

## WAUPACA HISTORICAL SOCIETY MINUTES DECEMBER 2, 2021

Present: Dennis Lear, Kent Pegorsch, Marge Writt, Ashlie Buck, Jeff & Nancy Weasner, Tim Drake, Tracy Behrendt, Lori Chesnut, Jeff Jenswold, Mike Kirk, Betty Stewart    Excused    Absence: Brian Godfrey, Ron Arthur

Dennis called the meeting to order at 5:15 p.m. at the Holly Center LL. Review of November Minutes; Kent motioned we accept the Minutes, Nancy 2nded, motion carried.

REPORTS: Treasurer Reports presented by Dennis from Pam Ganz – who did an in-depth Report. She was requested to present her bill to us thru 3<sup>rd</sup> quarter bill. Nancy motioned we accept her Reports, Jen Jenswold 2nded, motion passed. The 2022 Budget Presented by the Executive Committee per Dennis. Nancy motioned we approve it, Kent 2nded, motion passed by all.

DEPOT: Mike & Lane worked on the baggage carts. One came from Brainer, MN. Also working on the magazine rack. We had many visitors Dec. 18. We insulated near the Baggage Room.

Director's Report & Hutchison House by Tracy: We can see the "Chief Waupaca", but it is not available by the public. Cookie tin sales discussion. No January program. February program is for Bethany's 125<sup>th</sup> year. Our Annual Fundraiser started in November & we have had a good result already. Ashlie & I will be making a visit to Stange's soon for the new King Cottage flooring. After it is complete we shall see about moving the organ there. The Hutchinson House decorations have been put up & we will have a contest about the public's photo sent to us. The Waupaca Library and WHS will be in the process of digitalizing portions of the Waupaca newspapers. Capital Campaign discussed. The one main event will be for the Hutchison House HVAC. So far the house's heating system is OK. Nancy motioned Tracy's Report be accepted, Lori 2nded motion, motion passed by all.

### UNFINISHED BUSINESS:

We will be closed between December 24 – 31st. for all buildings.

NEW BUSINESS: Fred Silloway (guest) told us about his recent tasks at WHISPERING Pines PARK and their hopes for the future.

Discussion of a purifier for the shed -- Open up the windows, get more fresh air in shed. Purifier will not help.

City Garbage GFL: we can apply but not required. GFL we can be on call for 2 yd. DUMPSTER ON call when it needs pickup. Mike motioned we accept this plan, Kent 2nded, motioned passed by all. Jeff motioned we adjourned at 6:45 p.m. Jenswold 2nded motion passed by all.

Betty Stewart – Recording Secretary