

## WAUPACA HISTORICAL SOCIETY MINUTES JUNE 7, 2018

President Dennis called the meeting to order at 5:15 p.m. Silent roll call – Present: Dennis, Nancy & Jeff Weasner, Marge Witt, Kent Pegorsch, Brian Godfrey, Katharine McArthur, Lori Chesnut and Betty Stewart Excused: Mike Kirk, JJ, Ron Arthur & Dave Trombla  
Review of May Minutes. Nancy motioned & Kent seconded for one correction “ WHS will host a brat fry at Sentry Foods, lola.on 8/25” all agreed on the Minutes with this correction.  
Agenda OK

NEW BUSINESS: Guest Bob Forseth for Badger's Den Brewing Club. Bob reviewed their free will donation fundraiser. They are not a 501 non profit. They will purchase 2 oz. Sipping glasses (with inscription Badger Den Brew Club & Depot) to give away. After their expenses, the profits will be given to us. It will be the last weekend in October. Kent motioned, Lori seconded our approval, all agreed.

REPORTS: Dennis reported that our checkbook balanced. We paid the liability insurance. We received a tax extension.

Mike-See Depot Report. Webcam discussion – talk to Teri at Chamber.

Director, See Tracy's Report: Scott Christie's book will soon be ready to sell. This report is approved.  
HH Curator-Katharine: I advertised docents wanted. We need 2 dehumidifiers. The security system needs repair. I trained one new docent. Report approved.

UNFINISHED BUSINESS: Comm.Found.grant – Exec.Com. Approved Al Williams for painting & Perfect Pitch for installing new gutters (in fall). Nancy motioned, Kent seconded; all approved.

WAGS: brat fry report given by Nancy. It brought a guest interested in WHS plus we made a profit.

Cemetery walk: We will check into insurance & where the walk will be & who is buried there.

NEW BUSINESS: Program/Event Com. To meet June Fri.15th @ 1 pm.

4th of July Parade: Put signs out & have staff at Holly Center to advertise the Depot & the Hutchinson House – both to be open. Sell lemonade & kool pops & have books available, our program printouts and the WAGS info on a table.

Thrivent Action Teams: Tracy is a member & could apply as this brings more visitors to our events; she will get more info.on this. One person per event for application.

Triathlon Saturday, August 18 – more volunteers are requested.

Nancy motioned adjourn ; Kent seconded; all approved.

Betty Stewart, Recording Secretary

NEXT MEETING THURSDAY, JULY 5, 2018 at 5:15 pm. At Holly Center