

WAUPACA HISTORICAL SOCIETY-BOARD OF DIRECTORS MEETING SEPTEMBER 3, 2020

VIRTUAL MEETING Called to order by Mike at 5:10 pm. Silent roll call taken – Mike Kirk, Tracy Behrendt, Ashlie Buck, Marge Witt, Nancy & Jeff Weasner, Kent Pegorsch, Betty Stewart & Brian Godfrey & Tim Drake. Excused absences: Dennis Lear, Ron Arthur, Lori Chesnut

AGENDA: OK as is Review of past Minutes Mike motioned approval, Ashlie seconded, motion passed.

REPORTS: Treasurer-Ashlie presented her Report. Tim & Ashlie are working on Quick Book items, etc. Nancy motioned to approve the Report, Mike seconded, motion passed.

Depot-Mike stated he & Lane Streck worked on the caboose, repaired the antenna bracket. Made the AC1 for RR equipment barcodes & potato car also. Worked on water in the caboose. We had two visitors & they each donated \$100. Noah used his drone to do taping. A Chain O'Lakes male resident has some Grandview Hotel items for us. Linda made the canvas for the covered wagon. Lane's lift will not reach to the top of the Holly roof & the City cannot do it either. Kent suggests we rent a lift from the rental company downtown for perhaps half a day. Mike will check on it and ask them if they can donate some of the cost. Simpsons has a 2 month delay for tree cutting jobs. We worked on the windows more. Tim asked how the Holly whole roof looks -Mike said shingles look OK. I did not use the sump pump funds so it was saved. Tim motioned to do the roof repair. Ashlie seconded, motion passed.

Director & Curator Report-by Tracy: See printed report. Sunshine Company worked well for us, no labor for the A/C was charged. 172 new donations were cataloged. Bigger cookie tins "hygge" with no food items (maybe wrapped fudge). The Hutchinson House was cleaned & the dehumidifier was taken care of. We will keep appointments at Hutchinson House until it gets too cold. Lots of donations.

UNFINISHED BUSINESS: Annual Meeting 9/24/20 at 5 pm at upper south park. Habitat for Humanity measured for fencing. We must take fences out & paint new ones later. Mike will cut the tips. The wood has been reserved. Tracy will send an e-mail to Don.

Covered wagon by Fred Silloway: where to store it in winter? Take a photo of wagon & Fred when it is brought to the Hutchinson House.

NEW BUSINESS: Friends of Hartman Creek State Park requested that their 2020 waiver fee be saved for 2021. Jeff motioned we do so, Nancy seconded, motion passed.

DAR History Award Medal for individual or group. Questionnaire to be completed for the nominee. Kent motioned we nominate Mike, _____seconded; all agreed.

A volunteer & Ashlie want to help cataloging & will follow Covid rules.

Tracy stated the Holly Center was rearranged when we got the library bookcase & it is in its original location. Gift shop items look different. Books were donated from an immigrant (Sue Voeder Olson Family member) who served in the military.

Nancy motioned to adjourn, Ashlie seconded, motion passed at 6 pm.

Betty Stewart, Secretary