

MINUTES OF THE
JACKSONPORT HISTORICAL SOCIETY
JANUARY 20, 2010

Meeting was called to order at 7:10 p.m. by President Ray Osinski. Board members present were Vice President Vicki Bley, Treasurer Kandie Skippon and Secretary Nancy Bemmann. Trustees present were Patty Birnschein, Mitch Honold, Herb Mueller and Program Chair/Historian Eileen Roberts.

APPROVAL OF THE AGENDA

Vicki Bley asked that under New Business Collection Development Policy be removed from the agenda and put on next month's agenda.

Vicki Bley asked that under Old Business Traveling Trunk be added to the agenda.

President Osinski asked that under Old Business the Jacksonport Fire Truck be added.

CORRESPONDENCE

Kandi Skippon had received a letter from the Jacksonport assessor indicating that the property owned by the Historical Society would be charged property tax until a building is on the property. The total tax bill is \$350.34.

Motion by Patty Birnschein seconded by Herb Mueller to pay the first half of the taxes in January and second half in July of 2010. Motion carried.

Ray Osinski had received a letter regarding Lots 1 and 2 adjoining and close to the JHS property. The properties had been foreclosed on and the asking price for Lot 1 is \$19,900. Donations of property have been made in the past so that is also possible.

After discussing the value of the properties, consensus of the board was not to respond to the letter. The property is a lot rather than acreage and because of its condition would not be of benefit to the historical society.

APPROVAL OF MINUTES FOR SEPTEMBER 16, 2009

Motion by Vicki Bley seconded by Kandie Skippon to approve the minutes of September 16, 2009 with a spelling correction on page 2. Motion carried.

TREASURER'S REPORT

Kandie Skippon reported that as of 12/31/09 the checkbook balance was \$18,290.55. The root cellar fund has \$2,368.08 and the Museum Fund has \$5,446.92. As of 01/20/2010 after paying some bills the checkbook balance is \$17,023.96.

Motion by Herb Mueller seconded by Vicki Bley to accept the Treasurer's Report. Motion carried.

OLD BUSINESS

A. Site Planning Committee Status – Ray Osinski – Ray took himself off of the Site Planning Committee and asked Jerry Cote to come on board as chairman. Jerry has been very involved with working on the property and he felt Jerry would be a good fit on the committee.

Vicki Bley indicated that Jerry Cote, John Bley, Darrell Bley and Glenn Hasenjager had placed logs on the JHS property to support the log cabin that will be moved from Jerry & Judy Cote's property.

The cost to move the cabin is \$1,900. Half has been paid for and the remainder will be paid upon completion of the move.

Mitch Honold will check with the county to see what permits are needed to place the cabin onto the property.

- B. Financial Committee Status – The Finance Committee has met three times and committee members discussed finding grants to build a building or help with preparing the property for a building. Are there grants available without a defined plan for a future building. Members of the Finance Committee would like to meet with the JHS Board and the Site Planning Committee to discuss what will be happening.
- C. Property Insurance Coverage – Once the cabin is on the site we will need to increase the insurance to cover the building. The cabin will need to be evaluated in order to insure it.
- D. Traveling Trunk – Vicki Bley had notified several schools that she has a truck filled with items that go back several years. She had taken the trunk to the Zion Lutheran Parochial School. The kids had a great time guessing what items were and a picture had been taken of them holding objects. The picture was printed on the front a very nice thank you note from the school.

Next stop will be St. John Bosco in Sturgeon Bay.

- E. The Town of Jacksonport has an old fire truck that the town would like to sell. The Jacksonport Historical Society was notified and if JHS wants the truck, we would have to keep the plaque on it, house it, keep it running, and allow its use in events.

If interested, JHS should have a representative at the next meeting. Bemmann questioned if the truck were sold to someone else, would the purchaser be held to the same conditions as JHS. No one knew and Herb was willing to go to the town meeting on January 26, 2010 to represent the Jacksonport Historical Society.

NEW BUSINESS

- A. Assignment of New 2010 Board Liaison Committee Leads – Ray Osinski would like a liaison from each committee to report to the JHS board on the activities of the committees. Ray questioned whether Eileen Roberts would be willing to continue with the family programs. Eileen Roberts will put together the family programs for 2010 but not after this year. It'll be necessary for her to show someone how to put the programs together.
- B. Discuss/Decide Setting Up a Cherry Fest Committee for 2010 – Vicki Bley said she already has people helping her so setting up a committee will be unnecessary. She's already hearing from vendors who have no problem with paying an extra \$5 for a booth site.
- C. Discuss/Decide a Fall Dinner to be Held Where if at All – Members had discussed having a dinner in July rather than September. This will be our annual meeting. Eileen Roberts will make some phone calls.
- D. Newsletter
 1. Discuss/Decide a Committee to Put Together a Newsletter
 2. To Whom Should the Newsletter be Sent

Patty Birnschein will put develop a newsletter and some of the committee members will get together to go through the tax list and determine who to send the newsletter to. It had been decided to send a newsletter to all residents and property owners. Now that JHS has acquired property, perhaps people will be more interested in donating toward a museum building. At any rate, everyone should know what JHS has been doing and how far we've advanced toward accomplishing a museum.

- E. Membership Letter
 1. Discuss/Decide on a Committee to Form a Membership Letter
 2. Who Should be Sent a Membership Letter

Bemmann will put together a letter and send it to past and present members and those who attended family programs. Vicki Bley has lists to refer to.

- F. Items for Next Month's Agenda – Collection Development Policy; Committee leads; Fire Truck Update; Update on Permit.

Motion by Mitch Honold seconded by Herb Mueller to adjourn. Motion carried. Time 8:34 p.m. Recorded by Secretary Nancy Bemmann.