

**Taylor County Historical Society
Board Meeting
December 13, 2007**

President Roger Emmerich called the meeting to order.

Present: Don Brunner, Andy Brost, Dorothy Falasky, Harold & Dee Gowey, Sara Nuernberger, Jim Seidl, Elaine Mravik and Adrienne Hennlich.

Minutes: A motion to accept the minutes as printed, by Dorothy and seconded by Dee. Motion carried.

Financial Report: A motion to accept as read by Andy and seconded by Harold. Motion carried.

Curator's Report: The Christmas tree at the nursing home has been trimmed by Dorothy and Elaine. Elaine and Adrienne will work as needed while the museum is closed. A letter will be sent to Businesses and Professional members during the membership drive. Goals are to increase membership and to advertise.

Old Business: Robert Rusch presented indexed museum documents and scanned photos on DVD to Roger for the museum.

New Business: The plans for the museum exhibits were presented by Roger. The wildlife exhibit will be moved to the back of the museum. The military exhibit will remain in the same area and the store room will also remain where it is. A motion to approve the plan for moving exhibits made by Sara, seconded by Dee. The motion carried.

Training sessions are available for accessioning records and photos to the new computer program. A scanner will be purchased.

The next membership meeting is scheduled for January 17th at 9:30 A.M.
A motion to adjourn was made by Andy and seconded by Dee. The meeting adjourned.

Adrienne Hennlich
Secretary

**Taylor County Historical Society
November 15, 2007
Board Meeting**

The meeting was called to order by president Roger Emmerich.

Present: Andy Brost, Harold and Dee Gowey, Sara Nuernberger, Don Brunner, Dorothy Falasky and Adrienne Hennlich.

Minutes: Motion to dispense reading of the minutes and accept as printed by Andy Brost and seconded by Dee Gowey. Motion carried.

Financial Report: A motion to accept the report as read by Dee Gowey, seconded by Andy Brost. Motion carried.

Curator's Report: Several books and artifacts have been sorted and will be deaccessioned. Consider donating some National Geographic Magazines to the library or a local historical society, to be decided upon later.

The board went into closed session at this time to discuss and act on wage adjustments for museum *staff*. The board came back into open session and reported on action taken in closed session. Roger reported that the board had approved pay rates of \$8.50 per hour for Elaine, the museum director/curator and \$8.00 per hour for Adrienne Hennlich, curator, effective January 1, 2008.

Board support to restore the covered wagon by rust proof painting metal supports and a new canvas cover and also move farm machinery. The wagon will be stored in a county building during all months with the exception of June, July and August, at which time it will be on exhibit outside the museum.

The cost to move the garage to the Pioneer Village will be approximately \$3,000.00, when all charges are in.

Discussion was held on the changes to the museum layout, dimensions and new exhibits.

Discussion was held on the museum hours to be open from 10:00 A.M. to 4:00 P.M. The office will be closed the month of December and January and the museum will be closed until May 1, 2008, or as restoration progresses. Curators may work as needed during December and January. A motion by Dee Gowey and seconded by Andy Brost to approve the proposed hours for the museum and closing dated for the office and museum. Motion carried.

A collection policy will be considered and implemented at a later meeting.

Consider a theme for next year's annual ethnic dinner. Action on this will take place at a future meeting.

Next board meeting is December 13th at 9:30 A.M.

A motion made by Don Brunner and seconded by Adrienne Hennlich to adjourn. Meeting adjourned.

Adrienne Hennlich

Secretary

Taylor County Historical Society
October 18, 2007
Board Meeting

Call to order by Roger Emmerich, President

Present: Don Brunner, Jim Seidl, Andrew Brost, Dee and Harold Gowey, Augusta Freiboth, Elaine Mravik and Roger Emmerich.

Minutes: Jim Seidl made a motion to accept and seconded made by Dee Gowey. Motion carried.

Finance Report: None read. Dorothy will give two reports next month.

Curator's Report: Two keys will be picked up on Friday evening from the courthouse for the building being used for the ethnic dinner. Elaine is working on storage room. Jim will take care of maps and drinks for dinner.

President's Report: Roger reported on the moving of the garage from the Airport to the Pioneer Village. We will begin to move displays there soon. Roger has been marking things and will be moving them in the next two weeks.

Correspondence: The State Historical Society Annual Convention is to be held in Eau Claire the 26th and 27th of October. Someone may be attending, if so the Society will reimburse board members for their registration cost.

