

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

ANNUAL MEETING

Meeting called to order: 09:10 am

Attendees: Karen 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 / 2nd Stephanie - motion carried

MONTHLY MEETING

Meeting called to order: 09:15 am

Minutes read: motion for acceptance as written: Rodger / 2nd 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 / 2nd: 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 – 09:30 am to 2:00 pm – Ashland, WI. Karen, Ruth Ann, and Lester will attend – take "Centennial Book, pamphlets, and What-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 / 2nd: Ruth Ann – motion carried.

NEXT MEETING: Monday, September 18, 2017-09:00 am

Lester Watters - secretary