## Drummond Historical Museum Meeting Minutes Wednesday May 22, 2013

Attendees: Karen Watters, Les Watters, Ruth Ann Unseth, Patsy Larsen and Rodger Larsen

Karen Watters, President called the meeting to order at 10:00 am.

**Minutes Report:** Les motioned to accept the Amended Corrected Minutes of April 17 and Ruth Ann seconded. Carried.

**Treasurer's Report:** Patsy motioned to accept the April 2013 Treasurer's Report and Les seconded. Carried

**Correspondence:** Janet Seymour (WHS) send an email asking all museums to consider applying for the MAP program. The Museum Assessment Program which helps the museum conducts a self-study, consult with a museum professional who provides a customized site visit and report to gain the tools to become a stronger institution. Application deadline is July 1. After discussion, decided to forego this program.

Email from Janet Seymour share with museum members – or submit a story yourself. Share stories and photos – Wisconsin at Work, Wisconsin at Play. All approved stories and photos will be archived and publicly accessible through the Recollection Wisconsin website, and Wisconsin Life will choose two stories to air statewide on WPR in August and September – deadline June 15. No action taken.

Council on Local History is requesting a donation. Ruth Ann motioned to continue our annual donation of \$25.00 and Les seconded. Carried.

## **Old Business**

Town of Drummond Diorama – boxes: Rodger could only find same size box we had been using.

Computer Update: New printer for \$172.75 from Complete Computer Solutions.

**Membership Drive In "Bottom Line News" – July:** A couple of suggested changes/additions. Karen will update and get article/photo to Alan Ralph.

**Slide Show on Disk:** Les & Karen found one missing, some duplicates and many of the slides were discolored or out of focus. Also, extra slides that were not included in narrative. Suggest reshoot from original photos. Les & Karen will find our copy of the photo in drawer file and Patsy will make a copy of each. Possible put the photos on disc to use in presentation.

Other: Bell Signage: Rodger showed sign to be used and will get with sign maker for costs.

## **New Business**

**NGLVC – Purchase of Brick – Signage.** Limited to 17 letters on one line or 12 letters per line for 2 lines. Les said the wording is painted on bricks using a stencil and some bricks are located so high on the wall they cannot be read. Table decision until Rodger and Patsy has seen display.

**BCHS Report:** First meeting in a couple of years where all Bayfield County Chapters had representative at the meeting. Next meeting is in Port Wing.

Motion to adjourn by Les and second by Ruth Ann. Carried

Patsy Larsen Secretary