

**DRUMMOND HISTORICAL SOCIETY MONTHLY MEETING
THURSDAY, JANUARY 22, 2015**

Meeting called to order: 10:00 am

Attendees: Karen Watters (P), Rodger Larsen (VP), Ruth Ann Unseth (T), Lester Watters (S), Patsy Larsen, and Ramona Kern

Minutes read: motion to accept as written – Ruth Ann / Second – Rodger / Motion passed

Treasurer's report: motion to accept as written – Rodger / Second – Lester / Motion passed

Correspondence: none

Old Business:

 "Historical Happenings" book promotion – sold one copy

 "Historical Happenings" publication – all eleven chapters have articles included in next publication to be mailed out in late January, 2015

 Directory of Local Historical Societies – Drummond's directory information was only located under Bayfield County Historical Society but now located under Drummond Historical Society – Wisconsin State Historical Society has replied to the update concerning Drummond's request

 Drummond Cemetery Display – work in progress

 Other – none

New Business:

 Subscription to newspaper "The Echo" was discussed and the \$25.00 subscription fee was passed (motion – Les / second – Ruth Ann)

 "Women's Activities Display" – work in progress

 "Marge Kmetz Snowshoe Display" – display case for trophies to be designed and constructed / display script in progress

 Drummond's Collection Policy (501-C for donations) – DHS does not have the 501-C permit and will further research the need for such policy

 Display of recently donated baby clothes – work in progress

 BSCH report – next meeting February 2, 2015 at Bayfield County Courthouse (10:00 am) / checks written to NW Regional Conference (summer of 2014) have yet to be deposited

 Other: purchase of 2 gallons of flat latex paint (one yellow – one green) to be applied to display boards authorized

Next meeting: Thursday, February 19, 2015 (10:00 am)

Adjourn: 10:55 am Lester Watters Secretary