

WAUPACA HISTORICAL SOCIETY BOARD ON JULY 11, 2019

Dennis called the meeting to order at 5:15 p.m. at the Holly Center. Present: Dennis Lear, Kent Pegorsch, Brian Godfrey, Ashlie Buck, Marge Writt, Lori Chesnut, Jeff Weasner, Nancy Weasner, Mike Kirk, Ron Arthur—Excused: Tim Drake, Betty Stewart, Tracy Behrendt & Dave Trombla

Agenda – OK

Review of June Minutes: One correction....Depot Line 4:...“We had a model RR setup at the Rec.Center for Strawberry Fest”. Minutes then were approved by all.

REPORTS: Treasurer, Tim Drake was absent- report not presented.

Depot report – Mike stated they had 163 visitors last weekend. The old fashioned street lights will be going up. Dennis asked for approval of report. Nancy motioned, Ashlie seconded all approved.

Executive Committee – we received a 2 page handout from Brian regarding what insurance charges the Committee recommended be changed. Brian explained the new rates are low. It will cost \$380. More annually. Kent motioned to accept the changes, Nancy seconded, approved by all.

Director’s Report: Nancy will sub for Tracy on August 21 and Dennis will sub for Tracy on August 23. Tracy’s report was submitted & read by all. Lori motioned to accept, Ashlie seconded, all approved.

Need volunteers for selling refreshments at the movie in the Park 8/23/19; 7:15 to 10:15 pm.

UNFINISHED BUSINESS: Ron Scott – Depot documentary-he raised funds without our direction. The Board questioned why he went forward. Ron Arthur will look into this & talk to Ron Scott & report back to us. Thanks Ron.

LaVern Hanke’s \$2,000 donation in his memory will go to the Hutchinson House.

NEW BUSINESS: Cemetery walk on Sept. 21st 1-4 pm. Ashlie will help with one tour, Wags also. For Fall-O-Rama we will have a brat fry all day.

Carpet & rugs to be taken off floors at HH and Vets cottage – possible staining or painting in the Fall.

Westley fixed the A/C upstairs HH. No bill yet.

Refrigerator at Holly Center not working. Possibility of asking our members first if anyone could buy a NEW refrigerator. If no one responds, we (WHS) will buy a new one not to exceed \$500. Jeff motioned, Lori seconded, all approved.

Fee waiver for Badger’s Den Brewing Club on October 26 event at the Depot – all approved.

Ashlie motioned for adjournment, Kent seconded, all approved.

Minutes Recorded by Marge Writt

