

Taylor County Historical Society
Board Meeting
November 8, 2012

Call to order: Pres. Roger Emmerich

Present: Dorothy Falasky, Elaine Mravik, Sara Nuernberger, Don Brunner, Andy Brost, Shirley Pleus, Dee Gowey, Louise Paul, Roger & Sue Emmerich

Minutes: Sue read minutes. Dee made motion to accept and Sara seconded. Motion carried.

Financial Report: Dorothy read the report. Sara made motion to accept and Andy seconded. Motion carried.

Curator's Report: Elaine reported not much going on.

President's Report: The museum will be closed the months of November & December. Roger will pick up mail. Adrienne will be off for medical leave for the next 4 to 6 weeks.

Correspondence: Roger received a request in regards to when State Hwy 64 was extended through Gilman. We looked through our info from the Gilman area and couldn't find anything. Gilman was organized in 1914.

Old Business:

We had 70 people for the ethnic dinner and the food was great. Marilyn's Catering did an excellent job. The cost was \$1045.70, which included the tip. The dinner is held to promote the museum and to get new members and to thank the volunteers. A recommendation was made to set up a table for the handicap.

The school house project is done for this year. Contractors will be cleaning up the drainage site and the rest of the area. The cleanup and painting will be happen next spring.

Andy made motion to adjourn

Susan K Emmerich
Secretary

Taylor County Historical Society
Board Meeting
October 18, 2012

Call to order: Pres. Roger Emmerich

Present: Roger & Sue Emmerich, Adrienne Hennlich, Elaine Mravik, Augusta Freiboth, Shirley Pleus, Sara Nuernberger, Don Brunner, Andy Brost & Dee Gowey

Minutes: Sec. Sue Emmerich read minutes. Shirley made motion to accept and Dee seconded. Motion carried.

Financial Report: Sara Made motion to accept and Adrienne seconded. Motion carried.

Curator's Report: Elaine talked about the bridal display and whose dresses they were. There is a little scouts tour at 3:45 today.

President's Report: Roger gave a report on the progress of the old school house repair and replacement of the door. The tower on the school was reinforced, added louvers' and wrapped in aluminum. Roger bought a new door for the school from Weather Shield.

Correspondence: Tom Henrichs braised kettle. We need to send out a Thank You card.

Old Business: There are 60 reservations for the ethnic dinner. Roger gave update on the cleaning and installation of shelves in the garage building.

New Business: November meeting needed to report on the ethnic dinner and come up with nominations for officers and board members for the January 2013 meeting. Set meeting for Nov. 8, 2012. Roger was asked to contact John Macik to paint school house, next spring.

Andy made motion to adjourn.

Susan K Emmerich
Secretary

Taylor County Historical Society
Membership Meeting Minutes
September 20, 2012

Call to order: Pres. Roger Emmerich

Present: Roger & Sue Emmerich, Augusta Freiboth, Dee Gowey, Chuck & Donna Doriot, Charlotte Bolz, Andy Brost, Pat & Shirley Pleus, Arlene Strama, Emil & Dorothy Falasky, Sara Nuernberger, Elaine Mravik, Jorie Nelson, Loretta & Hildegard Kuse.

Minutes: Sec. Sue read minutes. Dee made motion to approve and Andy seconded. Motion carried.

Financial Report: Dorothy read report. Charlotte made motion to approve and Augusta seconded. Motion carried.

Curator's Report: Elaine-working on changing displays. Put up camera display.

President's Report: We will be getting reimbursement of the school improvement cost from the County capital improvement account. Need door replaced, which will be added to the school cost. Bob Grissman & Roger put wagon in storage. Wheels will have to be greased and painted before displaying next summer.

Old Business: Meeting set up for the Ethnic Dinner committee for Tuesday Sept. 25th at 6:30, at the museum.

New Business: President made a request to purchase a P.O. Box at \$48.00 annually for the museum mail. The rural box on Hwy 64 is rusted and door has broken hinge. Charlotte Bolz made motion to approve and Dee Seconded. Motion carried.

Andy made motion to adjourn.

Susan K Emmerich
Secretary

Taylor County Historical Society
Board Meeting Minutes
August 16, 2012

Call to order: Pres. Roger Emmerich

Present: Roger & Sue Emmerich, Dorothy Falasky, Lanny Zimmerlee, Don Brunner, Andy Brost, Adrienne Hennlich, Dee Gowey, Augusta Freiboth, Elaine Mravik, Sara Nuernberger & Shirley Pleus.

