

MINUTES OF THE
JACKSONPORT HISTORICAL SOCIETY
JACKSONPORT TOWN HALL
JUNE 16, 2010

Meeting was called to order at 6:30 p.m. by Chairman Ray Osinski. Members present were Vice President Vicki Bley, Treasurer Kandi Skippon Secretary Nancy Bemmann, Trustees Judy Cote, Patty Birnschein, Herb Mueller and Mitch Honold. Also in attendance was Pat Schopf of Stoneman Schopf Insurance.

APPROVAL OF AGENDA ~ No changes or additions.

CORRESPONDENCE

Bley explained that the Community Marketing Fund will be meeting on the 28th of June with the Jacksonport Business Association to discuss updating their website. Part of the Community Marketing Fund went to produce the Jacksonport brochure. This is the brochure that JHS paid \$200 to be included in.

Because Cherry Fest has a spot on the website Bley has been in contact with Boettcher Communications who did the brochure and the website as to the correct information for the 2010 Cherry Fest. Boettcher Communications will be bringing information to the meeting on the 28th and Vicki wanted to make certain that not only was the information was correct but to see what's next for the use of the Community Marketing Funds.

Bley has also received an e-mail from 3 W Design offering to create podcasts for JHS. They would do actual interviews with someone, edit it, and make it available on the web with a link from our page. If we wanted to hear the actual interview, we would have access to it on the web.

For one 20 minute interview it would cost \$750. They could use some of our program recordings and work with them as well.

APPROVAL OF THE MINUTES FOR MAY 29, 2010

Motion by Honold seconded by Birnschein to approve the minutes of May 19, 2010. Motion carried.

TREASURER'S REPORT

At Maifest the root cellar received \$146.48 in donations; items sold were 25 T-Shirts, 162 bottles of water, books and note cards, and the Sunken Ship Map was sold.

Analysis of funds: Checkbook Beginning Balance as of 6/16/2010 was \$18,290.55; Membership Dues \$1,460.00; Book Sales \$741.00; Donations \$610.00; Miscellaneous \$2,674.61; Cherry Fest Booths \$3,055.00 with a total income of \$8,540.61,

Expenses amount to \$2,578.21 bringing the checkbook balance to \$20,868.76.

The Root Cellar Fund has \$2,369.03 and the Museum Fund has \$14,331.54.

Kandie also provided a breakdown for 2010: Double monthly payments have been made on the property for a total of \$1899.54; Donations that have come in, amount to \$12,655.00; \$1900.00 was paid to move the log cabin from Kevin and Debbie Magno property to the JHS property site.

Motion by Honold seconded by Bley to accept the Financial Report. Motion carried.

OLD BUSINESS

- A. Site Planning Committee Status ~ The log cabin was set on June 10th. The floor must be removed and 4-5 people are needed to help remove the floor. Anyone interested should contact Dick Birnschein.

Mueller had talked to someone from the Village of Egg Harbor regarding the possibility of hiring someone to put together a plan for the JHS building site. A recommendation was made to get in touch with Kevin Vonck from Green Bay. Mueller had contacted him and he's interested in talking to the board and replied with times in which he would be available to meet. He charges anywhere from \$24 to \$36 per hour for his work. He facilitates meetings, work shops, develops publications etc.

After some discussion, it was decided to invite Kevin to the next meeting and meet him at the site at 6:00 p.m. with the meeting to follow.

- B. Finance Committee Update ~ Kandie Skippon ~ Kandie updated the board on the sale of items at Maifest. The Finance Committee was of the opinion that people preferred to purchase a t-shirt with just Jacksonport written on the back. 24 shirts had been sold and reordered.

Dawn Honold had suggested selling coffee mugs with the logo on them. She had asked for a sample which was passed around to board members. The cups were beautiful and seemed to be of good quality in white.

Motion by Mueller seconded by Honold to order 25 cups. Motion carried.

- C. Cherry Fest Update ~ Vicki Bley ~ So far Vicki has received reservations from 53 vendors and expects more. Leslie Goulet had planned on lining up volunteers for Cherry Fest however, something came up and she can no longer do it. Vicki is looking for someone to do the calling and scheduling.
- D. Silent Auction and Annual Dinner Update ~ Patty went over the list of things she had for the Silent Auction. She had sent letters to businesses requesting donations for the event and had received responses from Dave's Tree Service, The Farm, Door County Memorial Hospital and the Green Bay Packers.

NEW BUSINESS

- A. Insurance Information ~ Stoneman Schopf ~ Pat Schopf explained to the board that events held by JHS and the JHS property is insured. The cost of insurance is \$260 per year.

The liability insurance does not cover injuries for Officers, Directors, Trustees or JHS members. The insurance covers all others should there be an accident. The Officers and membership are considered one entity that is insuring against liability therefore the insurer cannot be covered by its own insurance.

There is also wrongful liability insurance available for officers and directors in the amount of \$1 million. It's based on assets up to \$100,000 for the cost of \$450.

The liability insurance does not cover injuries for Officers, Directors, Trustees or JHS members. The insurance covers all others should there be an accident. The Officers and membership are considered one entity that is insuring against liability therefore the insurer cannot be covered by its own insurance.

ITEMS FOR NEXT MONTHS AGENDA

1. Discuss/Approve/Disapprove Officers and Directors liability insurance.
2. Discuss what to present to the membership at the annual dinner.
3. Meet at the site at 6:00 p.m. July 21, 2010.
4. Discuss/Approve/Disapprove podcasts from 3 W Design in the amount of \$750 per 20 minutes interview.

Next Meeting Date is July 21, 2010

Motion by Honold seconded by Bley to adjourn. Motion carried. Time 7:50 p.m.
Recorded by Secretary Nancy Bemann.