

WAUPACA HISTORICAL SOCIETY BOARD

June 1, 2017

Dennis Lear, President, called the meeting to order. Silent roll call taken. Present: Dennis Lear, Tracy Behrendt, JJ Johnson, Jeff Weasner, Mike Kirk, Dave Trombla and Brian Godfrey. Absent: Ron Arthur, Betty Stewart, Kent Pegorsch, Nancy Weasner and Lori Chestnut.

The board reviewed the May minutes. Brian Godfrey motioned for acceptance, Jeff Weasner seconded. Motion passed.

Dennis gave the Treasurer's report. Janssen Accounting filed an extension for our taxes. The water bill last month was a little high due to leak. Leak was taken care las month. Johnson Insurance bill was also paid in May.

Mike Kirk gave his Depot report. He drove to Minnesota on Wednesday to pick up the trucks for the potato car. While there, he purchased a vintage Depot water fountain for display at the Depot. He is still working out the transportation for the potato car from Cameron. He and Jeff finished the brickwork for the walkway in front of the Hutchinson House. The Boy Scouts will start work soon on the brick walkway for the handicap ramp at the Depot. Basement work will continue and they are working toward installing the ceiling sometime soon.

Director's Report: We received one more Business Partner membership, bringing our total to 20 this year. We received the Waupaca Area Convention and Visitor Bureau grant for \$4,000 for state and specialty advertising. Tracy attended a museum conference, which was informative and collections-based. Tracy and Dennis attended the Arts and Cultural Planning meeting on Tuesday, May 30th and then also met with the arts consultants, along with Jeff and Ashlie, on Wednesday, May 31st. Upcoming programs listed in the Director's report.

Unfinished Business: Dennis will be taking over the duty of recruiting volunteers for the Waupaca Triathlon in August. If anyone is interested, please let me him know.

NEW BUSINESS: Volunteers needed for set-up and take-down for the Tuesday, June 6th program ("Remembering D-Day"). Tracy will talk with Betty and Marge about refreshments for the program.

Painting at the Hutchinson House was discussed. It was decided to wait on painting the whole house until next year, but look into painting the porch a darker green color in the coming weeks.

Dennis discussed the attic maintenance and energy work mentioned last meeting by Steve Bohachek. The board decided to hold off on the energy work in the attic, as the

efficiency in the building has not been a huge issue. The advice from Steve Bohachek about replacing our light bulbs with LEDs was discussed. The Rug Hooking group noted yesterday that the lighting was darker downstairs and in need of new bulbs. New LED light bulbs will be purchased for the upstairs and downstairs. Gutter work on the Holly Center was also addressed. Dennis Lear will be contacting Golke Roofing to get estimates for installing a gutter to drain water away from the south west corner near the stairs. Repair work in the closet can be done once the area dries out.

Volunteers are needed to walk in the Fourth of July parade with the Waupaca Historical Society. Dennis mentioned that he may be able to, along with Mike Kirk (Model T and possibly the trolley baggage car) and Tracy Behrendt and family. Any other volunteers would be greatly appreciated to throw candy and hand out flyers.

The Treasurer position was discussed. Brian Godfrey motioned to officially make Dave Trombla the Treasurer. Ashlie Buck seconded, with Dave Trombla accepting. Motion passed.

Mike Kirk motioned to adjourn the meeting, JJ Johnson seconded. Meeting was adjourned at 6:00 p.m.

NEXT MEETING THURSDAY, JULY 6, 2017 @5:15 PM Holly Center

Respectfully submitted,

Tracy Behrendt
Director
(Filling in for Betty Stewart, Secretary)