

Taylor County Historical Society
Board Meeting
December 9, 2010

Call to order by Pres. Roger Emmerich

Present: Louise Paul, Shirley Werner, Sara Nuernberger, Shirley Pleus, Don Brunner, Harold & Dee Gowey, Andy Brost, Elaine Mravik, Dorothy Falasky & Adrienne Hennlich.

Minutes: Andy made motion to approve and seconded by Louise. Motion carried.

Financial Report: Dee made motion to approve and seconded by Louise. Motion carried.

Curator's Report: Nursing Home Christmas tree decorated by Roger & Sue, Elaine and Adrienne. Working part time during the museum's Nov. & Dec. closing.

President's Report: Decorated tree at Nursing Home. Residents and staff were very appreciative.

Old Business: Discussed cost of maintaining copier contract. Motion by Andy and seconded by Louise not to renew contract. Motion carried. Sara reported that laptop computer cost approximately \$1000.00. Software for museum is loaded. A password is needed.

New Business:

1. Membership letters to business and individual
2. Send Log Cabin News to people who have donated to the museum
3. Military showcase-Material available, plan a simpler cabinet
4. Annual Membership Meeting (potluck lunch)
5. Budget for 2011

School History Book

1. Committee for book
2. Digitize material for book
3. Public domain before copyright 1923
4. Ask for volunteers in newsletter for typing material
Shirley Werner volunteers to type.

Appointed nomination committee: Shirley Pleus, Louise Paul & Sara Nuernberger

Terms expired: Elaine Mravik (Vice President)
Adrienne Hennlich (Secretary)
Dorothy Falasky (Treasurer)

Directors: Andy Brost, Don Brunner, Bill Baker, Harold Gowey & Augusta Freiboth

Adrienne Hennlich
Secretary

Taylor County Historical Society
Board Meeting
October 21, 2010

The meeting was called to order by President Roger Emmerich

Present: Elaine Mravik, Sara Nuernberger, Andy Brost, Harold & Dee Gowey, Don Brunner, Augusta Freiboth, Shirley Pleus, Louise Paul and Adrienne Hennlich

Minutes: Motion by Dee and seconded by Andy to amend Collection Development Policy of Sept. 26, 2010 to read: The society will not accept local government records for the reason that we do not have a suitable facility for the preservation and safe keeping of these records. Motion carried.

Financial Report: Read by Elaine. Motion to accept as read by Sara and seconded by Augusta. Motion carried.

Curator's Report: Continue work in store room, accessioning donations and plan new exhibits.

President's Report: The museum will be closed November and December. Thank you to the Ethnic Dinner committee. Shirley Pleus donated \$100.00. Facing boards will be replaced on the log cabin and the porch will be replaced. Next year, repair is needed to the school foundation, bell tower and windows.

Old Business: Consider changing date of the Ethnic Dinner.

Send a letter to the player piano donor indicating that since the piano is in disrepair, we will not accept the donation.

New Business: Motion to authorize Sara to inquire on the cost of a laptop computer at the amount of up to \$1000.00.

Augusta presented the completed school research material for the Museum's book. Consider digitizing material, then to Quick Print.

Motion to adjourn by Louise and seconded by Harold. Meeting adjourned.

Adrienne Hennlich
Secretary

Taylor County Historical Society
General Membership Meeting
September 16, 2010

Call to order: President Roger Emmerich

Present: Sara Nuernberger, Emil & Dorothy Falasky, Andy Brost, Augusta Frieboth, Harold & Dee Gowey, Elaine Mravik, Frank & Judy Skibbe, Dorothy Hackbart, Sue Emmerich & Hildegard & Loretta Kuse.

Minutes: Frank made motion to accept the minutes as read and seconded by Andy. Motion carried.

Financial Report: Sara made motion to accept and seconded by Augusta. Motion carried.

Curator's Report: Working in the back room and trying to condense boxes. The Stanley Historical Society visited the museum.

