

WAUPACA HISTORICAL SOCIETY MINUTES 8/3/17

Dennis called the meeting to order @ 5:15 p.m. Silent roll call – Present: L Dennis Lear, Tracy Behrendt, Jeff & Nancy Weasner, Marge Witt, Kent Pegorsch, Brian Godfrey, Dave Trombla, June Johnson, Betty Stewart. Excused: Mike Kirk, Lori Chesnut, & Ashlie Buck

Review of Minutes for 7/6/17 – Kent motioned acceptance, JJ seconded, all agreed.

REPORTS: Dave presented the 2018 Budget

Director Tracy: She will send the Minutes (after approval) & the Director's Report to all members via e-mail. See her attached August Report. Need volunteers for the Circa movie at 1pm & 6pm. Dennis to set up chairs, Tracy will obtain popcorn.

UNFINISHED BUSINESS: Kessler benches – purchase plaques “In memory of Bob, WHS for __years”.

NEW BUSINESS: History Conference Oct. 10-11 in LaCrosse. Ask Ashlie if she can go long so varied programs can be attended that coincide times. JJ motioned funds for both not to exceed \$350. Kent seconded, all agreed.

Projector: Jeff motioned to order Epsom home cinema for \$449. (same as the one @ Depot). Nancy seconded, all agreed.

Program/Events: Need volunteers for Sept. 1 (12-4pm) @ Holly Center. Tracy's time off request was approved. RISE Network renting Holly Center Sept. 21 (no fee) for a lunch & learn program. Sept. 7 is Membership Annual Potluck @ Depot 5 pm. Food procurement discussed. The musical/play performers for Annie will have a party at the Depot.

Dennis motioned adjourn, Brian seconded, all agreed.

Betty Stewart

Recording Secretary

NEXT MEETING THURSDAY, OCTOBER 5, 2017 @ 5:15 p.m.

AT THE HOLLY CENTER