

WAUPACA HISTORICAL SOCIETY MINUTES JUNE 2, 2016

President Dennis called the meeting to order at 5:15 pm. Silent roll call taken
Present: Dennis Lear, Bob Kessler, J.Johnson, Nancy & Jeff Weasner, Marge
Writt, Kent Pegorsch, Ron Arthur, Mike Kirk, Dave Trombla, Lori Chesnut,
& Betty Stewart. Excused absence: Brian Godfrey

Minutes for May reviewed Kent motioned for acceptance, JJ seconded & all
approved.

REPORT OF OFFICERS: Bob presented & reviewed the Financial Report.
Betty motioned acceptance, Ron seconded & all approved.

Mike-Depot: Model G RR for the basement was discussed. The price includes
labor, but we might do it ourselves. Kent spoke about having 2 guides when open
because the items are valuable. HCE will be visiting us again.

Director's Report: See report. Tracy presented the Photo & Archive Policy. Read
it—make changes or approval next mo. Our Supper Club program will be Thurs.
June 23 @ 6 pm. Two deaccessioned items were noted. Nancy motioned
acceptance, Marge seconded; all approved.

King Cottage: Ron stated the exhibit was put up. Tracy will contact the County Post
to advertise the opening will be Strawberry Fest Weekend.

UNFINISHED BUSINESS: Storage bldg. Update by Ken-\$960 quote. Other tasks:
prep work, gravel, sand, slab, cement – JJ motioned approval, Nancy seconded, all
approved. The bldg has a floor. Ask what they advise for stability? Bob & Dennis
will make final plans with the company.

BYLAWS: Put Bylaws in the August Reporter & that anyone may come in to
review them or ask for proxy voting form. Mail out the Reporter 30 days before our
Sept. 8 meeting. Nancy motioned acceptance, Betty seconded, all approved.

NEW BUSINESS: The salt & pepper shakers were discussed. Ask Christine if
she will do a program on these. Should we number & categorize them?

Business After 5: We should host one in Feb. 2017 @ the Depot.

Ron presented the new Pocket Guide -Historic sites near Chain O'Lakes - order 500
in color – a great booklet to give to those purchasing Clear Harbor boat rides, etc.
Parade: Mike will drive the Model T. Order shirts from Liquidators with our
logo on the back; WHS will pay half. Obtain a sign for the Model T car (WHS)

Kent discussed the Design Studio awaiting opinions June 19 & 20 on Waupaca's
renovation.

Ron spoke of the Dane's Home, the leakage & possibility for use by some group to preserve it.

Adjourn

Next Meeting Thursday, July 7, 2016

Betty Stewart
Secretary