President's Report: Working with Klingbeil Lumber for roofing on cabin. Asphalt Landmark dimensional shingles will be used to replace old shingles, which look like cedar shake shingles. Will be rebuilding the porch and roof on the north side of the cabin. The estimated cost will be about \$6000.00. We need to fix leaking around chimney, seal logs inside & out. The county maintenance staff will move the covered wagon into storage for the winter.

Old Business: Player piano was offered to the museum, but not in working condition, will need to be fixed before we accept it. Will check with Dan Shereda to see if it can be fixed and estimate of cost.

New Business: Collection policy amended to add: No records will be accepted from Government. We do not have proper storage for these records, which is required by law. Dee made motion to approve the amendment and Augusta seconded it. Motion carried.

Andy made motion to adjourn and Dee seconded. Meeting adjourned.

Susan Emmerich
Acting Secretary

Taylor County Historical Society
Board Meeting
August 19, 2010

Call to order: President Roger Emmerich

Present: Dorothy Falasky, Elaine Mravik, Shirley Pleus, Sara Nuernberger, Louise Paul, Harold & Dee Gowey, Don Brunner, Andy Brost, Shirley Werner, Adrienne Hennlich & Arlene Strama.

Minutes: Motion to accept as amended by Louise & seconded by Dee. Motion carried.

Financial Report: Motion to accept as read by Harold & seconded by Dee. Motion carried. Motion by Shirley Pleus & seconded by Louise to renew CD. Motion carried.

Curator's Report: New exhibit at court house. Additional archival boxes needed. Discussed attendance at fair. Consider more access to buildings for visitors. Thank all volunteers for their time.

President's Report: Log cabin work, seal areas, chinking.

Correspondence: Conferences in future, museum will pay registration for board members, if they attend.

Old Business: Amend collection policy to: The Society will not accept local government records, as we do not have a suitable facility for the protection & security of these records. Motion to present to membership & prepare amendment for adoption by Louise & seconded by Dee. Motion carried.

New Business: Received map from Thielke School. Call Janet Seymour for advise, as map is deteriorated. Norman Kleinstick offered to donate a player piano. Recommended to accept piano on the condition of cost to repair. Contact Dan Shereda for estimate of repair costs.

Log cabin roof restoration: Roger said, Mr. Schultz told him that normal cedar shake shingles will deteriorate in eight years due to codes requiring roofing paper to eliminate leaking. Metal & asphalt roofing considered. The porch needs to be completely rebuilt & can have a roof with cedar shake shingles. Discuss constructing the porch to extend to the entire front of the cabin. Motion to get estimates for alternative roofing and porch by Sara & seconded by Louise. Motion carried.

Meeting for ethnic dinner to follow meeting.

Motion to adjourn made by Dorothy and seconded by Shirley Werner. Motion carried.

Adrienne Hennlich
Secretary

Taylor County Historical Society
Board Meeting
July 15, 2010

Call to order: President Roger Emmerich

Present: Shirley Pleus, Don Brunner, Harold & Dee Gowey, Augusta Freiboth, Andy Brost, Sue & Roger Emmerich, Arlene Strama, Louise Paul, Elaine Mravik & Adrienne Hennlich.

Minutes: Motion to accept as read by Shirley Pleus, Seconded by Dee. Motion carried.

Financial Report: Motion to accept as read by Elaine/Dee & Seconded by Augusta. Motion carried.

Curator's Report: Consult Janet Seymour, Dist. Rep., regarding policy of municipal records. Prepare amended policy for next meeting. Motion to return records to the city & amend policy for acceptance of records by Shirley Pleus & seconded by Dee. Motion carried.

Ten High School & Elementary School attendance records to be offered to the district office. Consider a map case & track lights. Volunteers for Good Sam's campers are: Andy Brost-print shop, Shirley-Museum, Augusta-school. Need Volunteers for fair sign up.

