

WAUPACA HISTORICAL SOCIETY BOARD OCTOBER 5, 2017

Dennis called the meeting to order at 5:20 p.m. Silent roll call taken – Present: Dennis Lear, Tracy Berendt, Mike Kirk, Nancy and Jeff Weasner, Marge Witt, J.Johnson, Kent Pegorsch, Brian Godfrey, Ron Arthur, Dave Trombla & Betty Stewart. Excused: Ashlie Buck & Lori Chesnut

Reviewed Minutes of 8/3/17. JJ motioned acceptance, Mike 2nded; all approved. Agenda OK.

REPORTS: Depot-Mike: Discussion of the scout bench location. Spoke to Gary Otterson about cross arm insulator. Received a \$200. check from Dave Rasmussen – Tracy to send him a thank you. Need a railing for outside stairs. Talked to Mike Engebretson about hot water hookup & fountain plumbing. I am working on my own caboose.

Director: See Tracy's Report. Executive Comm. Planned for 10/13/17 @ 10AM to discuss our room rate and Curator's position. Check on our website for our open hours. Dennis has started to change the bulbs to LED bulbs at the Holly Center.

UNFINISHED BUSINESS:

Perfect Pitch estimate for Holly Center west side \$650; Dennis motioned acceptance, Ron 2nded, all approved.

NEW BUSINESS: Barb Laedtke's Depot/Play full price \$150. Discussion. Dennis motioned OK, Ron 2nded, all approved.

Halloween Trick or Treats at Holly Center with brochure handouts, candy, dog treats & a list of next year's programs. Hansen's Festival of Trees: Discussion – all agreed that we enter. Ron will find a vintage postcard from our collection, download it for printing.

Chamber of Commerce Brochure Rack program costs \$125. first year and \$50. Subsequent years. Discussion. Start in 2018. C of C fills the racks with what we give them. Wedding rental at Depot 6/23/18- check on how many people are expected. Price \$200. Kent motioned acceptance, Ron 2nded; all agreed. Discuss future wedding charges at Executive Comm. Tracy to check at C of C for prices at other locations.

Yellowstone Trail membership: Kent motioned we pay \$25.; Ron 2nded, all agreed.

New Curator: Discuss at Exec.Comm. Julie offered to help with new incoming Curator.

Ask Barb about a convenient date & time for her farewell dinner.

Meeting Room renovation: Discussion ideas – more chairs, clean present chairs, redo the early settler wood plaques, close off our storage area, clean carpets. What funds available? Brian motioned not to exceed \$5. per chair & 75 for a rack if Ron found these at an estate sale; Lori 2nded; all approved. If in doubt about articles, call Dennis. In the next Newsletter – insert for our wish list another dehumidifier.

Brian motioned we adjourn, Ron 2nded, all agreed.

Betty Stewart, Recording Secretary

NEXT MEETING Thursday, November 2, 2017 at Holly Center 5:15 p.m.