

WAUPACA HISTORICAL SOCIETY BOARD MINUTES JUNE 6, 2019

Dennis called the meeting to order at 5:15 p.m. Silent roll call Present: Dennis Lear, Nancy & Jeff Weasner, Tim Drake, Ashlie Buck, Brian Godfrey, Tracy Behrendt, Betty Stewart. Excused: Ron Arthur, Marge Witt, Mike Kirk, Dave Trombla, Kent Pegorsch, Lori Chesnut Guests: Dorothy & Lane Streck

Agenda – OK as is. Review of May 2<sup>nd</sup> Minutes – Nancy motioned approval, Ashlie seconded – all approved with the addition that Lori Chesnut was present.

OFFICER REPORTS: Treasurer – Betty motioned we approve the March & April Treasurer Reports, Tracy seconded; all approved. TFI Report is done. We made an extension for the taxes. Janssen assisted & he did not charge us. Brian checked with Janssen & he gave us a full printout of our insurance coverages & his bill was paid. Further insurance discussion after Mike returns and our Executive Committee meets. Profit & loss statement presented. Tim will give us a profit & loss statement monthly, a more detailed quarterly report to include the budget balances monthly. Tracy renegotiated the price for the copier. Nancy motioned that the April & May Treas.Report be approved, Ashlie 2<sup>nd</sup>ded, all approved.

Depot: Jeff – Virtual rail fan for U-Tube is working. We are the first ones with Canadian National RR to get it--notify our Chamber. It had over 700 visitors at one time. About 30 visitors last weekend & over 50 on Memorial weekend. They are planning to install lights for better visibility outside. Requesting more help for Strawberry Fest. We had the RR setup at the Rec. Center for Strawberry Fest.

Director's Report: We will have a brat fry 5-9 pm at the Hutchinson House on July 4. During the parade we will sell refreshments at the Holly Center. See printed Report. Next year we will reevaluate whether we need a H.H. Curator or not. Check the price for the solar light for the Holly Center flag. Dennis motioned, Jeff seconded, all approved.

UNFINISHED BUSINESS: Myhra books – there is no sales tax if we sell local historic books. Carry on case by case for now.

Ron Scott – Depot documentary- Discussion. We need Mike's input. Jeff motioned, Nancy seconded that we decline at this time, all approved.

NEW BUSINESS: The Chamber of Comm. Brochure rack program is \$50. For 7 racks in town. Tim motioned we pay for the program, Ashlie seconded – all approved. The C. of C. fills them up.

Vern Hanke's memorial received of \$2,000. Vern was Act. Comm. At WVH, King. Jan favored using it at the H.H, or divide it up somehow. About 75 Depot posters were distributed in town. Request for any new members for the Program Committee. Dennis- discussion of Triathlon August 17.

Ashlie motioned to adjourn, Nancy seconded, all approved. The next Board Meeting will be on Thursday, July 11 due to the 4<sup>th</sup> of July. Executive Comm. To meet coming Friday to discuss our insurance package from Johnson Insurance Co.

Betty Stewart, Secretary