

MINUTES OF THE
JACKSONPORT HISTORICAL SOCIETY
JACKSONPORT TOWN HALL
January 19, 2011

Meeting was called to order at 6:30 p.m. by President Ray Osinski. Members present were Vice President Patty Birnschein, Treasurer Kandie Skippon, Secretary Nancy Bemann, trustee Herb Mueller, Judy Cote, Site Planning Committee Members Jerry Cote and Dennis Dietrich.

Four items were added to the agenda by President Osinski. Osinski also informed board members that Jerry Cote was replacing Judy Cote as a Board Trustee.

CORRESPONDENCE

Kandie Skippon had received correspondence regarding donations.

Approval of Minutes for 10-20-2010 – Motion by Mueller seconded by Jerry Cote to accept the minutes of 10-20-2010 as presented. Motion carried.

TREASURER'S REPORT

Treasurer Kandie Skippon reported that the checkbook balance is \$22,358.72; The Root Cellar Fund has \$2,567.64; and the Museum Fund has \$11,267.50.

OLD BUSINESS

- A. Site Planning Committee Update – Herb Mueller informed the Board that the Committee had met and discussed whether or not the museum should have a basement. The Board had no problem with having a basement for storage and a work shop, etc. There should also be an attic for storage. More will be discussed as to size and placement when meeting with Rob Burke.
- B. No Finance Committee Update
- C. Update Rob Burke – Rob was to have sent information from the last meeting to board members and those in attendance. So far no one has heard from him and Ray will contact Rob for the information he has gathered. Ray will also clarify who Rob will meet with. He had indicated the Site Planning Committee but the board should also be involved.

It was determined that Rob will appear at the February 16th meeting.

NEW BUSINESS

- A. Grant from Walmart – Kandie reported that Walmart had given a grant of \$250 which will be put into the general fund.
- B. Update on Cherry Fest – Bemann had received an e-mail from Vicki Bley regarding Cherry Fest. Vicki will be mailing the invitations to vendors soon and is already receiving requests from some vendors who want to come back this year.

Vicki will not be coming to any more monthly meetings and she also informed Bemann that this will be her last Cherry Fest. Osinski was unaware of Vicki not working with Cherry Fest next year and will discuss it with her.

- C. Newsletter Articles – Patty – Patty is requesting news articles for the next newsletter, Judy Cote thought that Dan Carmody would be a good source for an article.

D. Board Positions – Vicki, Dennis and Judy’s positions need to be filled. Jerry Cote will replace Judy Cote however, two positions still need to be filled.

Motion by Birnschein seconded by Mueller to accept Jerry Cote as a replacement for Judy Cote as trustee. Motion carried.

Osinski appointed Patty Birnschein to head a committee of two to find trustees.

E. Program Director – Eileen Roberts had talked to Deb Logerquist to take her place however, Deb is in the process of moving. She may be interested in doing this in 2012. Patty was asked to get things started.

Items for Next Month’s Agenda – Annual Meeting

Motion by Birnschein seconded by Dietrich to adjourn. Motion carried. Time 7:50 p.m.

Recorded by Secretary Nancy Bemmann