

WAUPACA HISTORICAL SOCIETY BOARD MEETING JANUARY 4, 2019

Silent roll call Present Tracy Behrendt , Mike Kirk, Ashlie Buck, Ron Arthur, Tim Drake, Brian Godfrey, Marge Witt, Jeff & Nancy Weasner, Kent Pegorsch, Dennis Lear. & Betty Stewart
Excused Lori Chesnut, Dave Trombla & Katharine McArthur

President Dennis called the meeting to order at 5:15 p.m. November Minutes reviewed. Kent motioned approval & Nancy seconded with one correction...In the 1st paragraph, last sentence that "Ron seconded" (not Tracy) all approved.

Agenda: as is

REPORTS: Tim Treasurer: talked to Scott Janssen who will handle quarterlies & 1099s with no fee. No printed monthly report today.

Depot-Mike: Cody played Santa to over 80 visitors. Been working on woodwork. Trying to keep Depot driveway clear of snow. Talked to webcam person – 2 more jobs to do before ours. Told Teri at Chamber about our progress. Brent posts lotson Facebook about Depot doings. He has a new Facebook page called "Waupaca Wi. Soo Line Depot & CNRR History".

Director-Tracy: See printed Report. Business Partners' letters to go out in Jan. Preparing a flyer for 2019 for us & WAGS programs. Katharine will remain with us as Curator of HH. Dennis mentioned possibility of decorating the HH with outdoor lights next Christmas.

UNFINISHED BUSINESS: WHS logo – defer till February

NEW BUSINESS: Stamp Club waiver – Since they do a free will donation, Nancy motioned no fee for them, Jeff 2nded, all approved.

Depot merchandise: Try to sell baggage tags, T-shirts & calendars w/our logo. Ideas: ? ornaments by Barb Wiese from a few years ago.

Meade Bank – pending –subject off the table yet.

Holly Copier: Ron, Tracy & Ashlie to work on the new needed copier task.

Ashlie motioned to adjourn, Ron seconded, all agreed.

Next Meeting Thursday, February 7 at the Holly Center at 5:15 p.m.

Betty Stewart
Secretary