

Taylor County Historical Society
November 17, 2011 Meeting

Call to order: Pres. Roger Emmerich

Present: Andy Brost, Sara Nuernberger, Shirley Pleus, Adrienne Hennlich, Roger Emmerich, Dorothy Falasky, Elaine Mravik, Don Brunner, Dee Gowey, Steve Kalmon

Minutes: Motion made by Andy to approve and seconded by Dorothy, Motion carried.

Financial Report: Motion made by Dee to approve and seconded by Andy, Motion carried.

Curator's Report: New display is in progress

President's Report: Elected a nominating committee. Don, Elaine & Andy recommend for board members elected in 2010. Also include Roger declines presidency.

Old Business: Geiger completed the chinking on the log cabin. Send a Thank You.

New Business: Review forms for photos and visual materials. Motion made by Dee and seconded by Shirley Pleus to approve forms for photos and visual materials. Motion carried.

Policies adopted.

Steve's book "Taylor County" will be available at the museum for \$27.00. Roger reads letter to County Board Committee regarding our concern over the loss of space in the storage space by the Military exhibit.

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

Adrienne Hennlich
Secretary

Taylor County Historical Society
October 22, 2011 Meeting

Call to order: Pres. Roger Emmerich

Present: Andy Brost, Sara Nuemberger, Shirley Pleus, Adrienne Hennlich

Minutes: Andy made motion to accept the minutes of Aug. 17th, Sara seconded. Motion carried.

Financial Report: Sara made motion to accept finance report and seconded by Shirley. Motion carried. Shirley Pleus donated \$115.00, cost of supplies for the ethnic dinner.

Curator's Report: A new exhibit is in progress

President's Report: Ethnic dinner successful. Cabin work: fill near porch and clean upstairs.

Old Business: Andy shows Memorial plaque with changes. Cost \$100.00 excluding name plates at S & A Trophy. Motion made by Shirley & seconded by Sara to pay S & A. Motion carried. Gift certificate given to Rita Way of \$25.00 for Italian presentation at Ethnic Dinner.

New Business: Sara went over forms for photos and visual materials. Compare forms to State forms and for approval next meeting.

Light covers were installed and paid for by the Taylor County Maintenance Dept. from M-P Bldg repair & maintenance acct.

Motion made to adjourn by Shirley Pleus. Next meeting Nov. 17, 2011 at 9:30 AM

Adrienne Hennlich
Secretary

Taylor County Historical Society
Membership Meeting
September 15, 2011

Call to order: President Roger Emmerich called meeting to order.

Present: Elaine Mravik, Augusta Freiboth, Andy Brost, Louise Paul, Dodie Hodge, Shirley Werner, Corliss Jensen, Emil & Dorothy Falasky, Pat & Shirley Pleus, Donna & Chuck Doriot, Sara Nuernberger, Roger & Sue Emmerich, Hildegard & Loretta Kuse, Dorothy Hackbart, Floris Jagow, Karen Kleiber & Carol Pearson.

Minutes: Roger read minutes of last meeting. Corliss made motion to approve and seconded by Sara. Motion carried.

Financial Report: Dorothy read finance report. Andy made motion to accept & Augusta seconded. Motion carried.

Curator's Report: Request to renew Kovels membership. Donna made motion to approve and seconded by Sara. Motion carried.

President's Report: Porch on log cabin completed & paid. We will call Tom Geiger to get chinking completed. Will need touch up work done after chinking and sort items in attic. Will need wagon put in storage. Lee is working on new storm windows for school. Pine cut from Lee's woods & is ready to be stained.

Old Business: Sara, Augusta, Adrienne & Elaine went to meeting in Wausau. Raffle receipts totaled \$837.00. Discussed the ethnic dinner.

New Business: Patty Klinger will do catering for dinner. Committee will pick menu.

Dorothy made motion to adjourn. Augusta seconded. Meeting adjourned.

