

WAUPACA HISTORICAL SOCIETY BOARD MEETING APRIL 1, 2021 BY ZOOM

Meeting called to order by Dennis at 5:04 PM. Silent roll call Present: Dennis Lear, Brian Godfrey, Mike Kirk, Ron Arthur, Tracy Behrendt, Nancy & Jeff Weasner, Marge Witt. Kent Pegorsch & Betty Stewart. Excused absences Lori Chesnut & Ashlie Buck

Nancy Weasner motioned to accept the March 2021 WHS Board Minutes, Brian Godfrey seconded, motion passed.

REPORTS: Mike stated the WHS purchased the property on Balch Street in March & will need to get the land marked as tax-exempt. He has started to do some research on the cost of a future building on the property for storage of large collection items. The baggage cart wheels went out for restoration with a Wisconsin woodworker. Mike mentioned that the cost for the repair/restoration of these 4 wheels is \$300 each (total of \$1,200). Ron Arthur motioned to spend \$1,200 from the Depot account to repair/restore the baggage cart wheels. Brian Godfrey seconded, motion passed. It appears the 4th of July parade will be held but not on Main St. Mike might get the John Deere or Model T into the parade. We have had a request for a July 17 rental for a graduation party which will mostly be outdoors at the Depot. Tracy will prepare the rental form for this. Masks must be worn indoors for this event. Building discussion for Balch Street –get dimensions from Register of Deeds & title clearance. Our rail cam works on & off. Kent motioned we accept Mike's report, Ron seconded, motion passed.

DIRECTOR'S REPORT-TRACY. See printed report. Plan a Program Comm. meeting again. Discussion of the grant for outdoor exhibit. Strategic Committee to meet soon & later invite Aaron Jenson. Nancy Ross, Tim Drake's mother-in-law, offered to help us & sent an outline to us. Art & Culture meetings ongoing. Jack Rhodes offered assistance w/ideas later for our capital campaign. Water may be turned on at HH later this month. Nancy Weasner motioned acceptance of this Report, Tim seconded, motion passed.

NEW BUSINESS: Rental groups soon to meet here (now only by appointments). For LL, Dennis stated use of mask, keep side outside door open, no food or beverages, limit 15 or contact staff & use register log. Mike motioned we accept the above, Betty seconded, motion passed.

Winchester: By virtual, subject Lighthouses on 7/19/21 in City Council Chambers w/masks, \$175 co-sponsor Barb & Ken Worbius. Jeff motioned we pay half of this, Ron seconded, motion passed. Ron to followup to Tracy about WI. Lighthouses.

Program Committee to meet Friday, April 16 at 10 AM.

Main Street Project Placemakers. Collect funds for items not included ie..bikes, benches, recognition levels. Date to donate left open. Dennis motioned we pay \$100, Jeff seconded, motion passed.

Mike motioned we adjourn, Ron seconded, motion passed @ 5:55 PM

NEXT MEETING ON THURSDAY, MAY 6, 2021 AT 5:00 PM

Betty Stewart, Recording Secretary