

AMENDED WAUPACA HISTORICAL SOCIETY – OCTOBER 5, 2018 BOARD MINUTES

President Dennis Lear called the meeting to order at 5:15 p.m. Silent Roll Call Present: Dennis, Nancy & Jeff Weasner, Marge Witt, Ashlie Buck, Mike Kirk, Tracy Behrendt, Brian Godfrey, Tim Drake. Lori Chesnut, Betty Stewart Excused: Ron Arthur, Kent Pegorsch & Dave Trombla.

Our newest Board Member, Tim Drake was introduced. Review of August Minutes. Nancy motioned acceptance, Ashlie seconded, all approved. Agenda add – cemetery walk.

REPORTS: Treasurer's report – thank you Lauri & Dennis for the Jan. thru Sept. Report Any questions call Dennis. Nancy motioned acceptance, Mike seconded all approved.

Mike-Depot: Thank you Jeff & Nancy & members/volunteers we earned \$1200 or \$1400 including book sales & Soo Line Lunch. Ramps & steps were installed – Lane Streck, Jeff & I worked on the potato car. Discussion of our new logo on their wine glasses (with our permission). Events at Depot were a wedding, chamber of commerce event & Badger Den Brewing Club. Doug Siebert donated a rolling stock model HO railroad. Higher speed internet needed for the web cam since Waupaca Online works so slow. See Jeff's itemized Soo Line Report & letter to all donors..

Director-See Tracy's Report: Ashlie will cover for Tracy on Oct. 26.

Curator Hutchinson House: Katharine said thanks to all the volunteers for the 4th grade school tours at H.H. The electric circuit needs review & perhaps add another circuit breaker for our recent added humidifiers & purifier.

UNFINISHED BUSINESS:

WACF: Dennis asked us all to thank Jack Rhodes for the recent grant. Repair of the backyard school bell pending. Tracy stated a thank you Lori Chesnut for the kind words at the City Council on 10/2/18 which they both attended.

Mead Bank: Tracy has called for quotes. Scott Christy is doing the paperwork for moving it. The purchase is pending; Tracy will keep us updated.

Cemetery Walk: Brat fries are Oct. 18 at Holly Center; 19th at Fleet Farm. Cemetery walk is the 20th – 1:00 & 3:00. with tours of the Hutchinson House to follow. Mike & Linda Kirk, Tracy Behrendt hosted the tours of the Hutchinson House. Refreshments to be served and books will be sold. Meet on Oct. 10 @ 9 am for review of the day's tasks.

NEW BUSINESS:

Appoint Exec. Comm. - tabled till November.

WHS Logo was shown to all. Photo to be e-mailed to all for any comments.

We are requested to send the Mayor a letter of support for the WHS which is helping the City in keeping history alive. The lost City funds are essential to our WHS goals.

Nancy motioned to adjourn, Ashlie 2nded – all agreed.

Betty Stewart, Recording Secretary

NEXT MEETING THURSDAY, NOV. 1, 2018 AT HOLLY CENTER @ 5:15 pm

See Jeff and Tracy's enclosures for October