

**Taylor County Historical Society
Board Meeting
December 19, 2005**

President Lester Carlson called the meeting to order. Other board members present were Dorothy Falasky, Roger Emmerich, Andy Brost, Bernice McCumber, Don Brunner, Elaine Mravik and Adrienne Hennlich.

Minutes: Minutes were read by the secretary and Andy moved to accept as read, second by Bernice and approved.

Financial Report: Financial report was given by Dorothy. Elaine moved to accept, second by Roger and approved.

Curator's Report: The museum received a \$400.00 donation. Adrienne will send an acknowledgement.

A box of photos have been donated by Gary Zuber of Saratoga, CA. The photos document Taylor County history and contain hand written captions. After consideration, the board concluded cleaning an preservation cost would be prohibitive and that quality copies be considered.

New Business: The Board/Membership meeting is January 18, 2006 at 7:00 P.M. with election for expired terms of officers and board members. Elaine and Adrienne are the nominating committee by appointment.

Shirley Werner will take a VHS tape of local history to Becker Communications of Wausau for an estimate to restore the tape and transfer it to a DVD for preservation, allowing more public viewing.

Prepare a calendar of events for 2006.
Prepare budget and do audit for Jan 18, 2006.

Next meeting: Wednesday, January 18, 2006, at 7:00 P.M.

Andy Brost moved to adjourn, second by Adrienne and meeting adjourned.

Adrienne Hennlich, Secretary

**Taylor County Historical Society
Board Meeting
November 21, 2005**

President Lester Carlson called the meeting to order at 7:00 P.M. Board members present were Bernice McCumber, Don Brunner, Andy Brost, Elaine Mravik, and Dorothy Falasky.

Minutes of the previous meeting were read. Bernice made a motion to accept the minutes as read, second by Don and carried.

Financial Report: Report was given and accepted as read. Bernice made a motion to pay current bills, second by Andy and carried. Curators advised that we need more storage cartons. Andy moved that we buy ten archival boxes, second by Dorothy and motion carried.

Curator's Report: The copier service contract has expired. Don made a motion to extend the contract for one year, second by Andy and approved.

Andy made a motion that the museum be closed for the last two full weeks in December through January 2006, this schedule to be followed each year, second by Bernice and motion carried.

Bernice made a motion that a copy of minutes and financial report be sent to board members who are absent at that meeting, second by Andy and approved.

Minutes recorded by Elaine Mravik for Secretary, Adrienne Hennlich

October 17, 2005

TAYLOR COUNTY HISTORICAL SOCIETY
Board / Membership Meeting

President Lester Carlson called the meeting to order at 7:00 P. M.

Board members present were Bernice McCumber, Don Brunner, Andy Brost and Elaine Mravik.

Minutes of the previous meeting were read. Andy made a motion to accept the minutes as read, second by Don and carried.

Financial Report: Bernice made a motion to accept the financial report as presented, second by Don and carried.

New Business: The museum has received information about a source to obtain archival supplies.

Clothing recently donated will be dry cleaned in divided amounts.

A new shelf for the framed list of Medford High School military servicemen was considered. This will secure the display.

Old Business: Don made a motion to have signs prepared for the log cabin and school house which will be visible from Highway 64, second by Bernice and carried.

- * The flag pole needs repair.
- * Petty cash will be available at all times.
- * The new telephone has been purchased.

Elaine Mravik recording for Adrienne
Hennlich, Secretary

September 21, 2005

TAYLOR COUNTY HISTORICAL SOCIETY
Board / Membership Meeting

The meeting was called to order by President Lester Carlson.

Members present were; Laura Carlson, Dorothy Falasky, Dee Habeck, Louise Paul, Clara Hackbart, Shirley Werner, Corliss Jensen, Jerry Paul, Emil Falasky, Elaine Mravik, Dorothy Hodge, Harold Gowey, Don and Mrs Brunner and Adrienne Hennlich. Bernice McCumber and Augusta Freiboth.

Minutes of the previous meeting were read by the secretary. Laura moved to accept as read, second by Dee and motion carried.

Treasurer's Report: Dorothy gave the treasurer's report. Clara moved to accept the report, second by Louise and carried. Elaine made a motion to transfer some funds from checking to savings, second by Louise and carried. A motion was made by Bernice to pay outstanding account at Klingbeil, \$5.99 and Quik Print \$ 26.96. Motion was seconded by Augusta and approved.

