DRUMMOND HISTORICAL SOCIETY WEDNESDAY, APRIL 16, 2014 MONTHLY MEETING

Meeting called to order: 10:05 am

Attendees: Karen Watters, Les Watters, Ruth Ann Unseth, Velma Volk, and

Rodger Larsen

Minutes Read: motion for acceptance as written: Rodger - second: Velma - passed

Treasures report: motion for acceptance as written: Les - second: Rodger - passed

Correspondence: St. Croix Boomsite - "Last Log" Centennial Event - 12 June 2014

Old Business:

Antique window/photos – ready to mount on wall "Historical Happenings" booklet – for sale @ \$20.00/copy Dick Rewalt's efforts:

Glass negatives on 2 discs – one disc to lock box and other to office Gordon Sorenson's slide programs – 2 discs to lock box and other 2 discs to office

Appreciation gift to Dick - \$50 certificate to Explorers Point Restaurant, Ashland - Motion: Les & second: Ruth Ann - passed Centennial photo negatives to Dick to be placed on discs

Tax form 990 – Ruth Ann to continue work on Photo note card update – look into cost

New Business:

Patsy Larsen – resignation from secretarial position, Drummond Museum 28 February 2014 – motion: Les & second Velma – passed Lap top and projector purchased by Les and Karen – to be made available For future power point presentations
Centennial document, concerning 1982 time capsule, located at Drummond State Bank and replaced in bank for future use BCHS report: Les

Other: Wisconsin State Historical Society "History Mobile" – papers to be given to John Knight, principal - Drummond Schools - for possible use

Next meeting: 21 May 2014

Adjourn: 11:10 am

Les Watters – vice president