Minutes: Sue read minutes. Lanny made motion to accept and seconded by Dee. Motion carried.

Financial Report: Dorothy read the report. Andy made motion to accept and seconded by Augusta. Motion carried.

Curator's Report: Bryce Kelley stopped in and dropped off materials from his class regarding the healing wall and Veteran info. Posters of Wisconsin Vets who lost their lives. Group agreed to accept artifacts on a loan basis.

Old Business: Andy & Don cleaned garage. Suggested giving some things to other museums, as the commercial washer, fanning mills & mangle. Sara suggested to put on Historical Sites. Don made motion to post on site and Dorothy seconded. Motion carried.

New Business: Innovation Contractors proposal for school repairs:

\$3350 to \$4500 price is guaranteed, \$200 to \$325 for window frames,
\$100 to max of \$700 for bell tower

Sara made motion to approve repairs including the bell tower. Dee seconded. Motion carried.

Augusta suggested we make calls for help at the fair and other functions.

Dorothy reported on the ticket sales. \$905.00 collected. Ticket costs \$116.17 & prizes of \$225.00. Balance of \$563.29.

Ethnic dinner: Call Marilyn's catering, Date: fourth Saturday in October

Check with John Johnson. His wife from Germany.

Sara made motion to adjourn

Secretary: Susan K Emmerich

Taylor County Historical Society
Board Meeting Minutes
July 19, 2012

Call to order: Pres. Roger Emmerich

Present: Elaine Mravik, Shirley Pleus, Augusta Freiboth, Lanny Zimmerlee, Dee Gowey, Arlene Strama, Louise Paul, Don Brunner, Andy Brost & Sue Emmerich

Minutes: Sue read minutes. Dee made motion to accept and Andy seconded. Motion carried.

Financial Report: Dorothy read the report. Motion made by Shirley to accept and seconded by Augusta. Motion carried.

Curator's Report: Elaine had nothing to report. Had signup sheet for fair. Good Sam will be here from 1:00 to 2:30 on Friday.

President's Report: Roger reported on the State's project of the Highway Dept. He sent copies around for everyone to view the display boards they are working on. Some suggestions were made regarding the pictures the State picked. Would like changed. Jim Schimon will be bringing his blacksmith trailer to the fair on Friday, Saturday and Sunday.

New Business: Fair Entrance: Tent went down in storm last year. Need a new one. Elaine made a motion to purchase a new tent. Louise seconded. Motion carried.

Roger reported that the National Guard is having a 50 year reunion on Saturday September 22, 2012. They will be using the Multipurpose room and the Community building. The museum will be open from 12:00 to 2:00 on that day.

Motion made by Don Brunner to adjourn. Meeting adjourned

Susan K Emmerich
Secretary

Taylor County Historical Society
Membership Meeting Minute
June 21, 2012

Call to order: Pres. Roger Emmerich

Present: Roger & Sue Emmerich, Elaine Mravik, Adrienne Hennlich, Dee Gowey, Augusta Freiboth, Andy Brost, Chuck & Donna Doriot, Jorie Nelson, Pat & Shirley Pleus, Sara Nuernberger, Corlis Jensen, Shirley Werner, Dodie Hodge, Louise Paul

Minutes: Sara made motion to approve minutes and Dee seconded. Motion carried.

Financial Report: Corliss made motion to accept and Elaine seconded. Motion carried.

Curator's Report: Catching up on sessioning and getting ready for summer. Elaine thanked everyone for their hard work. Schools didn't have tours this spring.

President's Report: We need to do some repairs to the School, Print Shop & Log Cabin. Roger to meet with a couple of contractors to get their hourly rates and recommendations for the school repairs. We also need a humidifier for the print shop. Dee made motion to buy humidifier and Andy seconded. Motion carried.

Correspondence: We have a request from a professional photographer to use one of the fur coats from the animal display area in one of his photos. We are looking into this to see how we could accommodate this request. Policy is not to let property out of museum.

Old Business: Sara to report on copier status and need for a stand/utility cart to put it on. Price quote is \$299.00. Contacted department and copier will be here next week. Motion made by Pat and seconded by Dee to purchase cart. Motion carried.

