theatre night – April 12 @6:30 p.m.

Adjourn

Betty Stewart, Recording Secretary

NEXT MEETING: Thurs., May 3, 2018 @ 5:15 pm