Curator's Report: Elaine requested some funds for petty cash. There is an ice cutting machine, owned by the former Eggert Company, that the current owner would like to give to the historical society. It is extremely heavy and may be somewhat hazardous due to the cutting blades, and would need a solid concrete base. Les has already seen the equipment and some other members agreed to look it over and make a decision if we will be able to accept it.

There is also another organ available for the museum. We already have several and it was decided there is not room for another at this time. There was a suggestion to have signs on the school house and log cabin to identify the buildings from Hwy 64 (on back of buildings.) Lester will contact Mike Baker for a simple white sign with black lettering.

Don made a motion to purchase a new telephone, second by Harold and motion carried. Don made a motion to purchase a new digital camera and printer with grant funds, second by Harold and motion carried.

Court House Records: For school information contact Roger Emmerich regarding availability.

Yellow Book. Respond for ad for TCHS. TCHS received a letter from Black River Industries offering a speaker for one of our meetings. The content would be about the BRI organization and their work.

It was agreed to renew membership in "Forest History of Wisconsin" for two years at a cost of \$25.00. Motion made by Laura, second by Shirley and carried. There was a discussion about maintenance for the moss on the roof of the log cabin.

Don Brunner made a motion to adjourn, second by Bernice and carried.

Adrienne Hennlich
Secretary

August 15, 2005

TAYLOR COUNTY HISTORICAL SOCIETY
Board Meeting

The meeting was called to order by Dorothy Falasky, treasurer, in the absence of President Lester Carlson. Other board members present were Bernice McCumber, Elaine Mravik, Don Brunner, Andy Brost and Harold Gowey.

A copy of the minutes were given to board members. Andy Brost made a motion to dispense with the reading of the minutes and accept as printed, second by Harold Gowey and motion carried.

Treasurer's Report: Andy made a motion to accept the report, second by Harold and approved.

Curator's Report: Discussion on the maintenance of the log cabin and school. There was a discussion on the confidentiality of school records.

Don Brunner made a motion to order a two year subscription to Kovel's Antiques and Collectibles, and a book titled, Pottery 1850 to the Present. Motion seconded by Bernice McCumber and approved.

Old Business: Plans were made for the Board/Membership meeting on Wednesday, September 21st at 6:00 P. M., with a picnic near the school. Final plans will be in the next Log Cabin News.

After discussion, it was determined to report the missing Medford brewery photo and Medford beer spigot to the Medford Police Department. A motion to report the theft was made by Harold, second by Andy and motion carried.

The membership response to the raffle ticket sales was approximately 55%.

New Business: A motion was made by Andy to renew the CD, second by Don and motion carried.

A new telephone is needed and will be voted upon at the next meeting.

Don Brunner made a motion to adjourn, second by Andy and approved.

The next Board/Membership Meeting is Wednesday, September 21, 2005, at 6:00 P.M. with a pot luck meal before the business meeting at 7:00 P. M.

Meeting adjourned.

Elaine Mravik, recording for Adrienne Hennlich, transcribing.

July 18, 2005

TAYLOR COUNTY HISTORICAL SOCIETY
Board Meeting

The meeting was called to order by President Lester Carlson. Other board members present were Bernice McCumber, Laura Carlson, Shirley Werner, Andy Brost, Elaine Mravik and Adrienne Hennlich.

Minutes of the previous meeting were read by the secretary. Andy Brost made a motion to accept the minutes as read, second by Laura Carlson and approved.

Financial Report. The financial report was given by the treasurer. Laura made a motion to approve the report, second by Bernice and carried.

Outstanding bills were read and Andy made a motion to pay them, second by Shirley and motion approved.

Curator's Report: Upcoming events were discussed such as the fair schedule, cleaning, etc.

New Business: Lillian Allman has a hair dryer and chair from her hair salon to donate to the Museum. It was recently discovered that a Medford Brewery photo and a Medford beer spigot are missing from the Country Store display. Discussion if this should be reported to the police or put a notice in the Star News. No decision made.

Cleaning day for the log cabin and school is Wednesday, July 27 at 9:00 A. M. and not Wed. August 3rd as previously planned.

Old Business: Inquire after the fair for the cost to restore historic tapes and purchase a digital camera and printer with available grant money.

Elaine has porch posts and a screen door to donate.

August Freiboth has a sewing machine and organ to donate. Available storage was discussed.

Andy Brost made a motion to adjourn, second by Laura and carried. Meeting was adjourned.

Adrienne Hennlich
Secretary

June 15, 2005

TAYLOR COUNTY HISTORICAL SOCIETY
Board / Membership Meeting

The meeting was called to order by president Lester Carlson.

