

## WAUPACA HISTORIC SOCIETY BOARD MINUTES 5/2/2019

Dennis called the meeting to order at 5:15 P.M. Silent roll call – Present: Dennis Lear, Brian Godfrey, Nancy & Jeff Weasner, Marge Writt Tim Drake, Ashlie Buck, Lori Chesnut & Betty Stewart  
Excused: Tracy Behrendt, Ron Arthur, Kent Pegorsch, Mike Kirk, David Trombla & Katharine McArthur (not Board Member-Curator). Guests: Jane Myhra & Judy Hopfensberger

Agenda – Add: New Business: Brat Frys

REPORTS: Tim Drake Treas.: fire insur. Rates for buildings. Tim states Payroll has been done. Distributed monthly Report. Quarterly done & mailed. Tax exempt property owner form done. Outbuildings maybe \$20,000. Holly Center (formerly Carnegie Library) \$350,000. Brian explained other evaluations- functional eliminates co-insur. Clause new replacement (due to state codes) & due to Depot being so close to the RR tracks. Betty motioned that Dennis, Tim & Brian meet to discuss with Johnson Insurance our coverage, seconded by Ashlie, all approved.

Review of last month's Minutes, Nancy motioned approval, Lori seconded; all approved.

Depot-Jeff: Moldings are almost done. We had 18 visitors Saturday, 20 Sunday. We received a RR donation from a relative of Marge Writt – thank you. Dennis stated Mike requests our permission for \$3,000 for camera & equipment for our Facebook page. Lori motioned OK & Nancy seconded; all approved.

Director: See printed report. Dennis read it thru also.

Faulks might donate mulch for the HH yard which also needs the leaves raked.

UNFINISHED BUSINESS: Guests Jane & Judy explained their prose, poetry & guide books & Sword of Gold series & A Crown Denied. Their father (Palmer Myhra) has books for sale. Table subject of WHS selling books until Tracy & Ashlie check it further about sales taxes, forms.

Ron Scott- Depot Documentary- tabled  
Rummage & brat fry – plans doing nicely.

NEW BUSINESS: Grant for laptop computer (Past Perfect) Ashlie motioned we do grant, Nancy seconded; all approved. Tim stated he knows someone who rebuilds computers.

Brat Frys: Nancy requests she & Jeff do them whenever possible, all approved.

Nancy motioned adjourn; Ashlie seconded; all approved.

Betty Stewart, Secretary

NEXT MEETING; THURSDAY, JUNE 6, 2019 at 5:15 P.M. Holly Center