

WAUPACA HISTORICAL SOCIETY BOARD May 4, 2017

Dennis, President, called the meeting to order. Silent roll call taken. Present: Dennis Lear, Tracy Behrendt, J. Johnson, Marge Witt, Kent Pegorsch, Nancy & Jeff Weasner, Mike Kirk, Dave Trombla, Lori Chesnut, Ron Arthur, Brian Godfrey, Betty Stewart, Guest Steve Bohachek

Review of Minutes: Lori motioned for acceptance, Kent seconded all agreed.

Steve Bohachek reported on the work done at the Depot & what will be done later. He reported on the Holly Center. Present insulation was walked on too much & needs a wood platform to correct this. Need to change to LED bulbs. Do pricing & then be consistent with bulbs (color index) & energy rating. Check on water heater for on/off thermostat. Need a rain gutter to detract rain from the building. Quote for LL closet repairs \$1,500.

Treasurer's Report: We have a 3 person group doing payroll & other duties. Talked to Mr. Janssen for tax form due May 15. Dave Trombla has agreed to be treasurer later & do quarterly reports. Expenses discussed., Woolsey's fee & new toilet. JJ motioned we cover them all, Brian seconded; all agreed.

Depot-Mike: 21 high school students worked. Our men have worked on grounds for the potato car & in the basement & for the water heater line. Middle school leaders had a party here after their play.

Director's Report: Thanks to Dale Schroeder for checking on our sound system. Tracy sent a report to Ashlie's school about her work with us. Arts Board request 1 night per month for use of the Depot for music jams. Wedding rehearsal at Depot for Sept. 22 - Jeff motioned we waive the fee, Lori seconded all agreed. The triathlon is in need of a coordinator – let Judy Trudeau know if anyone is interested. Refer to Director's Report & for Unfinished Business.

NEW BUSINESS: new treasurer in the future. Open Board seat – Ron motioned we invite Ashlie, Nancy seconded for her to cover Bob's term to Sept. all agreed. She is now working at FVTC, Waupaca, and enjoys working here.

Ron is working on an online package at n/c to us – store type sale for our items. Pay Pal plus a credit card system setup. Thanks Ron.

Adjourn

NEXT MEETING THURSDAY, JUNE 1, 2017 @5:15 PM Holly Center

Betty Stewart
Recording Secretary