Members present: Bernice McCumber, Dee Habeck, Laura Carlson, Louise Paul, Dorothy Falasky, Andy Brost, Augusta Freiboth, Roger Emmerich, Harold Gowey, Elaine Mravik, Frank & Judy Skibbie and Adrienne Hennlich.

The minutes were read by the secretary. Harold Gowey made a motion to accept the minutes as read, second by Andy Brost and approved.

Financial Report: Dorothy gave the financial report. Andy Brost made a motion to accept the report, second by Harold Gowey and approved.

Curator's Report: Work continues to complete the military exhibit with lights to be installed in a showcase, identification of medals, patches and signs.

Communications: Send a museum brochure as information to the Yellow Book for publication.

Old Business: Roger is inquiring at the High School regarding the building of cabinets for the military exhibit to display uniforms. The timing will be next winter if approved. Roger also inquired about restoring the historic tapes and Rich Wirz suggested Express Photo of Wausau. Becker Communications of Wausau also restores tapes, as Weather Shield marketing has recommended to the curators.

New Business: The Taylor County fair is August 3 - 7. The Museum will be open Thursday, August 4th through Sunday, August 7th. Volunteers are asked to indicate a convenient time on the sign up sheet to work. Closing time is 6:00 P.M.

The log cabin and school will be cleaned Wednesday, August 3rd. The tent will be put up at 9:00 A.M. on Thursday, August 4th.

Frank Skibbie moved to make a donation of \$25.00 to the State (Wisconsin Council for Local History). Roger seconded the motion and it was approved.

Report on the attendance at the Museum during the Dairy Breakfast showed that interest was satisfactory.

August Freiboth has offered to donate a 100 year old organ and a sewing machine.

Water's Edge has an ice cutting machine to donate to the museum. A decision will be made if it is appropriate for our needs.

Self stamped envelopes or using the County postage machine may be available to the museum. Inquire at the Court House.

The student's thank you letters are in the school display. A suggestion was made to publish the letters in the Star News.

The next board meeting is Monday, July 18 at 7:00 P. M.

Andy made a motion to adjourn, second by Dorothy and carried. Meeting was adjourned.

Adrienne Hennlich

Secretary

May 16, 2005

Board Meeting

President Lester Carlson called the meeting to order. Other board members present were Dorothy Falasky, Bernice McCumber, Laura Carlson, Don Brunner, Andy Brost, Harold Gowey, Elaine Mravik and Adrienne Hennlich.

Minutes: A correction to the previous minutes was noted that the next board meeting is Monday, May 16, 2005, at 7:00 P.M. Motion to accept minutes as corrected by Laura, second by Bernice and approved.

Financial Report: Andy made a motion to accept the financial report as read, second by Harold and approved.

Curator's Report: The museum has been awarded a \$700.00 grant from the Weather Shield Lite Foundation.

One hundred and three grade 4 students from the Medford Area-Elementary School visited the museum, school, and log cabin on May 12 and 13.

New Business: The Dairy Breakfast is Sunday, June 12. The museum will be open from 8:00 to 12:00.

Old Business: The bell tower and interior plaster have been repaired in the school by county maintenance. A new rope was added to the bell.

The next board/membership meeting is Wednesday, June 15 at 7:00 P. M.

A motion to adjourn was made by Dorothy, second by Andy and approved.

The meeting is adjourned.

Adrienne Hennlich, Secretary

April 20, 2005

Board/Membership Meeting

President Lester Carlson called the meeting to order at 7:00 P. M.

Members present were Bernice McCumber, Don Brunner, Laura Carlson, Andy Brost, Harold Gowey and Elaine Mravik.

Harold Gowey made a motion to accept the minutes of the previous meeting, second by Andy Brost and carried.

Andy Brost made a motion to accept the financial report, second by Bernice McCumber and approved.

New Business: Discussed Ann Marie Grant. TCHS will request a total of \$700.00 to be used for a digital camera, printer and small furnishings.

A picnic will be planned for the next membership meeting.

Water damage to the entrance in the school has caused falling plaster. Repair to the louvers in the bell tower needs to be done. We will inquire to county maintenance for help in repairing the deteriorating bell tower and plaster.

Don Brunner made a motion to adjourn, second by Andy Brost and carried. Meeting was adjourned.

The next board meeting is Tuesday, May 17, 2005 at 7:00 P.M.