Susan Emmerich

Taylor County Historical Society
Board Meeting
August 17, 2011

Call to order: By President Roger Emmerch

Present: Dorothy Falasky, Don Brunner, Lanny Zimmerlee, Shirley Pleus, Shirley Werner, Sara Nuernberger, Harold & Dee Gowey, Andy Brost, Augusta Freiboth, Adrienne Hennlich

Minutes: Amended to log cabin sign, not school. Motion to correct by Sara & seconded by Augusta. Motion carried. Motion to approve by Dee & seconded by Harold. Motion carried.

Financial Report: Sara made motion for July & Aug, seconded by Dee. Motion carried.

Curator's Report: Received historic clothing from Musselman family.

President's Report: Thank you for raffle ticket sales and volunteer hours during the fair. Lee Jensen contacting persons to complete the school storm windows.

Old Business: Membership picnic meeting on Sept 15, 2011. Order chicken and bring a dish to pass. Request RSVP in Log Cabin News. Andy reports on Memorial Plaque. Louise to donate to plaque.

New Business: Archival boxes needed for textiles. Sara made motion to purchase boxes and seconded by Dorothy. Motion carried. Request for UV covers for florescent lights to filter 96% to 98%. Motion to order by Dee and seconded by Augusta. Motion carried.

Dorothy made motion to adjourn. Augusta seconded. Meeting adjourned

Adrienne Hennlich
Secretary

Taylor County Historical Society
July 21, 2011 Meeting

Call to order: By President Roger Emmerich

Present: Roger Emmerich, Sara Nuernberger, Lanny Zimmerlee, Don Brunner, Shirley Pleus, Louise Paul, Andy Brost, Adrienne Hennlich, Elaine Mravik, Dee & Harold Gowey.

Minutes: Were approved with amendment for State Conference to Regional Conference. Shirley made motion to accept, seconded by Dee. Motion carried.

Financial Report: Dorothy not present for this report.

Curator's Report: Good Sam's Club messages re: tours to come today. Open school and print shop on Friday for two hours. Fair schedule for volunteers. Wednesday PM tours for Girl Scouts. Shirley Pleus, Donna Doriot and Adrienne to clean school.

President's Report: Porch is completed on log cabin. Tom Geiger will do the chinking when temperature is lower (more comfortable).

Correspondence: Steve Kalmon contacted Roger re: publishing photos policy and forms re: copying photos. Sara & Roger will meet to establish policy & form, to present to the board. Sara registered for State Conference Sept. 24-25 in Wausau.

Old Business: Andy made motion and seconded by Louise to authorize board to purchase a plaque to recognize charter members. Motion carried

New Business: Ethnic dinner will be Oct. 15, 2011, at community center. Committee: Sue & Roger, George Illman-Italian recipes. Patty caterer. Motion made to update school sign (Circa 1875) by Sara and seconded by Dee. Motion carried. Find Business to change sign. School book project: Sara has compiled info, typing making progress.

Sara made motion to adjourn and seconded by Dee.

Adrienne Hennlich
Secretary

Taylor County Historical Society
Membership Meeting Minutes
June 16, 2011

Call to order: by Pres. Roger Emmerich

Present: Roger & Sue Emmerich, Dorothy & Emil Falasky, Andy Brost, Shirley Werner, Corlis Jensen, Augusta Freiboth, Sara Nuernberger, Elaine Mravik, Adrienne Hennlich, Ken Nuernberger, Hildegard & Loretta Kuse, Helen & Marcella Dums.

Minutes were approved on motion by Andy and seconded by Dorothy. Motion carried.

Financial Report was approved on motion by Sara and seconded by Augusta. Motion carried.

President's Report: Contacted Ed Schulz to build the porch on the log cabin. Called Tom Geiger to chink the log cabin. July or Aug to complete restoration. Had inquiries regarding the ethnic dinner (Italian).

Correspondence: Regional Conference in Wausau is scheduled for August 1st. \$20.00 registration fee paid by Historical Society.

Old Business: State regulations say, that raffle tickets cannot be sent in mail. Letters will go out to members requesting they send a check back with mailing labels to purchase tickets. They may also pick tickets up at museum. The profit from the tickets will go to replacing the windows at the school.