Old Business: The print shop is complete and Roger has turned in a request to the county for reimbursement for the cost from county funds.

New Business: The 2008 annual budget needs to be developed. The President, Treasurer and Curators will be working on this for next meeting. If anyone has ideas for projects for next year, please bring them to us.

The Stanley district meeting: Elaine reported that she, Adrienne & Sara toured four churches in the Stanley area, which were very interesting. They also had presentations on how to setup displays.

We want to try to expand the days that the museum is open in 2008, but we'll need to have additional volunteers to accomplish this. The President stated, we should also consider hiring one additional part time staff person for perhaps five hours per week to work with the data entry into our computer system. The board agreed to discuss further in future meetings. Jim Seidl made a motion to adjourn and seconded by Andy Brost. Meeting adjourned.

Augusta Freiboth,
Acting Secretary

**Taylor County Historical Society
Membership Meeting
September 20, 2007**

The meeting was called to order by president Roger Emmerich.

Twenty-Six members and guests were present.

Minutes: A motion to approve the minutes by Augusta Freiboth, seconded by Jim Seidl. Motion carried.

Financial Report: A motion to approve the report by Augusta Freiboth, seconded by Dee Habeck. Motion carried.

President's Report: The print shop is completed. A TV and DVD will be purchased for tour information.

The airport garage will be moved to the museum village and will house large machinery and tools from the museum. A storefront will be added in the future.

Past Perfect software is now in place for future accessioning.

Augusta Freiboth has completed the rural schools project, which was started by Mike Mravik several years ago.

Old Business: The date on the log cabin sign will be changed to the mid 1880's, the date when the Bauer family purchased land was 1886.

New Business: North Central Regional Conference is in Stanley on 9-22-07. The Wisconsin Historical Society Joint Local History and Historic Preservation conferences will be held in Eau Claire from 10-26-07 to 10-27-07.

Membership fees are \$10.00 for individual, \$20.00 for member and spouse and \$100.00 lifetime.

The ethnic dinner is 10-20-07 and is limited to 80 guests.

A history of the Perkinstown jail, was presented by Hildegard and Loretta Kuse. It was greatly appreciated by all the attendees.

A motion to adjourn by Don Brunner and seconded by Sue Emmerich. The meeting adjourned.

A potluck dinner was enjoyed by all.

Adrienne Hennlich
Secretary

**Taylor County Historical Society
Board Meeting
August 17, 2007**

President Roger Emmerich called the meeting to order.

Present: Shirley Werner, Harold & Dee Gowey, Don Brunner, Dorothy Falasky, Louise Paul, Augusta Freiboth, Jean Dehn, Terry Schultz, Loretta Kuse, Elaine Mravik and Adrienne Hennlich, Sara Nuernberger.

Minutes: Not yet typed.

Treasurer's report: Dee made a motion to accept the report as read and seconded by Augusta. Motion carried.

New Business:

Motion was made by Shirley and seconded by Louise to renew Koval's at \$49.00 for two years. Motion carried.

The CD matures 8-28-07. Withdraw \$573.08 for the checking account and invest the balance for six months. Motion made by Louise and seconded by Don to renew the CD. Motion carried.

Jean Dehn and Terry Schultz discuss the future options for the Perkinstown jail building. It contains two cells, flat bars, records and is located on a two acre site with the town hall and was built in 1894.

Options are:

1. Meet with Janet Dykema, State Historical Society representative to consider a grant and to designate the building as a historical site.
2. Designate it as a Taylor County Historical site by assuming ownership and utilize maintenance funds provided to TCHS by the county.
3. Move the building to the Medford fair grounds property as part of TCHS village buildings.

The Perkinstown Board meets the 2nd week in April. Consideration of options to follow.

The West Central Regional Convention at Stanley is 9-22-07. TCHS will pay for registration for board members that would like to attend.

Airport garage: The county will move the garage and supply the labor for the construction of the slab. TCHS pays for the concrete and will try to get a donation. Roger will request a transfer of funds from the County Museum improvement account to cover the cost of the Print Shop construction.

Annual Ethnic Dinner: Saturday October 29th (Polish). Catering is from Phillips at \$8.00 a person. The Lublin ladies offered their recipes for our use and Chris Kliniski will give a presentation. Motion made by Andy to reserve the building with the \$50.00 deposit and seconded by Augusta. Motion carried.