Elaine Mravik recording for Adrienne Hennlich, Secretary

March 21, 2005

Board Meeting

President Lester Carlson called the meeting to order at 7:00 P. M.

Other members present: Dorothy Falasky, Laura Carlson, Bernice McCumber, Andy Brost, Harold Gowey, Roger Emmerich Don Brunner, Elaine Mravik, and Adrienne Hennlich.

The minutes were read and approved. A motion was made by Harold Gowey to accept the minutes as read, second by Andy Brost and carried.

Financial Report: A motion was made by Andy Brost to accept the report, second by Roger Emmerich and carried.

New Business: Roger Emmerich made a motion to apply for a grant of \$700.00 from the Lite Foundation, second by Andy Brost and carried. The funds will be used for preservation and restoration of our VHS tapes by transfer to DVD.

A discussion was held regarding the cabinetry for military exhibit. This included inquiring at the high school for students to complete the project or possibly Roger and Lester offering to do the work if time permits. The cost of the materials is approximately \$1500.00. This project will be tabled for now.

Roger Emmerich made a motion to discontinue the brat fry, second by Bernice McCumber and carried.

Andy Brost made a motion to adjourn, second by Roger Emmerich and carried. Meeting was adjourned.

The next Board/Membership meeting is Wednesday, April 20th at 7:00 P. M.

Adrienne Hennlich, Secretary

February 21, 2005

Board/Membership Meeting

The meeting was called to order by President Lester Carlson at 7:00 P. M.

Other members present were Laura Carlson, Bernice McCumber, Shirley Werner, Andy Brost, Don Brunner, Elaine Mravik, Dorothy Falasky and Adrienne Hennlich.

Minutes of the previous meeting were read by the secretary. A motion was made by Andy Brost to accept the minutes as read, second by Bernice McCumber and carried.

The financial report was given. Laura Carlson moved to accept the report, second by Shirley Werner and motion carried.

Curator's Report: Elaine and Adrienne reported that they have completed a new exhibit of Political Artifacts that are now on display at the Court House. A second display is also planned.

There is also a new display at the Museum of early phonographs, called "talking machines", invented by Thomas Edison in 1877. Other manufacturers are on exhibit at the Museum. A violin dated 1745, a ukelele and a concertina are also included in the display.

Riemer Builders were contacted in regard to building the cabinets for the military room but we were informed they could not expect completion before next November, rather than this winter as previously planned. A second estimate has been requested from Creative Designs In Cabinetry.

To encourage payment of membership dues it was determined to send a follow up letter to members who have not paid their dues for this year.

Cub Scouts and four adults toured the Museum on February 17, 2005.

Correspondence: A letter was received from Historic St. Ann's.

Friends of the Library will have a Civil War re-enactment March 10th at 7:00 P.M.

Old Business: None

New Business: The proposed budget for 2005 was read. A motion to accept was made by Andy, second by Dorothy and carried.

The next board meeting will be Monday, March 21, 2005, at 7:00 P.M.

Laura moved to adjourn with a second by Dorothy. Meeting adjourned.

Adrienne Hennlich, Secretary

January 19, 2005

Board/Membership Meeting

The meeting was called to order by President Lester Carlson at 7:00 P.M. Other members present were Dorothy Falasky, Elaine Mravik, Bernice McCumber, Roger Emmerich, Emil Falasky, Don Brunner, Andy Brost, Laura Carlson, and Shirley Werner.

Minutes of the previous meeting were read by Dorothy Falasky in the absence of the secretary. Roger moved to accept the minutes as read, second by Andy and carried.

Dorothy gave the financial report. Bernice moved to accept, second by Roger and motion carried.

Communications: A notice was received indicating liability insurance coverage through the County.

Committee: Volunteers plan to come to the Museum on the following Monday to replace the glass in the animal displays.

Old Business: None

New Business: None

Election of Officers: The nominating committee presented Harold Gowey, Laura Carlson and Elaine Mravik to fill the positions open for directors. Roger moved that the nominations be closed and a unanimous ballot be cast for the directors presented. The motion was seconded and carried. The committee presented nominations of Roger Emmerich for vice-president and Adrienne Hennlich for secretary. Elaine moved that the nominations be closed and unanimous ballot be cast for Roger and Adrienne, second by Dorothy and approved.

It was suggested that Al Riemer should be contacted to remind him of the military cabinets that are to be built as a winter project.

Andy moved to adjourn, second by Bernice and carried. Meeting adjourned at 7:45. P.M.

Shirley Werner recording for secretary Adrienne Hennlich.