

10 members present

The meeting began with the pledge to the flag. The minutes of the last meeting were reviewed and corrected. Sandy made the motion to accept the minutes as corrected, Anne seconded. The treasurer reported a balance of \$5844.35.

OLD BUSINESS:

- a. Aaron has sign up sheet for summer at the museum. (Mon. Wed. Fri. Sat. Sun. 10-2)
- b. The museum is painted and looks wonderful. Left over paint will be used on the shelves. Sandy will ask Randy to look at the windows that are stuck, also the ones that have broken glass.
- c. Letty reported that electric baseboard heat is not possible because of the cost. The TWIGS have two heaters that would suit our needs. Sandy made the motion to pay \$5 per heater, Barbara seconded. Bev reported that new covers for the lights are \$14 each.
- d. Anne and Bev are working on displays. They will keep the hotel. There will be a ladys' corner and a Rhinelander display.
- e. The town crew and Neil will help install the museum sign. A picture will be in the paper. All the historical markers are up.

NEW BUSINESS;

- a. Karen recommended that we not apply for a 501c3 for the Society as we can go thru cooperative extension or the library for grants.
- b. Everyone liked the forest and stone back drops. A brick back drop has been ordered.
- c. Fund Raising:
 - 1 Book: Barbara will write about Grace Church. Aaron will cover the War of 1812 and Karen will do hunting camps.
 2. Bill made the motion to sell adult hoodies for \$25 and children for \$20. Bev seconded.
 3. Anne and Bev will use their own program for printing post cards. Our logo will be on the back side.