New Business: The School & Log Cabin restoration was discussed. Display the covered wagon near the school during the fair. Need volunteers for the fair. Sell tickets at back door of museum.

Motion made by Augusta to adjourn and seconded by Sue. Motion carried.

Adrienne Hennlich
Secretary

Taylor County Historical Society
Meeting Minutes
May 18, 2011

Call to order: Elaine Mravik, Vice President

Present: Dorothy Falasky, Don Brunner, Lanny Zimmerlee, Andy Brost, Louise Paul, Augusta Freiboth, Adrienne Hennlich, Shirley Pleus & Shirley Werner.

Minutes: The minutes were approved on motion by Augusta and seconded by Dorothy. Motion carried.

Financial Report: Blinds bill was \$425.00 and other incidentals. Augusta made motion to approve and Shirley Werner seconded. Motion carried.

Curator's Report: Pat & Shirley Pleus, Donna Doriot, and Sara Nuernberger volunteered to clean area near school, cabin & print shop.

President's Report: Show case completed in military and electrical work done by Roger and Bob Grissman. Consider memorial for deceased Board Members, Memorial Plaque.

New Business: Sunday June 12, Dairy Breakfast. Open museum from 9:00 to 12:00.
Volunteers, Shirley Werner, Emil & Dorothy Falasky, Don Brunner,
Lanny Zimmerlee, Augusta Freiboth and Shirley Pleus.

Next board meeting June 16th.

Shirley Werner made motion to adjourn. Louise seconded. Adjourned.

Adrienne Hennlich

Taylor County Historical Society
Membership Meeting
April 16, 2011

Call to order: President Roger Emmerich

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

Minutes: Motion by Sara to approve and seconded by Dee. Motion carried.

Financial Report: Motion by Sue to approve and seconded by Andy. Motion carried.

Curator's Report: There was home schooled students & parents in March & Scouts tour. Upcoming school tours on May 19th & 27th. Need volunteers to clean Museum, school & print shop. The Museum donated a dozen pieces of acid free tissue paper to historic St Anne's for archival use.

Correspondence: Roger received a letter from Chippewa Valley Museum regarding artifacts they wanted to give to other area museums. We were successful in getting an early 1900s era runabout sleigh.

President's Report: I have been working on building a large corner display case for the WWII uniform display in the military museum area. This week I replaced a broken window pane in the school house. I also took Bob Grissman with me to the Chippewa Valley Museum to pick up the sleigh. We put it in our wildlife area. As the weather permits, we will begin work on the Log Cabin. Lee Jensen, a new member, has expressed interest in working on the school project. Log cabin porch will be rebuilt before chinking can be done. Mileage of \$101.35 was paid to Roger for the trip to pick up the sleigh.

Old Business: Sara made motion to purchase blinds for museum from Julie Scott it was seconded by Shirley Pleus. Motion carried.

New Business: School tours, volunteers needed. Please sign up for times.

Dorothy made motion to adjourn.

Taylor County Historical Society
Board Meeting Minutes
March 17, 2011

Call to order: Roger L Emmerich

Present: Dorothy Falasky, Shirley Werner, Louise Paul, Lanny Zimmerlee, Shirley Pleus, Sara Nuernberger, Harold & Dee Gowe, Andy Brost, Don Brunner & Adrienne Hennlich.

Minutes: Approved on motion by Shirley Pleus & seconded by Dee. Motion carried.

Financial Report: Don & Andy appointed to do audit. Found it to be correct. Motion made by Sara to accept finance report & seconded by Harold. Motion carried.

Curator's Report: Tour March 4th by Bryce Kelley's students. Tour on March 17th for 40 home schooled children and 20 adults. Scheduled tour for 7 middle school classes in May.

President's Report: Log cabin will be chinked & porch restored as soon as weather permits.

Correspondence: Motion to pay \$25.00 membership fee to Historic St. Anne's, made by Dee and seconded by Sara. Motion carried.

Old Business: Sara reports school project is progressing with inquiries for pricing, etc.

