

WAUPACA HISTORICAL SOCIETY MINUTES FEBRUARY 4, 2016

Dennis called the meeting to order at 5:15 p.m. Silent roll call ó Present Dennis Lear, Bob Kessler, Marge Witt, Nancy Weasner, Jeff Weasner, J. Johnson, Betty Stewart, Dave Trombla, Mike Kirk, Lori Chesnut Excused Absences: Kent Pegorsch & Ron Arthur.....Guest Steve Laedke (Comm.Arts Board) & W.H.S. Director Tracy Berendt

Jan. Minutes reviewed & approved.

Steve Laedke explained the upcoming events. June 15.. Wifey & Husband Band 7-10 pm. ó bring your own lawn chairs. Wed. July 20 7-10 pm & Wed. August 17 =7-10 pm. Discussion of Arts on the Square, @ Depot on Sat. Aug. 20 put up a tent, who could work & the hours, parking, porta-potties? Triathalon at South Park -too crowded. Can we serve beer? Permit? Meting on March 10 @ Ale House 3-8 pm \$15. includes meal. Check into insurance etc. Put on future Agenda.

REPORT OF OFFICERS: Bob presented 2016 Budget which the Exec. Comm. recommended. Betty motioned acceptance; Marge 2nded; all approved. Bob & Dennis to check with Johnson Insurance about our bldg. value increases. Bob presented the Fin. Reports. Nancy motioned F.R. Acceptance, JJ 2nded; all approved.

Depot-Mike: Woolsey started work on the heat. The caboose water heater needs repair. The new door frames arrived & are being installed using former hardware. The Assembly of God group toured the Depot. The stairway is a new project. The process for getting the train display from the Engine House (G.Bay) donated by Dave Johnson is in process. I visited Jim Taylor about the Soo Line china.

Director's Report: Tracy presented her written report.

UNFINISHED BUSINESS: Storage bldg. Plans to continue when Kent returns.
NEW BUSINESS: Repair sidewalk (near LL side) @ time of storage foundation.
ByLaws Review by Exec. Comm. Changes approved; put changes in upcoming Reporter & then at Member Annual Meeting.
Program & Events Comm. - on hold

Lori mentioned that organizations should ask about changes to our Main Street. The contracted group rarely hears how the businesses feel about our history. Ask Henry Veleker to get more input given by Waupaca businesses. JJ & Nancy to place the history books on the tables the day the visiting group comes. Send a letter and make a special visit to Henry.

Adjourn Recorded & Submitted by Marge Witt and Betty Stewart

NEXT MEETING THURSDAY, MARCH 3, 2016 @ 5:15 p. m.