Old Business: Roger attended meeting at Veranda regarding highway construction.
Museum entrance to be closed. Call Ed Schultz for shingle demonstration.
Tom Geiger has not responded for chinking at log cabin.

Correspondence: Received letter regarding a communication tower to be built in the town of Grover, to improve service.

Dinner Meeting: Louise, Arlene, Shirley P., Sue & Roger, after board meeting. Dinner scheduled for October 16th from 3:00 to 9:00. Shirley will ask Greta Murray to do presentation. Sara will do letter & menu to membership & guests. Dinner at 5:30, \$15.00 per person.

Motion to adjourn by Andy & seconded by Andy. Meeting adjourned.

Adrienne Hennlich, Secretary

Taylor County Historical Society
Membership Meeting
June 17, 2010

Call to order: President Roger Emmerich

Present: Roger, Frank & Judy Skibbe, Corlis Jensen, Shirley Werner, Donna & Charles Doriot, Augusta Freiboth, Arlene Strama, Andy Brost, Harold & Dee Gowey, Dorothy Hodge, Elaine Mravik & Adrienne Hennlich.

Minutes: Motion to accept as read by Dee and seconded by Andy. Motion carried.

Financial Report: Roger read. Motion to accept as read by Harold and seconded by Shirley. Motion carried.

Curator's Report: We had seven school tours and Sand Box tour of 25 children during May & June. Received donation from Pat Shereda of a mop wringer which was from the great Medford fire of 1885.

President's Report: Comparison cost for log cabin roof. Chinking summer project. Ethnic dinner: call a meeting to reserve a caterer and set date of the dinner which will be second week in October. Reserve County building.

Correspondence: DOT July 21st meeting at Veranda regarding schedule for construction of closing main entrance. Roger to attend.

Old Business: Thank You Melvin Co. for donating patio stones for the covered wagon.

New Business: A building for antique machinery is needed. Discussed future cost, construction, codes for building and workshop. Contacted Louis Lichtl. He has six tractors for the fair exhibit. Good Sam's company group here Friday July 23rd. Open school, print shop & museum for tours 2:00 to 4:00. Two volunteers needed. On Friday July 25th at 7:30, there will be a string band at St. Anne's.

Augusta gave presentation of county schools & her extensive research for book.

Motion to Adjourn by Andy, seconded by Dee. Meeting Adjourned.

Adrienne Hennlich, Secretary

Taylor County Historical Society
Board Meeting
May 19, 2010

Call to order: Roger Emmerich

Present: Roger Emmerich, Augusta Freiboth, Harold & Dee Gowey, Don Brunner, Andy Brost, Elaine Mravik, Sara Nuernberger, Dorothy Falasky, Shirley Pleus, Shirley Werner, Louise Paul & Adrienne Hennlich.

Minutes: Motion to accept as read by Andy and seconded by Dee. Motion carried.

Financial Report: Motion to accept as read by Augusta and seconded by Shirley Pleus. Motion Carried.

Curator's Report: New paper shredder, fire-proof file cabinet and archival boxes. Amish tour for 18 people. School tours during May and June.

President's Report: Thank You, Roger, Bob Grissman and Andy for taking out the chinking in the log cabin and moving covered wagon to front of museum. Thank You Sara for heading up the purchase & installation of the computer, internet & scanner.

Correspondence: St Anne's schedule & request for membership. Motion by Sara to send \$25.00 membership, seconded by Louise. Motion carried. Letter regulations, it is illegal to mail out raffle tickets. Newsletter will include explanation & instructions to participate in raffle by calling the museum. Send checks by mail or drop off at museum.

Old Business: Open House during dairy breakfast, Sunday 6-13-10. Volunteers needed.

New Business: Yard work needed near school and cabin, hazardous holes. Demonstration of shake shingles will be Friday & Saturday, during fair. Need to restore cabin entrance roof. Antique tractors will be displayed during fair.

General membership meeting Thursday, June 17th at 5:30 P.M.

