

Drummond Historical Society Meeting Minutes Wednesday, August 18, 2010

Rodger moved to accept the July 21, 2010 Annual Meeting and July Monthly Meeting minutes as written. Ruth Ann seconded. Motion passed.

Treasure's report for July was given by Ruth Ann. Patsy moved to accept and Velma seconded. Motion passed.

Correspondence: Karen received a pamphlet about Finnish families in Minnesota from the Minnesota Historical Society. She also received a booklet with the agenda of the Wisconsin Historical Association Meeting to be held in Lake Geneva in October but no one from our museum will be attending.

Karen said she will sign up on their home computer to receive the "Big Ideas for Small Museums" quarterly e-mail. The Small Museums Committee of the American Association for State and Local History (AASLH-SMC) intends this new communication to share resources that are pre-tested approved by actual small museum professionals. Karen will report quarterly on the e-mail content and then we will reveal in a year to see if we feel worthwhile to continue to receive and review content.

Old Business: Patsy had updated Board of Directors List for 2010-2011 per Karen's meeting agenda

Drey: Les and Rodger still need to get with Tim DeChant.

Stephanie's Crossword Puzzle Update: Karen had reconfigured onto one page with puzzle/terms on one side and answers on the reverse. Copies will be put by the attendance signage book in the museum.

New Business: Karen reminded all of the registration requirements for the Northwest Regional Meeting on Sept. 18. Rodger moved and Patsy seconded to have the museum pay the registration fee of \$15.00 per attendee. Modify motion to read as museum pay fee if attendee desired. Passed.

New Window Shade Report: Suzanne expects curtains to be hung the week of August 23rd. Color is Vanilla Belle. For cleaning use only baby shampoo and water or just water. No other soaps or sprays.

Maps from George Phillips: Les said BCHS members were happy to get the maps he and Karen took to that last meeting. Les and Karen will have some of the maps laminated with protective covering by June Johnson using the schools materials and then put them on display where Paul Bunyan is now. Karen said maybe use some signage and photos with the maps. Also have some maps given by someone from Barnes.

IRS Report-All set to report thanks to Ruth Ann's annual insistence for many years that the Museum does have Federal Tax ID, This year we were able to contact representative at IRS that did check the number Ruth Ann had and confirmed it is correct and should have been valid for post card reporting in the past – which never

worked for us when we made the attempt. The IRS re-input the number plus additional information from us and we will be recognized in the data base in 6 weeks from that conversation at which time we will file on line the required post card and answer the 8 questions. Les had also found an article in a magazine which had the same information which we were getting on-line.

Annual Personal Information to Wisconsin Historical Society: Ruth Ann and Patsy file a required report on-line with the Madison WHS which includes all officers names, titles, home addresses, home telephone numbers and home e-mail addresses. This information has always been used in the past to send out information regarding WHS meeting information to associated museum officers. This year, the information was put into a downloadable database that all members could print and would include all information. It became evident that some people did not want home email or telephone numbers available for distribution. Those officers in the Drummond Museum who do not want certain information printed must inform Patsy in writing so it can be withheld in the next report (early 2011).

Bayfield County Fair: August 26: Karen said Sherrie will put up a logging camp and mill display for each museum. She asked if Sherrie had contacted any of us and we said no. Apparently Karen and Les did not give any information to Sherrie regarding Drummond. Maybe she had some out of the Drummond Centennial Book.

BCHS Report: The next meeting is in Barnes on September 12.

New 2010 Bayfield County Visitor4 & Recreation Guide Out: Karen asked if we want more of a write up with pictures for 2011 of the Drummond Museum. Patsy asked if she knew the price for ¼ of a page and she did not.

Next Meeting is September 15, 2010

Les motioned to adjourn the meeting and Rodger seconded. Passed

Patsy Larsen, Secretary