The annual picnic and membership meeting is Thursday Sept. 20th at 4:00 P.M. Motion made by Sara to purchase chicken from County Market and seconded by Shirley. Motion carried. Loretta and Hildegard will give a presentation on the Perkinstown jail.

Motion to adjourn made by Andy and seconded by Augusta. Meeting adjourned.

Adrienne Hennlich
Secretary

**Taylor County Historical Society
Board Meeting
July 19, 2007**

President Roger Emmerich called the meeting to order.

Present: Sara Nuernberger, Harold & Dee Gowey, Jim Seidl, Don Brunner, Augusta Freiboth, Andy Brost, Dorothy Falasky, Louise Paul, Elaine Mravik, Adrienne Hennlich and Robert Rusch.

Minutes: A Motion made by Augusta to approve the April 19, 2007 minutes and seconded by Dee Gowey. Motion carried.

A motion made by Jim to approve the minutes of June 21, 2007, as printed, seconded by Dee. Motion carried.

Financial Report: A motion to approve as amended by Dee, seconded by Andy. Motion carried. Raffle Report: A motion made by Jim to approve bills, seconded by Augusta. Motion carried. The cost of the print shop is \$12,598.00.

Aurator's Report: Fair preparation: volunteers needed to sign up for shifts of two hours each.

Old Business: Apply for a grant to fund the DVD for the print shop. Caulking and cleaning at print shop. The airport garage will be moved to the area near the print shop in August. County maintenance will provide labor on the concrete.

New Business: Robert Rusch presented a large collection of Rib Lake history on DVD to the TCHS. Vol. 1, 2, 3, 4, 5 and 6, containing over 600 documents indexed by number, (P) indicating photo and (L) letter, enabling a search. A request made by Robert to access TCHS files and material, focusing on Rib Lake, to digitize the material. Equipment is in his law office. Small portions may be recorded as loaned and accompanied by TCHS, if desired. Material is to be promptly returned in 1-2 days. Preservation was discussed. A motion was made by Jim to allow Robert to digitize records, seconded by Dorothy. Motion carried.

Motion made by Dee to authorize the purchase of a fire resistant cabinet to store DVDs and seconded by Jim. Motion carried. Jim will inquire as to the cost and specifics. A suggestion was made to apply for a grant from Lite Foundation to fund cabinet.

Motion made by Dorothy and seconded by Louise to purchase a 20 x 24 photo of the courthouse. Motion carried.

Ethnic Dinner will be held on October 20th for approximately 70 to 80 people. Contact Chris Klinski in Lublin.

Dorothy made a motion to adjourn and seconded by Louise. Meeting adjourned. Next Meeting is Friday August 17th at 10:00 A.M.

Adrienne Hennlich, Secretary

**Taylor County Historical Society
Board/Membership Meeting
June 21, 2007**

President Roger Emmerich called the meeting to order.

Present: Shirley Werner, Andy Brost, Jim Seidl, Lester & Laura Carlson, Louise Paul, Sara Nuernberger, Elaine Mravik and Adrienne Hennlich.

Minutes: Motion was made by Jim Seidl to accept the minutes as printed. Seconded by Andy Brost. Motion carried.

Financial Report: Motion made by Elaine Mravik to accept financial report as read. Seconded by Louise Paul. Motion carried.

Curator's Report: Volunteer sign up sheet for the fair has two-hour shifts. Start time On Friday is 10:00 A.M., Saturday and Sunday is at 12:00 to 6:00.

A discussion was held regarding holding membership meetings in the evening. No action was taken. Board meeting time was changed to 10:00 instead of 9:30 on the third Thursday of each month.

A smaller tent is needed for the fair for ease of assembly.

Correspondence: Wisconsin State Historical Society Field Services Program requests information for successful projects to be presented at the convention in Eau Claire on October 26, 2007. The deadline is June 30, 2007 to submit information.

The print shop has some exterior work to be completed and cleaning the interior. A grant has been awarded for a TV and DVD. The approximate cost for the print shop construction is \$8000.00 to date.

New Business: Roger asked to have Sara Nuernberger as a member of the board. A motion was made by Andy Brost to nominate Sara to the board. Seconded by Jim Seidl. Motion carried.

Discussed annual raffle for the fair and flag etiquette demonstrations and handouts.

