

Waupaca Historical Society EXECUTIVE COMM. 5/30/18

Present: Dennis Lear, Tracy Berendt, Mike Kirk & Betty Stewart
Excused absence Nancy Weasner

Bids for H.H. painting 3 bids were reviewed. Tracy reviewed customer comments on the computer. We have our portion for the grant.

Bid for gutters at H.H. We all agreed on Perfect Pitch Seamless Gutter Systems.

We all agreed on Al Williams' company for the H.H. paint job as bid on his quote.

We shall present to the Board on 6/7/18 our decisions.

Betty Stewart
Recording Secretary

WAUPACA HISTORICAL SOCIETY BOARD 5/3/2018

Call to Order: Dennis called the meeting to order at 5:15 p.m.

Silent roll call Present: Marge Witt, Nancy & Jeff Weasner, JJ, Brian Godfrey, Dennis Lear, Kent Pegorsch, Ron Arthur, Ashlie Buck, Dave Trombla, Lori Chesnut & Betty Stewart Excused: Mike Kirk & Katharine McArthur
Review May Minutes: JJ motioned a change...Jerry Chappell's book is the fundraiser, Nancy seconded, all agreed. Agenda: add cemetery walk

REPORTS: Depot Report – Mike – See printed report. Lori motioned to accept it, Brian seconded, all agreed.

Hutchinson House, Katharine McArthur – See printed report, Dennis motioned acceptance, Ron seconded, all agreed

Director's Report – Tracy – See printed report. Ashlie will work for me May 17
Dennis motioned for acceptance, Ron seconded, all agreed.

Dennis reports that Dave, Mike and he have paid out all bills up to date & that the checking account is balanced. Dave sent the payroll taxes in. At the Depot they had 21 visitors Saturday & 5 on Sunday. No printed report today.

UNFINISHED BUSINESS:

Chappell's book was reviewed & verified by Lori Lear & it is ready for print.

Brat Fry by WAGs on Sat. May 12. WHS hosts Brat Fry at Sentry Foods, Iola, Aug. 25 10AM to 2PM. Banner cost: JJ motioned cost not to exceed \$30. to be shared by the two groups. Ron seconded, all agreed.

Fox Cities magazine ad: For July 500 will be sent to Waupaca, JJ motioned we do the \$295.00 ad, mention our 3 places, & the website, , Jeff seconded, all agreed.
Comm. Found. Grant: Apply for Hutchinson House paint job; Dennis to obtain quotes.

Cemetery walk: new date Sat. Oct. 20 visit 10 sites in one area. One group 1-2 pm;

another 3-4pm. Hutchinson House to be open – need docents.

NEW BUSINESS: Ad in Arts on Square booklet: Get more info. Date Aug. 18' Tracy will work on the plan.

Ashlie created postcards & Jeff distributed them plus 69 flyers to Waupaca stores.

Kent motioned to adjourn; Ashlie seconded; all agreed.

Betty Stewart, Recording Secretary