New Business: Sue Emmerich, Chamber of Commerce, presented information regarding the State Hwy 13 project starting April 11, to October. Impacting businesses, the museum and plans during construction. Promotions are planned & the Museum is considering promotion T.C.H.S. with committee Dorothy & Sara. Suggested to publish T.C.H.S. photos in Star News. Raffle prizes are \$100.00, \$50.00 & \$25.00. Motion made by Louise and seconded by Shirley Pleus. Motion carried.

Motion to authorize Adrienne to check estimates for window blinds in office, not to exceed \$1000.00, by Dee and seconded by Shirley Werner. Motion carried.

Next meeting April 17, 2011, will be the membership pot luck meeting.

Motion by Andy to adjourn, seconded by Don. Meeting adjourned.

Adrienne Hennlich
Secretary

Taylor County Historical Society
Board Meeting
February 17, 2011

Call to order by Vice President Elaine Mravik

Present: Andy Brost, Harold & Dee Gowey, Don Brunner, Lanny Zimmerlee, Shirley Pleus, Dorothy Falasky, Louise Paul and Adrienne Hennlich

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

Financial Report: Motion made to accept as read by Dee and seconded by Andy. Motion carried

Curator's Report: Tour for students of Bryce Kelly's class, for military exhibit on March 4th.
Volunteers: Andy, Lee Jensen, Les Carlson, Jim Gehrig. Time is 1:30 to 3:00. Archival boxes received. Clothing and linens from log cabin need washing.

Old Business: Wine tasting tour 2-26-11, Saturday 4:30 to 8:00.

New Business:

CD accounts mature in February. Motion made to deposit smaller CD into savings and renew second CD at Time Federal made by Louise and seconded by Don. Motion carried.

Motion made to renew fees for Wisconsin Council for Local History by Dee and seconded by Dorothy. Motion carried.

Audit Committee to be appointed.

Dorothy reported that there are 25 individual, 2 friends, 13 family and 23 business & professional memberships.

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

Adrienne Hennlich
Secretary

Taylor County Historical Society
Membership Meeting
January 15, 2011

Call to order: President Roger Emmerich

Present: Elaine Mravik, Andy Brost, Harold & Dee Govey, Don & Phyllis Brunner, Lanny Zimmerlee, Pat & Shirley Pleus, Sara Nuernberger, Dorothy Falasky, Shirley Werner, Corlis Jensen, Arlene Strama, Charles & Donna Doriot, Adrienne Hennlich

Minutes: Motion made by Dee & seconded by Andy to approve. Motion carried

Financial Report: Motion made by Sara & seconded by Dee to approve. Motion carried

Curator's Report: New school exhibit. Chamber wine tasting walk Saturday 2-26-11. Shirley Pleus volunteered.

President's Report: Increased revenue this past year from memberships. For 2011 we need to evaluate the repair of school bell tower, foundation, door & windows. Work on cabin chinking & porch.

Correspondence: State Historical Society annual report.

Old Business: State Hwy office to complete history. Country School history for book: Volunteers: Dee, Shirley Pleus, Shirley Werner, & Sue E. Artifact data entry: Volunteer Arlene Strama.

New Business: Motion made by Dee & Seconded by Arlene to approve budget. Motion carried

Motion made by Dee & seconded by Sara to continue raffle. Motion carried.

Ethnic Dinner will be Italian for 2011.

Authorize \$500.00 for archival boxes. Motion by Sara & seconded by Shirley Werner. Motion carried.

Motion to approve Genealogy to hold their meeting at museum on April 14, 2011 by Dorothy & seconded by Sara. Motion carried.

Authorize postal account to be set up for Log Cabin News & mass mailings at Court House. Motion by Arlene & Seconded by Dee. Motion carried.

Election of Officers & Directors (See attached list). President asked if there were any other nominations from the floor for any of the offices. There were none.

Motion to cast a unanimous ballot for those nominated, by Shirley Werner and seconded by Donna. Motion carried.

Motion to adjourn by Andy and seconded by Don.

Adrienne Hennlich
Secretary