

WAUPACA HISTORICAL SOCIETY BOARD MEETING JULY 5, 2018

Call to Order: Dennis called the meeting to order at 5:15 p.m. Silent roll call: Present Ron Arthur, Jeff & Nancy Weasner, Marge Witt, JJ, Dennis Lear, Ashlie Buck, Kent Pegorsch, Katharine McArthur, Tracy Berendt, Brian Godfrey & Betty Stewart. Excused absences: Lori Chesnut, Dave Trombla & Mike Kirk

Review of Minutes June. One correction: Ashlie - excused absence; with this, Kent motioned approval, JJ seconded, all approved.

Agenda Additions: Unfinished Business Brat Fry & Cemetery Walk

REPORTS: Dennis reported all bills were paid. We used the Thrivent income (gift card) of \$250. for the 4th of July refreshment sale. Thanks to all our volunteers.

Depot Report by Jeff: The Old Car show had their picnic & gave us \$125. Marci's doings at the Depot was a success. We had about 40 visitors the weekend before the 4th. We received the Ware School items of brick & stone. Depot new railing installed. Jeff's report was approved.

Director Tracy's Report: Saturday, July 21 is our Family Depot Program. Tracy's request for vacation Friday, July 13 was approved. Perhaps Ashlie & Katharine can provide staffing for me. See my Printed Report.

HH Curator, Katharine's Report: Our 2 new dehumidifiers are filling up daily & need emptying. A new scavenger hunt was prepared. Need clipboards & prizes. I am checking into new & past docents. Request is on Facebook & other spots. We had many visitors on July 4th.

Unfinished Business: Nancy reports the Brat Fry 8/25/18 at Sentry-need workers (4 between 10 AM to 2 PM) Cemetery walk: I checked 3 burial spots. Need help for visitor parking. Need history person—Ashlie. Dennis has the Lewis history. HH will be open during the Cemetery Walk on Saturday, October 20.

New Business: We are planning to have students come to the HH from Katharine's school in Manawa for school tours.

Adjourn

NEXT MEETING; Thursday, August 2, 2018 at the Holly Center at 5:15 p.m.

Betty Stewart
Recording Secretary