

WAUPACA HISTORICAL SOC. BOARD MEETING MARCH 7, 2019

President Dennis called the meeting to order at 5:15 P.M. Silent roll call – Present: Dennis Lear, Tracy Berendt, Kent Pegorsch, Mike Kirk, Jeff & Nancy Weasner, Katharine McArthur, Lori Chesnut, Brian Godfrey, Marge Writt, Ron Arthur & Betty Stewart...Excused Tim Drake, Ashlie Buck & Dave Trombla

Agenda – as printed January Minutes reviewed; Ken motioned to accept, Nancy seconded, all approved. No Feb. meeting due to heavy snow. Guests introduced Mr. and Mrs. Lane Streck . Lane explained their donation to us & WAGS of a grill which will be shared. Thank you both for your generosity. Betty motioned acceptance & Lori seconded – all approved.

REPORTS: New furnace acquired. Dennis stated that Tim has been reviewing our funds & where they have been spent & will continue to do so. Treasurer's Report distributed. Nancy motioned that the cost of furnace of \$5,000 be paid by our upcoming CD & the balance be renewed, Mike seconded, all approved. Dennis also explained that at the end of the year our Comm. Fund was low, but its coming up a bit now.

Depot Report – Mike: Have been checking on the camera & Spectrum. Mike stated how much Lane has helped us. He will help us with the fundraiser for shirts thru Thrivent. We had to obtain extra snow removal service since our blower is being repaired by Ted Mitchel who donated services, but we should send him a “thank you” note. Paul's concrete donated some sand for the icy walks. Interior doors were repaired & also key lock repairs. We need to ask Bonnie Locksmith how to open our safe. The Depot will open the end of April thru May Saturdays. We need to purchase a stepladder for use at the Holly attic.

Director-Tracy: See printed report. Our Facebook fundraiser & membership drive did very well. We have 13 Business Partners – new are Theda Care & Comm. First. Our new copier is very versatile. WAGs donated \$400 toward our new copier. Thank you WAGS.

Curator-Katharine: I met with Tracy in January – we hope to have an event especially to recruit new docents. It was mentioned to contact the Honor Society at our high school and perhaps give volunteer students a small historical book gift.

UNFINISHED BUSINESS: We need to begin to collect & pay sales taxes on items w/logos. Nancy-brat fry for May Fri. 31 & once per month plus Orange Friday Fleet & Sentry-Iola where we need 4 people to help. Lane offered to give his Thrivent use for this also.

NEW BUSINESS: Discussion of our copier 10 cents for black & white & 25 cents for color.

Historic Hometown Tours Thern Farm – a card to be used for other places visited for a prize to winner. Include 3 of our bldgs. Nancy motioned we are interested – not to exceed \$100 to participate, Mike seconded, all approved. Perhaps also host a think tank meeting here.

April 1st Winchester, Library, Rotary & WHS – co-hosting German speaker on their wall. Jeff motioned we sponsor refreshments, Lori seconded, all approved.

Speed Networking-Nancy: Tracy spoke to several Board Members. Maybe 1st weekend of May for a breakfast & bratfry. Mrs. Streck offered to help us complete Thrivent papers. We had a meeting to plan

our rummage. Unacceptable items will be published. Drop off on Mon, Tues., setup on Wednesday; have Sale May 2 & 3 Thursday & Friday. We need many volunteers.

Lori motioned to adjourn, Nancy seconded - all approved.

Betty Stewart
Recording Secretary

Next Meeting Thursday, April 4, 2019