

**DRUMMOND HISTORICAL SOCIETY  
ANNUAL MEETING/MONTHLY MEETING  
MONDAY, JULY 31, 2017**

**ANNUAL MEETING**

Meeting called to order: 09:10 am

Attendees: Keren Watters, Lester Watters, Ruth Ann Unseth, Rodger Larsen, Patsy Larsen, and Stephanie Kirby

Election of officers:

President - Karen Watters

Vice-President - Rodger Larsen

Secretary - Lester Watters

Treasurer - Ruth Ann Unseth

Board Member- Stephanie Kirby

Motion to elect said officers: Rodger / 2nd Lester -motion carried

Other: Provide new officer list to Marian Schraufnagel - Bayfield County Historical Society (BCHS)

Adjourn annual meeting: 09:12 am - motion - Rodger / 2<sup>nd</sup> Stephanie - motion carried

**MONTHLY MEETING**

Meeting called to order: 09:15 am

Minutes read: motion for acceptance as written: Rodger / 2<sup>nd</sup> Stephanie - motion carried

Treasurer's report: question about \$58.28 phone bill - check with NORVADO to see if the phone contract couldn't be revised to lower the monthly bill. motion for acceptance as written: Rodger / 2<sup>nd</sup>: Stephanie - motion carried

Correspondence: request for information concerning Bill Motel family farm in Mason, WI. September tour bus to museum.

Old Business: "missing link" found at bottom of Drummond Lake - Roy Bloom has cleaned the chain link and it will be put on display in blacksmith area.

New Business: 1. "Ashland 55 + Health Fair Expo" - August 16, 2017 - 09:00 am to 2:00 pm - Ashland, WI. Karen, Ruth Ann, and Lester will attend - take "Centennial Book, pamphlets, and That-Zits.

2. Town Board/Library/Museum meeting (08-13-17 concerning purchase of "Visitor Center" sign to be placed on Library/Museum building.

Expenditures to be taken from original Library/Museum funds section of Town Treasury.

3. Steam boat anchor - recovered from bottom of Lake Owen - record of recovery to be displayed near anchor.

4. Bayfield County Fair (08-10 to 13-17) Karen, Ruth Ann, & Lester will install the BCHS banner, poster board, centennial books, pamphlets, etc.

5. Drummond co-hosts BCHS monthly meeting at Drummond Civic Center (10-02-17) at 10:00 am.

Other: Tammy Baldwin (WI US Senator) offering grants to local chapters.

**Adjourn:** 10:10 am – Motion – Stephanie/2<sup>nd</sup> Ruth Ann – motion carried

**NEXT MEETING: Monday September 18, 2017 at 9:00 am**

Lester Watters  
Secretary