Annual ethnic dinner is planned for October 20, 2007 on Saturday. A motion was made by Shirley to proceed with plans for a Polish dinner and presentation. Seconded by Jim. Motion carried.

After purchasing computer software, consideration will be given to a recent graduate to enter data.

Roger stated he had contacted Jeff Ludwig for the County Maintenance to install the concrete for the garage that will be moved from the airport to the museum village. He said he would bring it up to his committee.

A motion to adjourn by Jim and seconded by Louise. Motion carried. Next Board Meeting will be Thursday July 19, 2007 at 10:00 A.M.

Adrienne Hennlich
Secretary

**Taylor County Historical Society
Board Meeting Minutes
May 10, 2007**

President Roger Emmerich called the meeting to order.

Present: Augusta Freiboth, Don Brunner, Harold & Dee Gowey, Louise Paul, Dorothy Falasky, Elaine Mravik and Adrienne Hennlich.

Minutes: Not available at this date. Sue transcribes.

Financial Report: Motion by Harold to accept as read, seconded by Augusta. Motion carried.

Correspondence: Lite Foundation has donated \$250.00 toward the cost of the print shop DVD.

Curator's report: School tours are scheduled. Motion by Dorothy Falasky to order a Guide to your 20th Century Treasures. Seconded by Louise. Motion carried.

Old Business: Print shop siding started 5-9-07. Donation of the garage from the County has been approved. The highway department will coordinate the moving date. The site, concrete slab and electricity, to be considered.

Annual Raffle: Motion made by Dee Gowey to approve \$100.00, 1st prize, seconded by Augusta. Motion carried. Don Brunner has negotiated a prize of an overnight stay, vouchers and food at Potawatomi Northern Lights Casino at Carter for 2nd Prize. Roger contacted three businesses for prizes. Children's prizes are six \$5.00 cash. Tickets were printed at Quick Print will be paid by Susan Meagher.

New Business: Wisconsin Council for Local History requests donations. Motion by Don and seconded by Dee to donate \$25.00. Motion carried.

Fair: Schedule Volunteers.

Past Perfect software is recommended for the museum. Grant funds from Ann Marie Foundation in the amount of \$910.00, donated in 2006, will be applied to the purchase cost.

Next membership meeting will be on Thursday, June 21st at 9:30 AM.

Motion made by Dorothy to adjourn and seconded by Louise. Meeting adjourned.

Adrienne Hennlich
Secretary

**Taylor County Historical Society
Board/Membership Meeting Minutes
April 19, 2007**

Roger Emmerich, President, called the meeting to order.

Present: Dorothy Falasky, Lester & Laura Carlson, Don Brunner, Andy Brost, Harold & Dee Gowey, Dee Habeck, Joyce Baker, Jim Seidl, Sara Nuernberger, Elaine Mravik, Roger & Sue Emmerich and Hildegard and Loretta Kuse.

Roger acknowledged our visitor, Janet Dykema the Northern Representative for the State.

Motion made by Sara Nuernberger to approve the March 22nd minutes as printed, seconded by Loretta Kuse. Motion carried.

Finance Report: Dorothy Falasky gave report. Harold made a motion to approve the finance report as given, seconded by Andy Brost. Motion carried.

Curator Report. Elaine Mravik said there was a cleaning bee coming up on April 26th. Need volunteers to help. School tours are scheduled for May 17th, 25th and June 1st mornings and afternoons. Asked for volunteers.

Old Business:

Roger gave an update on print shop. Jerry Roberts, contractor, will be putting on the siding and trim work, as soon as possible. The Makovec family will be coming back to set up the print shop equipment.

A discussion was held on getting raffle prizes for the fair. A few suggestions were made. A possible, overnight stay at one of the casinos, Co-op gift certificate, etc. Roger and Don Brunner will check with businesses for prizes.

New Business:

Janet Dykema gave us information on the Past Perfect software for our accessioning, letters, memberships, etc. With the Past Perfect comes training and support and is easy to use, also has program for the web site development. There are training sessions in Madison set up for October. They charge \$100.00 per day for training. There is a Mini Grant program available from the state Historical Society, for purchasing computer programs. She also mentioned that there is a west central Collections Management seminar at Stanley on September 22nd and the annual convention at Eau Claire on October 26th and 27th.

Roger made a motion to appoint Dee Gowey as a board member. It was seconded by Jim Seidl. Motion carried.

Roger expressed a need for an Historian for the Historical Society. The historian's responsibility would be to develop and maintain the history of the Historical Society. There were no volunteers.