Motion made by Dorothy and seconded by Augusta, to adjourn. Meeting adjourned.

Adrienne Hennlich
Secretary

Taylor County Historical Society
Meeting Minutes
April 17, 2010

Call to order: Roger Emmerich

Present: Roger & Sue Emmerich, Dee & Harold Gowey, Frank & Judy Skibbe, Sara Nuernberger, Elaine Mravik, Dorothy Hackbart, Shirley Werner, Dorothy Falasky, Adrienne Hennlich, Corlis Jensen, Louise Paul, Dorothy Hodge.

Minutes: Sara made a motion to accept as read and Sue seconded. Motion carried.

Financial Report: Dee made a motion to accept as read and Shirley W. seconded. Motion carried.

Curator's Report: Dental display is completed. Pat & Shirley Pleus and Donna Doriot cleaned for 2 days.

President's Report: Roger and Bob Grissman worked on construction of dentals displays and moving the dental chair. Volunteers to work on farm tools to organize the garage for future display. Consider tractor display at fair. Consider contact for shingle making demonstration. Name suggested, Weiler of Athens. Use shingles from demonstration, on log cabin restoration.

Old Business: Sara suggested raffle tickets should be printed on lighter paper for less postage & order less tickets. Request to purchase paper shredder. Sue made motion to approve & Dorothy seconded. Motion carried.

New Business: Request from the Genealogical Society to set up a table during open house at dairy breakfast. All agreed.

Volunteers needed for open house. Open from 9:00 to 1:00.

Volunteers needed for school tours, May 5, 13, 14, 20, 21. Sandbox tours June 18th.

Request flag pole. Will discuss next meeting.

Archival boxes needed. Motion made by Dorothy to purchase 10 boxes of 2 sizes each. seconded by Louise. Motion carried.

Contact Don Smith regarding opening print shop and school for tours when the Sam's Campers are here this summer.

Next board meeting May 19th, Wednesday, 9:30 A.M. Next membership meeting June 17th at 5:30 P.M. Augusta will give presentation regarding school project.

Dorothy made motion to adjourn, Louise seconded. Meeting adjourned.

Adrienne Hennlich, Secretary

Taylor County Historical Society
Board Meeting Minutes
March 18, 2010

Call to order: by President Roger Emmerich

Present: Roger, Dorothy Falasky, Elaine Mravik, Don Brunner, Andy Brost, Sara Nuernberger, Harold & Dee Gowe, Shirley Werner, & Adrienne Hennlich

Minutes: Motion by Dee & seconded by Andy to accept as read. Motion carried.

Financial Report: Motion by Dee & seconded by Shirley to accept as read. Motion carried.

Curator's Report: Destination Medford tour. Consider closing earlier next year, 6:00 P.M. not 9:00 P.M.

President's Report: Floor sections for display have been completed. Annual report to State Historical Society & IRS report (E file) completed. Council of local history annual fee.

Correspondence: City of Medford requests contribution for July 4th fireworks display. Declined. Heritage Research, LTD-Information streams and forest. Spring workshops for 2010.

Old Business: Flat screen computer for museum may be available from county court house. Internet line to museum from county for limited use. New computer desk is on order.

New Business: Raffle license application available after 4-20-10. Tickets will be designed and produced on computer. Motion by Sara and seconded by Dee for raffle ticket profits earmarked for log cabin restoration, stated on tickets. Motion carried. Dairy breakfast in June with museum open house. Change sign on log cabin to read (circa 1880's). Not 1860 as on sign now.

General membership meeting Saturday 4-17-10 at 11:00, pot luck lunch.

Motion by Dorothy and seconded by Andy to Adjourn.

Adrienne Hennlich, Secretary

Taylor County Historical Society
Board Meeting
February 18, 2010

Call to order by President Roger Emmerich

Present: Bill Baker, Dorothy Falasky, Elaine Mravik, Louise Paul, Sara Nuernberger, Shirley Pleus, Andy Brost, Adrienne Hennlich and Roger Emmerich.