New Business: Art & Medford group would like us to join their group and be a part of one of their evening tours. Cost would be from \$20 to \$50 annual membership. It was suggested to invite Nate Meyer to our next meeting. Sara wanted to have a evening to do a slide program with old photos.

Ethnic dinner will be German nationality this year. Volunteers, Shirley, Sara, Donna, Augusta & Louise.

Andy made motion to adjourn.

Secretary
Susan K Emmerich

Taylor County Historical Society
Board Meeting Minutes
May 16, 2012

Call to order: By Elaine Mravik

Present: Elaine Mravik, Augusta Freiboth, Dorothy Falasky, Sara Nuernberger, Shirley Pleus, Don Brunner, Louise Paul, Andy Brost & Sue Emmerich

Minutes: Andy made motion to accept the minutes as printed. Augusta seconded. Motion carried

Financial Report: Dorothy read report. Sara made motion to accept as read and Shirley seconded. Motion carried.

Correspondence: Elaine read e-mail message from Rex Hamann regarding any information on the Medford Brewery. Elaine said that the museum had a couple of pictures.

Old Business: Sara reported on the information she acquired on a new copier/printer from the county. For a flat rate of \$49.00 a month the museum would receive a new copier/printer under the counties print management program. The flat rate includes the toner & paper and up to a total of 1,225 copies a month. Any additional copies over the 1,225 would be billed at a rate of 4 cents per copy. Comparing the monthly cost of \$49.00 a month, the rate is less than what we have paid per monthly average for previous years.- A motion made by Augusta to replace the old copier with the one through the county. Dorothy seconded. Motion carried.

New Business: Sara reported on the meeting she attended on digitizing photos and pictures of objects through, Wisconsin Heritage on Line software program. It would cost \$50.00 a year for this service.

Shirley mentioned that the fence by the Log Cabin & School House needed to be fixed.

Augusta has a group of retired teachers coming to tour the museum today.

There is a volunteer sign up sheet, for the Dairy Breakfast and Fair in museum office.

Andy made motion to adjourn. Meeting adjourned.

Susan K Emmerich, Secretary

Taylor County Historical Society
Membership Meeting
April 21, 2012

Call to order: President Roger Emmerich

Present: Roger & Sue Emmerich, Louise Paul, Dottie Hodge, Shirley Werner, Shirley Pleus, Chuck & Donna Doriot, Jorie Nelson, Andy Brost, Dee Gowey, Emil & Dorothy Falasky,

Minutes: Motion made by Andy and seconded by Dorothy to approve minutes as printed. Motion carried.

Financial Report: Motion made by Dee and seconded by Louise to approve minutes as printed. Motion carried.

Curator's Report: Elaine stated that there is more traffic at the museum.

President's Report: Military Museum has been condensed in size. The Log Cabin has been cleaned upstairs & down needs more to be done. We have been getting more requests for info, pictures, etc. on my home computer. We should be receiving our Taylor County Hwy construction display soon. Jim Schimon & Harley Waldhart will be setting up a trailer at the fair to demonstrate their iron works.

Correspondence: Jean Flood had old shoes, etc. from an old home they are remodeling and needed to know what to do with them. The Historical Society is interested in seeing the items. Roger gave everyone a copy of St Ann's newsletter.

New Business: Roger will be contacting contractors to have the School House raised and leveled.

We watched the film from Harley Stimm's Piano find, which the local TV station had taped.

Andy made a motion to adjourn. Meeting adjourned.

Susan K. Emmerich,
Secretary

Taylor County Historical Society
Board Meeting Minutes
March 15, 2012

Call to order: by President Roger Emmerich

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

Minutes: Dorothy made a motion to accept minutes as read and Dee seconded. Motion carried.

Financial Report: Andy made a motion to accept report as read & Lanny seconded. Motion carried.

Curator's Report: Elaine reported that our participation in Destination Medford was cancelled as the museum was in a mess because of the remodeling of office space. Bryce Kelley's students came for a tour. A number of veterans volunteered their time to come talk to the students about serving our country. Roger & Bob Grissman reorganized the military display after some of the display area was made into an office for the ARDC.

President's Report: Roger reported that he and Sue had a great time in Texas and was pleased to bring back all the spring like weather we have been having. Roger noted that we should send Thank You cards to the veterans that volunteered for the school tour. A big Thank You to Andy for his work on the officer Memorial Plaque.

