

## WAUPACA HISTORICAL SOCIETY MINUTES FOR JAN.7, 2016

Dennis called the meeting to order: Silent roll call – Present: Dennis Lear, Bob Kessler, Brian Godfrey, Nancy & Jeff Weasner, J.Johnson, Ron Arthur, Tracy Behrendt, Marge Witt, Mike Kirk. Dave Trombla, Lori Chesnut, Betty Stewart  
Excused absence: Kent Pegorsch. Guest: John Gunnell

Agenda reviewed- OK. Review of Dec. Minutes – Mike made a correction - the insulation cost \$2.98 per roll. Ron made a correction to the November Minutes & they were approved; Nov. Minutes will be re-sent to all.

A guest was introduced – John Gunnell. Collects Pontiacs & Oaklands. Belongs to the Pontiac Club. He agreed to do a program later for us. Left us his business card. Just purchased the former Hansen Garage on Granite St.

OFFICER REPORTS: Bob presented the Financial Reports with some explanations. Betty motioned approval, Nancy seconded; all approved. Bob will send the letter to the City requesting their check.

Mike-Depot: Dave Johnson's donation appraised over \$26,400 plus he offered to pay for the heating system. Trombla's son helped put the insulation in the basement. We are working on the new doors; the thresholds were wrong. They need to give us new door frames. Jeff will monitor the Depot while I am gone in February. There were problems with the chimney lining. We put in a work table for tools which cleared up the bathrooms. The next project will be the stairway from the baggage room. January 16, 2015 was the 50<sup>th</sup> anniversary of the last train stop here. Maybe next year we can have an open house at the Depot. Bob motioned acceptance, JJ seconded; all approved.

DIRECTOR'S REPORT by Tracy – See Report. Bob reports our brochures are at the King's Table & Hartman's Creek. Betty called Sue Parmalee (Welcome Wagon) & told her to call us when she runs out of our items in the basket.

Holly Alarm: Tracy to contact Stearns because the alarm rings for an unknown reason & then no one is called to check it out .

Program & Events Comm.-see Report. JJ asked whether we should send our Minutes via our e-mailer list. Put a note on our website that if they send us their e-mail address, we will send them our Minutes. After the Minutes have been approved or corrected, Betty will e-mail them to Tracy who will e-mail them to our e-mail members.

Bob requests we put the storage building on the March agenda.

Mike spoke of writing a ADA grant request for a Depot ramp.

Ron reported on the media seminar which was held at the Holly Center.  
He will present a written summary later

Adjourn

Betty Stewart  
Secretary