Minutes: Motion to accept as read by Sara and seconded by Andy. Motion carried.

Financial Report: Motion to accept as read by Andy, and seconded by Bill. Motion carried. Motion to renew 2 certificates of deposit at Time Federal Savings Bank by Andy and seconded by Bill. Motion carried.

Curator's Report: Updating showcases and courthouse display. School tours scheduled for May. Destination Medford Tour Friday 2-26-10 from 4:00 to 9:00. Volunteers are Shirley Pleus, Louise, Sara, Elaine and Adrienne.

President's Report: Increase in membership, floor sections for display, antique tractors at the fair. Discussed estimated cost to repair log cabin chinking and roof.

Correspondence: Requested information for Hwy D Historical site is sufficient.

New Business: A motion to purchase a printer/copier from TCHS grant funds by Dorothy, seconded by Louise. Motion carried. Sara will check into the cost.

A motion to purchase a two drawer fire proof file cabinet and a computer desk by Andy, seconded by Shirley. Motion carried. Annual raffle prizes will be the same as last year. Sara will design tickets on computer. A complete policy will be developed to address fees for distribution of information, shipping charges, forms, photos and copyright responsibility, etc. Personal material will not be available for distribution. Information used for publication from TCHS will be recognized. TCHS will plan to publish a book of school history.

Next Board Meeting will be Thursday March 18, 2010 at 9:30 A.M.

A motion to adjourn by Andy and seconded by Dorothy. Meeting adjourned.

Adrienne Hennlich
Secretary

Taylor County Historical Society
Membership Meeting
January 30, 2010

Call to order by President Roger Emmerich

Present: Nineteen attended

Minutes: Motion to accept as read by Sue Emmerich and seconded by Andy Brost. Motion carried.

Financial Report: Audit in order. Received \$13,000.00 from the County. Motion to accept as read by Dee Gowey and seconded by Andy. Motion carried.

Curator's Report: Two showcases changed for display, planning for dental exhibit. Cleaned storage area over hall, recent acquisitions published in Log Cabin News. Chamber Destination Medford, February 26 tour of Museum. Thank You Don and Lanny for helping in museum.

President's Report: We Need to replace school storm windows and door and replace Log Cabin roof. Tom Geiger will be chinking the log cabin in the spring. We could consider a grant or take from outlay fund to cover cost of these repairs. Increase membership and volunteer involvement are goals for 2010.

Correspondence: Heritage research requests any available information regarding Hwy D from Westboro to Rib Lake for possible historic sites along the road way. Sara Nuernberger will check for information.

New Business: The President presented the budget for the year. Motion to approve 2010 budget by Sara and seconded by Andy. Motion carried. Motion to have a raffle with cash prizes by Joyce Baker and seconded by Dee Gowey. Motion carried. Sara requested permission to purchase a new printer for the computer. Grant funds are available for a new printer. Volunteers for the Ethnic dinner committee are Joyce Baker, Sue Emmerich, Sara Durenberger (limited), Shirley Pleus. Meeting in two months. Considering French cuisine.

All officers and board members to be elected for 2 year terms, expiring in January 2012.

Election of Officers whose terms have expired.

President-Roger Emmerich
Payroll Administrator-Shirley Werner
Board members-Louise Paul, Sara Nuernberger, Dee Gowey & Shirley Pleus.

Motion to place all names in nomination by Elaine Mravik and seconded by Sue. Motion carried.

The president asked for other nominations. Motion to close nominations and accept nominations by Corlis Jensen and seconded by Dorothy Falasky, with unanimous vote cast. Motion Accepted.

There is one opening on the board. This appointment to be made by the Taylor County Board chairman, hopefully in the near future.

Next Board meeting February 18, 2010 at 9:30 A.M.

Motion to adjourn by Sue and seconded by Emil Falasky. Motion accepted. Meeting adjourned.