

WAUPACA HISTORICAL SOCIETY MINUTES JANUARY 4, 2018

Call to Order: Mike called the meeting to order @ 5:15 p.m. Silent roll call taken.

Present: Mike Kirk, Kent Pegorsch, JJ, Nancy & Jeff Weasner, Ashlie Buck, Tracy Behrendt, Brian Godfrey and Betty Stewart. Excused: Ron Arthur, Marge Witt, Dennis Lear & Lori Chesnut.

December Minutes reviewed. JJ motioned acceptance, Ashlie seconded; all approved.

Agenda: OK Reports:

Treasurer's Report – rescheduled

Depot – Mike: Some of the immediate furnace repairs were done. The Art Center donated \$500. They also donated a book to us. We worked on the ceiling & insulation. Brett & Jim helped. Ceiling cost was \$1,500. - Mike showed a tile ceiling sample. We need a furnace temperature sensor. We had many visitors tho it was very cold. The Polar Express was shown. Ron Scott, who does videos for PBS, would like to learn more about us. Have Lori explain the new method for the City grant funds so we know how it works. Jeff & Nancy will speak on WDUX radio about the upcoming program on Battle of the Bulge.

Director's Report: See printout.

Unfinished Business:

Hutchinson House curator applicant will meet with the Executive Comm. The one time ad in the Appleton Post Crescent for this position was \$200.

Discussion of Chamber Brochure Rack program & that for the fee they fill the racks. We can put brochures at B&B, Red Mill, Senior Center ourselves – no fee.

New Business: Jane Haasch was introduced. She presented the brochure of historical places. Tracy will put it on our website. Jane stated we can copy it on plain paper & distribute them ourselves. We thanked Jane for the beautiful brochure & the info.

Adjourn.

Betty Stewart

Recording Secretary

Next meeting Thursday, February 1, 2018 @ 5:15 P.M. @ Holly Center