

February 2018 Board Minutes

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

OFFICER REPORTS: Depot by Jeff: Woolsey Heating installed a new control system for the furnace. The acoustical ceiling is done.

Dennis reports that they worked on a budget for 2018. The Treasurer absent tonight.

Past Minutes: JJ moved acceptance of Jan. minutes, Nancy 2nded; all approved.

Director's Report: See attached Report. All programs thru Sept. are set, with these two additions: July Camp Cleghorn, Aug. _____, Sept. Menominee Language. Paint & Sip program discussed -- with no decision.

UNFINISHED BUSINESS: The new curator for Hutchinson House was discussed. Her name is Katharine McArthur. See her resume. JJ motioned we accept Kathrine for the position,

Jeff seconded, all approved. Dennis will advise her of our decision. Possible contact by Tracy to meet with her & present her with a packet of info.

NEW BUSINESS: Art Board Jam Session plans to meet with 15-20 people at the Holly Center. They offered to pay \$50 fee. JJ motioned we allow it to be open to the public.

Dennis seconded; all approved.

Security/Safety: JJ stated (she is alone Thursdays) & it is hard to see everything & everywhere when we have many visitors & she is helping some. Could we obtain something like an ongoing monitoring video? Or some specific video? Table for further ideas & the best equipment.

Waupaca Open Air Painters: to meet at Depot; they request the fee be waived for one time use since they are non-profit. All approved.

Adjourn @ 6:20 p.m.

NEXT MEETING THURSDAY, MARCH 1, 2018 @ 5:15 pm at the Holly Center.