Ideas for demonstrations at the fair: We are to bring our ideas along to the next meeting. Dee Gowey will check with Ron Gruneberg to see if he would demonstrate the printing equipment.

Annual Ethnic Dinner: German was our choice for last year. The Polish nationality was suggested for this year's dinner. The dinner will be in October sometime. We will check with the Lublin American Legion for catering the meal and the heritage of the Polish people. It was mentioned that Stevens Point has two books on Polish decedents. We could also check with UW Eau Claire's history department @Wisconsin.history.org.

Getting new members to join our Historical Society is an ongoing concern. Janet Dykema opened her office about a year ago, to work with local societies. Did a survey last year to determine what was needed at the local societies. One concern was Collection Management. They plan on offering workshops periodically.

Andy asked about the garage that was available at the airport. Roger expressed an interest in the garage to the Airport committee, to be moved to the fair grounds next to the print shop. The County Highway department would move it.

Motion made by Les Carlson to adjourn, and seconded by Jim Seidl. Motion carried.

**Taylor County Historical Society
Board Meeting
March 22, 2007**

President Roger Emmerich called the meeting to order.

Present: Laura Carlson, Jim Seidl, Harold Gowey, Andy Borst, Don Brunner, Elaine Mravik, Dorothy Falasky and Adrienne Hennlich.

Minutes: Motion by Dorothy Falasky to accept the minutes as read, seconded by Jim Seidl. Motion carried.

Financial Report: Motion by Andy Brost to accept the report as read, seconded by Laura Carlson. Motion approved.

Correspondence:

Steve Kalmon requests participation at meetings regarding preparation for a book on Taylor County history prior to 1960.

Janet Dykema, State Historical Society representative for north central Wisconsin, will attend the next Board/Membership meeting, on April 19th at 9:30 A.M. Recommendations for a computer program for accessioning artifacts, charges for requested research and general museum activity, will be discussed.

Curator's Report: The Newburg Store exhibit and fair showcase are completed. Office bookcases have been cleaned and arranged and school tours are scheduled for May and early June.

Old Business:

On 3-16-07 the printing press was moved to the new building with the help of the County's heavy equipment and manpower. The Makovec family members were heard and will meet to set up a DVD to explain the printing press. The cost of the DVD will be determined and Roger will consider applying for a grant to fund the project.

The office carpet has been cleaned and furniture re-arranged.

Sara Nernberger is considering software for the museum to accession artifacts.

New Business:

President Emmerich reconsiders a request for grants of \$500.00 each from Lite Foundation and Ann Marie to assist funding the DVD for the printing press operation and history. A motion to approve authorization to apply for these grants was made by Jim Seidl and seconded by Elaine Mravik. Motion carried.

A 16' by 24' garage from the airport may be available. The garage would be moved to the area near the printing press building and be used to house farm equipment and large items which are presently in the museum. Dorothy Falasky made a motion to indicate we are interested in obtaining the garage if it is available. Seconded by Andy Brost. Motion carried.

Approval of fund raising for raffle prizes discussed. Donated prizes for groceries and gas considered. Don and Roger will find interested donors.

The date that the log cabin was built has been in questions. Research for the date will be to our best effort.

An electronic billboard by the county will include the museum. Contributions to offset the cost, is requested. No action was taken.

Plaques for oil paintings, at the Court House was discussed.

The county now uses one of the museum's showcases at the Court House.

Next meeting will be a board/membership meeting on 4-19-07 at 9:30 A.M.

Motion to adjourn by Andy Brost and seconded by Don Brunner. Meeting Adjourned.

Adrienne Hennlich
Secretary

Historical Society Board Meeting Minutes February 21, 2007

Roger Emmerich, President called the meeting to order.

Board members present were Jim Seidl, Laura Carlson, Louise Paul, Harold Gowey, Andy Brost, Dorothy Falasky, Elaine Mravik, Don Brunner and Adrienne Hennlich, also present was society member Dee Gowey.

Minutes: Motion made by Jim Seidl to accept the minutes as printed, seconded by Laura Carlson. Motion carried.

Finance Report: Motion made by Harold Gowey to accept the Finance Report as read, seconded by Don Brunner. Motion carried

Jim Seidl made a motion to transfer \$8,000.00 from checking to a Certificate of Deposit, seconded by Elaine Mravik. Motion carried.

