

WAUPACA HISTORICAL SOCIETY BOARD – VIRTUAL JANUARY 7, 2021

Meeting called to order at 5:02 PM by Dennis Lear. Roll call: Present Dennis Lear, Tracy Behrendt, Ron Arthur, Nancy & Jeff Weasner, Brian Godfrey, Mike Kirk, Ashlie Buck, Kent Pegorsch, Lori Chesnut, Betty Stewart. Excused absences: Marge Witt, Tim Drake

Agenda: OK as is. Minutes of Nov. 5, 2020 reviewed, Lori motioned to approve, Ron seconded, motion passed.

REPORTS: Ashlie, Treasurer presented the Financial Report December 2020. Dennis motioned that we try for the PPP fund, Lori seconded, motion passed. Penalty paid to IRS \$1,699.99 (Linda & Barb 1099) now we only have Jeff for 1099. Ashlie to talk to Janssen for full details. Ashlie to review Quickbooks with Tim. Remainder of \$169.86 bills left for holiday tins & \$17.67 to Amazon for supplies. This Friday I will do the bills & end of year bill & tally. Kent stated W-2's need to be in by end Jan.2021. Betty motioned we accept Treasurer's Report, Ron seconded, motion passed.

Mike Depot: Worked on potato car, lettering & painting. Lane worked on very old RR signals which were donated. We are using the old fence wood. HO model RR work also. Marge donated some wood along with others. Lanterns from Dave Johnson. The basement looks different now. We will ask the State about who can work on wagon wheels. Saturday is virtual tour by video via our Library (Jan Rademacher). Tracy will let us know when we can see it. Lori motioned we approve Mike's Report, Ron seconded, motion passed.

Director – Tracy's Report: Discussion of holiday tins. Community First sponsored this. Our membership drive was \$5,915 which increased compared to 2020. The "Safer At Home" cookbooks was a sell out. We shared the costs & profits with our Library. The Madison Historical Society mentioned our sale in their monthly newsletter. SEE PRINTED DIRECTOR'S REPORT. Tracy is on the Comm. Development Authority. Can we consider eve gutters & some items at the Hutchinson House? Our Hutchinson House video was seen at the Learning Center & Charter School. Mike motioned we accept Tracy's Report, Nancy seconded, motion passed.

UNFINISHED BUSINESS - none.

NEW BUSINESS: Aaron Jensen may assist us with the 5-10 year future plan. Tracy will set up a date. Our Holly Center Monthly programs are not known at this time. Ask some speaker if they want to do their program virtual. But we may still need to pay them? Do something like Winchester Academy does? Membership renewals were sent out. Half of our memberships are "lifetime". Review cost for 2022. A question was raised about we did in the Community Foundation? How about the Masonic building façade? Be sure changes are historically correct with the Madison Office. If renovations are wanted, who can do it?

Nancy motioned to adjourn, Ron seconded, motion passed; adjourned at 5:53 PM

Betty Stewart, Recording Secretary