Correspondence: Received brochure on upcoming classes at Wausau, St Ann's membership dues and membership for Federation of Museums. Dee made motion to send in the \$15.00 membership for each one and seconded by Sara. Motion carried.

New Business: Sara requested an electric binder for the books of the history of Taylor County Schools. Andy made a motion to purchase the electric binder and seconded by Louise. Motion carried. Roger will contact contractors on a price for fixing the footings on School House. Sara will check with computer department to see about a copy machine.

Next meeting is membership meeting on April 21st.

Andy made motion to adjourn and Dorothy seconded.

Susan K Emmerich
Secretary

Taylor County Historical Society
Board Meeting Minutes
February 16, 2012

The meeting was called to order by Vice-President Elaine Mravik at 9:40 A.M.

Present were, Elaine Mravik, Dorothy Falasky, Adrienne Hennlich, Shirley Pleus, Don Brunner, Andy Brost, Dee Gowey, Louise Paul and Sara Nuernberger.

The minutes of the November 17, 2011 Board meeting were read by acting Secretary Sara Nuernberger. A motion was made by Dee Gowey to accept the minutes as read and seconded by Louise Paul. Motion carried.

The finance report was read by Treasurer Dorothy Falasky. A motion was made by Andy Brost and seconded by Shirley Pleus to accept the report. Motion carried. The Treasurer's books have been audited by Andy Brost and Don Brunner and found to be correct.

President's Report: President Roger Emmerich was absent so his report was given by Elaine. The certificate of insurance for liability was presented to the board, along with a copy of the Annual Electronic Filing Requirement for Small Exempt Organizations Form 990-N (e-Postcard) completed and filed with the Internal Revenue Service by Mayer and Associates.

Elaine is requesting to once again send out a letter to anyone who made a donation to the Museum last year inviting them to become a member of the Society. A recent newsletter will also be included in the mailing.

Curator's Report: Bryce Kelly a Social Studies teacher from the Medford Middle School will be bringing a group of approximately 25 students to tour the Museum's military exhibit the afternoon of February 16, 2012. Andy Brost has arranged to have Dave Thomas, Jim Gehrig, Les Carlson, Lee Jensen, and Dennis Mayotte join him to be available during this tour for the students to ask questions of the veterans.

The Destination Medford Women's Weekend will be returning to the museum this year on February 25th from 4:30 PM to 8:30 PM as part of the wine tasting event they hold. Volunteers will be needed to staff the museum during those hours.

The small storage area by the multi-purpose room is in the process of being cleaned out to accommodate the new ARDC office that is being constructed in that area of the building. In addition, the museum will be losing approximately four feet of the military display. The County maintenance staff will be helping to move some of the larger display cases out of the area where the new office wall is to be built.

The log cabin needs to be cleaned by the end of April so that the artifacts can be put back on display before the May school tours. Andy and Don will coordinate a cleanup time.

Respectfully submitted,
Sara Nuernberger
Acting Secretary

Taylor County Historical Society
Meeting Minutes
January 14, 2012

Call to order: Roger Emmerich, Pres.

Present: Dorothy & Emil Falasky, Andy Brost, Don Brunner, Lanny Zimmerlee, Sue Emmerich, Shirley Werner, Dee Gowey, Sara Nuernberger, Shirley Pleus, Donna Doriot, Lorraine Clarke, George Illman, Hildegard & Loretta Kuse, Ronald Shiffler, Louise Paul, Corliss Jensen, Adrienne Hennlich

Minutes: The minutes were approved on motion by Andy and seconded by Hildegard. Motion carried.

Financial Report: Financial report was approved on motions by Lanny Zimmerlee and seconded by Louise. Motion carried.

Curator's Report : Adrienne reported about the tours coming up. The Home Schooled students and the Red Hat Club. Mrs. Dougherty sent out complimentary letter to the Star News, regarding the Taylor County Historical Society.

President's Report: Building, Grounds & Parks Committee, is adding a portion of our storage space to the office for the new office. Roger sent letter to the County Board regarding the

Old Business: Andy is working on the Memorial Plaque. Sara reported the school project to be completed in the spring.

New Business: The budget was discussed. Motion to accept 2012 budget was made by Sue and seconded by Dee. Motion carried.

Motion made by Shirley Pleus & seconded by Shirley Werner to do the raffle tickets again this year.

Steve Kalmon presented Taylor County Book to the museum.

Roger had a teleconference call with three persons representing the Hwy 13 transportation history.