

WAUPACA HISTORICAL SOCIETY BOARD MINUTES APRIL 4, 2019

President Dennis called the meeting to order at 5:15 p.m. Silent roll call – Present: Dennis Lear, Jeff & Nancy Weasner, Kent Pegorsch, Mike Kirk, Ashlie Buck, Tim Drake, Tracy Berendt & Betty Stewart; Excused: Brian Godfrey, Lori Chesnut, Marge Witt & Ron Arthur. Others Katharine McArthur-Curator & Ron & Laura Scott Guests

Review of Minutes: Corrections – Treasurer's Reports were distributed & in Par.4 spell Depot Nancy motioned (w/above corrections) accept Minutes, Ashlie seconded; all approved.

AGENDA: Add in New Business: local book author

Ron & Laura Scott were introduced. His hx.: Discussion of high quality videos w/professional films. He wishes to do the Depot documentary. Go fund me 1/2-3/4 amount. Mike stated he has photos to show the progress of remodeling, etc. since we purchased the Depot. Ron has been working with FVT. Rights owned by WHS. He is a Viet Nam Vet w/a history degree. Many questions w/answers. He was thanked for his presentation.

REPORTS: Treasurer Tim will e-mail us a more detailed report. Payroll will be worked on more as well as on the layout. We have been asked to provide an amount of funds for replacement for all our buildings . Dennis will check into this as he did it before.

Tracy (Director) See printed report. Rummage discussed- volunteer sheet put out. Think Tank Friday at Holly Center 9-11 AM.

Mike-Depot: working on the woodwork & moldings. A 6th grader is doing a report on her visit to the Depot. Idea: we could sell baggage tags \$4. each (minimum of our purchase of 100?) Need someone who has a marketing background. Most seemed to like the idea.

Katharine (Curator) Has been checking with our high school & the Honor Society for more docents; no result yet. Put article in Picture Post. Have an event at the Hutchinson House May 19 with refreshments to obtain more docents. Put out sign up sheets at our next events for possible new docents. Ask the Boy Scouts. Tim informed us of a Christmas lights collaboration in town & we could provide lights at the HH also to keep the House in the public view for the Holidays.

NEW BUSINESS: Nancy discussed purchasing & selling local author books, namely Jane & Palmer Myhra. Check into prices for this idea & talk more next month.

Nancy motioned to adjourn, Betty seconded; all approved.

Betty Stewart, Secretary

NEXT MEETING: Thursday, May 2, 2019 @ 5:15 P.M.