

MINUTES OF THE
JACKSONPORT HISTORICAL SOCIETY
JACKSONPORT TOWN HALL
March 16, 2011

Meeting was called to order at 7:15 p.m. by President Ray Osinski. Members present were: Treasurer Kandie Skippon, Vice President Patty Birnschein, Trustees Herb Mueller, Mitch Honold, Jerry Cote and Dennis Dietrich. Also in attendance were Historian Eileen Roberts, and Dick Birnschein from the Site Planning Committee and Dawn Honold from the Finance committee.

APPROVAL OF AGENDA

Add **C. Road Runner** to New Business. Motion by Herb Mueller seconded by Mitch Honold to approve the agenda with the change. Motion carried.

CORRESPONDENCE

None

APPROVAL OF THE MINUTES FOR FEBRUARY 16, 2011

Corrections of spelling made. Motion by Mitch Honold seconded by Kandie Skippon to approve the minutes. Motion carried.

TREASURER'S REPORT

Kandie Skippon went over the treasure report. Still getting memberships in, 19 Cherryfest Booths sold, and still selling books. Kandie reported from Baylake Bank that we can lock in for 3 years @ 5.5%. Motion by Herb Mueller to accept Baylakes proposal of 5.5% and seconded by Mitch Honold. Motion Carried.

Patty Birnschein made a motion to keep \$1000 in the root cellar account and have the balance go to the Museum account, Herb Mueller seconded the motion. Motion carried.

Kandie Skippon will check out two Banks for interest on CD's.

Motion made by Mitch Honold to accept the treasurer's report, seconded by Jerry Cote, motion carried.

OLD BUSINESS

A. **SITE PLANNING COMMITTEE UPDATE** – Dick Birnschein reported on site planning and told the board that the Log Cabin should be done by Maifest.

B. **FINANCE COMMITTEE UPDATE** – Dawn Honold presented the proposed budget with explanations and suggestions. Dawn will ask Denise, from the finance committee to send Patty a copy of the budget etc and she will forward it to all board members. Mitch Honold suggested that the finance committee look into the cost of a computer for the JHS.

C. **UPDATE ON BOARD OF TRUSTEES POSITIONS** – Patty Birnschein reported on her results on the calls she made. Patty Birnschein made a motion to accept Eileen Roberts and Dawn Honold to our Board of Trustees, Mitch Honold seconded and motion was carried. Mitch Honold has accepted the secretary's position temporarily until we can get someone else to fill the position. We are still in need of one more Board of Trustee; Dennis Dietrich has agreed to stay on till we fill his position.

D. **ANNUAL MEETING UPDATE** – Herb Mueller contacted Mr. G's for the June 22, 2011 date. Herb needs to get menu from Mr. G's and prices. Eileen Roberts has contacted Jessica Michna and we will ask her to come as Eleanor Roosevelt. Jerry Cote will contact Mike & Barb Lautenbach to see if they will donate a room at the Inlet Motel for her to stay one night.

E. **NEWSLETTER UPDATE** – Patty Birnschein reported that she has articles, just waiting for one more article.

NEW BUSINESS

A. **PLAN SUMMER ACTIVITIES** – We have set the summer activities for this year. We are still in need of a program committee.

B. **PAPER DONATION** – Patty Birnschein reported on the paper donation we received from Alice Winnemann. Patty Birnschein along with her husband Dick Birnschein had picked up the paper in Mequon on the 27th of February, a full pick up truck load of paper and envelopes of all sizes and colors.

C. **ROAD RUNNER** – Patty Birnschein made a motion for us to go with the road runner this year for a cost of \$425, Mitch Honold seconded and motion was carried.

Items for next meeting: annual meeting menu, site planning update, finance committee, treasurer update on CD's etc.

Next meeting April 20, 2011

Motion by Mitch Honold seconded by Herb Mueller to adjourn. Motion carried.

Time: 8:48 p.m.

Minutes taken by Eileen Roberts

Submitted by Patty J Birnschein