Curators Report: Request was made to purchase two smaller tables to replace large one
Discussion was held, but no action taken.
Jim volunteered to prepare signs for museum exhibits.

Old Business:

Roger gave an update on the print shop. The interior, Siding, roof to be completed when weather gets warmer.
Makovecs are planning to be here on March 16th to work on set up of equipment

New Business:

Discussed Steve Kalmon's project to publish a book regarding Taylor County History Board is recommending that additional information is needed regarding the project, before our involvement can be decided.

Age of Bauer log cabin-Harold Gowey to check the tax assessment for the Bauer farm to determine date the cabin was built. There has been questions raised as to whether or not the cabin was built in 1860 or later.

Curators will plan a date for cleaning the museum and the president asked them to send correspondence to the members asking for help.

Historian position discussed. Start an album to compile the Historical Society history. No action was taken. The president wants to pursue this further and would like a volunteer to work on this.

State Historical Society awards mini-grants (maximum \$700.00). Roger will look into this further with Sara Nuernberger to see if we could use additional funds to develop the system on the computer to keep records of artifacts.

Begin work on setup for our annual raffle. This was discussed with all agreeing that we need to begin earlier this year. Prizes need to be determined soon, so tickets can be printed.

Discussion was held on updating the Museum office. Checking into the cost of replacing carpet. Inquire if the county maintenance can help remove old carpet and furnishings from the office.

Motion made by Dorothy Falasky to adjourn. Seconded by Harold Gowey. Motion carried.

Adrienne Hennlich
Secretary

**Taylor County Historical Society
Annual Membership/Board Meeting
January 17, 2007**

President Roger Emmerich called the meeting to order.

Present: Bernice McCumber, Frank & Judy Skibbie, Emil & Dorothy Falasky, Sara Nernberger, Louise Paul, Don Brunner, Shirley Werner, Andy Brost, Elaine Mravik, Adrienne Hennlich and Sue Emmerich

Motion made by Dorothy Falasky to approve agenda, as amended, to include action on proposed 2007 budget, seconded by Elaine Mravik. Motion carried.

Motion to approve minutes by Elaine Mravik, seconded by Louise Paul. Motion carried.

Motion to approve financial report by Louise Paul, seconded by Frank Skibbie. Motion carried.

Curator's Report: New exhibits being worked on are the Historic Taylor County and Newburg's Store.

Old Business: Print shop to be completed during warmer weather. The printing press will be moved to the new building before the spring thaw. Cost of print shop to this date is \$4,645.00. Estimated \$4,000.00 additional funds needed to complete project.

New Business: Memberships are 42 individuals, 6 lifetime memberships, 23 business and professional.

Next year we need to define memberships as \$10.00 per individual, \$20.00 for member and spouse and \$100.00 individual lifetime.

Proposed budget discussed.

Motion to approve proposed budget for 2007 by Andy Brost, seconded by Elaine Mravik. Motion carried.

Amend the By-Laws:

Article V. Elections

Section 2 paragraph (a) Officers: **Delete**-Terms to begin on January 1st following their election. **Add:** Terms to begin on the first of the month following their election.

Article VI. Meetings of the Membership

Section 2 paragraph (a) Meeting of the Membership: **Delete**-Terms to begin on the first of the month, following the election.

Motion made by Andy Brost, seconded by Dorothy Falasky. Motion carried.

Elections: The nominating committee of Elaine Mravik, Lester Carlson and Jim Seidl presented the following names for officers, whose terms have expired.

For vice president: Elaine Mravik, Secretary: Adrienne Hennlich, Directors: Andy Brost, Don Brunner, Augusta Freiboth, Laura Carlson and Harold Gowey.

Motion to approve nominations by Dorothy Falasky, seconded by Louise Paul. Motion carried.

President Emmerich asked three times for other nominations from the floor. Hearing none, a motion to cast a unanimous ballot for the offices as nominated was made by Shirley Werner, seconded by Dorothy Falasky. Motion carried.

Goals for 2007: Finish log cabin, check copula and windows on school, purchase computer program software for accessioning donated artifacts, and complete second showcase for military exhibit. For future goals, construct a farm machinery building.

Motion to adjourn by Dorothy Falasky, seconded by Frank Skibbie. Motion carried.

Meeting adjourned.

The board will meet on February 21, 2007 at 9:30 A.M.

Adrienne Hennlich
Secretary