

WAUPACA HISTORICAL SOCIETY BOARD MINUTES 3/1/2018

Dennis called the meeting to order at 5:16 p.m. Silent roll call Present Ashlie Buck, Nancy & Jeff Weasner, Marge Witt, Mike Kirk, Tracy Behrendt, Dennis Lear, Lori Chesnut, Katharine McArthur, Brian Godfrey, Betty Stewart. & Dave Trombla.

Excused: Kent Pegorsch, JJ, Ron Arthur

February Minutes distributed, Lori motioned acceptance, Brian seconded, all agreed.

Agenda: Add under New Business – cemetery walk

REPORTS – Dennis discussed our recent budget decrease which is \$5,000 behind because we did not receive funds from the City Hotel/Motel Tax. Other facts from the budget discussed.

Treas. Dave: distributed his report. Many thanks given to Dave. Mike motioned acceptance of Reports for Jan. & Feb., Ashlie seconded, all agreed. Dave, Mike & Dennis plan to separate our Gen. Fund from the Depot fund & open a checking account for the Depot.

DEPOT – MIKE: We have 6 cameras available. Work at the Depot continues. We can lock the basement inside door when guests rent upstairs. Discussion of Ron Scott's video work. We can obtain a message that comes on our telegraph sounder. We purchased 3 model trains & a few CDs of train record sounds. 21 attendees for the Ice Age Trail we had.

Director's Report – See Tracy's Report. We need to do more fundraising. Mike suggested a Soo Line lunch could be planned for 100-175 on September 21. The Program/Events group will meet on this. Lucky Tree donated supplies for hangers.

UNFINISHED BUSINESS: Katharine McArthur was introduced & we did likewise. We requested that she come to our Board meetings to advise us of the Hutchinson House events, visitors, etc.

NEW BUSINESS: Eric Percy wants to do the Viet Nam encampment perhaps August the week before Labor Day.

Cemetery Walk – Nancy (Wags Pres) spoke of the Sat. Oct. 13 event needing volunteers. Perhaps we could have a tour of the H. H. with beverage at the Holly Center ? Fee?

Set Program/Event group to meet March 9 @ 10 AM.

Ashlie suggested we ask businesses about how they want their place to be remembered.

Meeting Adjourned. Next Date: Thursday April 5, 2018 @ 5:15 p.m. @ Holly Center

Betty Stewart
Secretary