

WAUPACA HISTORICAL SOCIETY APRIL 6, 2017

President, Dennis, called the meeting to order at 5:15 p.m. Silent roll call taken Present: Dennis Lear, Kent Pegorsch, Tracy Behrendt, J. Johnson, Marge Witt. Nancy & Jeff Weasner, Mike Kirk, Dave Trombla & Betty Stewart. Excused: Ron Arthur & Brian Godfrey.

Agenda: OK. Minutes of March reviewed. In Depot Paragraph, remove "the projector. camera & recorder" Insert security system. Remove Costs Holly Center & Hutchinson House system are about \$750. With the above additions & removals, the Minutes were approved by all.

Dennis introduced Steve Bohachek. Steve discussed what his tasks are. He stated he can caulk or insulate for our buildings at no charge. He can start in about 2 weeks to do a free checkup & his recommendations. All agreed

Reports: Treasurer's report: Dennis, Mike & Kent verified with the bank that they can sign checks which will all be recorded in the notebook. We will check into when the FICA & other taxes are due.

Depot-Mike: We are working to possibly move the potato car by June. The Boy Scouts worked at the Depot & they donated a wood chair to us. Will work at the Hutchinson House build-up of the brick walk. Kent motioned for the security system at the Depot not to exceed \$2,500, Nancy seconded, all agreed. We need to pay ahead of time 80% of the quote price.

Director's Report: See printout.

UNFINISHED BUSINESS: Little free library to be installed outside our Holly Center April 28. Business After 5 budget not to exceed \$150.

NEW BUSINESS: Tracy will attend the Stateline Small Museum conf. & we will pay for it. The New London Public Museum item - exhibit case not suitable for us, & neither will the Packers volunteer program. Microphone for Apps' program. Ask Dale Schroeder to check sound system. JJ will loan us the mason jars & tea light candles for Business After 5.

Check into additional Board Member.

Adjourn

Betty Stewart, Secretary  
NEXT MEETING THURSDAY, MAY 4 at 5:15 PM at the Holly Center