

Next mtg: Oct 8 * fuel stabilizer

- put tiles in front of big door
- board wall
- sink, flooring in station bathroom

Wadena and District Museum Minutes – August 20, 2019

Members Present: Doug Fitch; Shelley Fitch; Elizabeth Grant; Amber Mayer; George Rediger; Glen Smale; Lorraine Sobchyshyn; Richard Ueland; Louise Yakowec; Donna Zarowny (Curator).

- move shelves to other side

Call to Order: Chairperson Louise called the meeting to order at 7:07 pm at the Museum.

- Leonard's outlet plugs?

Approval of Minutes from Previous Meeting: The minutes of the previous meeting held July 9, 2019 were distributed.

- tender for siding replacement

Moved: Lorraine **Seconded:** Shelley **Carried.**

- dishwasher in hall

Business Arising From Minutes:

- 1) The Mini-Golf course is operating. We could use more putters.
- 2) There has been no report yet from Ty Tweidt re: Brice house.
- 3) We have received good feedback re: Horticultural supper July 15.
- 4) Vintage Day was successful in spite of the weather.
- 5) We still need to arrange for gravel hauling to the Wheatbelt Bldg.

Borscht luncheon
Sept. 21

Treasurer's Report:

Lorraine presented a financial statement from the Town dated July 31, 2019.

Surplus Acct: \$11, 037.99

Reserves: \$40, 285.52

Revenue: \$2345.00 – Sask. Horticultural Assoc. (Fundraising and Admissions)
 \$2101.50 – Vintage Day (Fundraising)
 \$875.00 – Leonard Paulson (donation)
 \$76.25 – Sask. Liquor and Gaming raffle rebate (fundraising)

Winter wrap up
- put away benches & tables

We also received \$3, 897.33 from the Can. Museums Assoc. for the Young Canada Works grant.

Bills to be paid: Wadena Co-op Assoc. - \$2,658.24 (fundraising; maintenance; office; station house; exhibits; gardens; machinery; pole shed kitchen)

Elizabeth grant - \$32.25 (fundraising)

Wadena News - \$148.48 (office; advertising)

Louise Yakowec - \$380.00 (exhibits; office; fundraising; pole shed kitchen)

Waterworld Ind. - \$416.25 (station)

CNS Mechanical - \$120.99 (station)

BP Ag & Truck - \$367.99 (machinery)

MDSI - \$17.76 (gardens)

TNT Tire - \$397.23 (machinery)

Paulson Electric - \$2,329.76 (pole shed kitchen)

Wadena Drugs - \$191.26 (maintenance; office; exhibits)

Lorraine Sobchyshyn - \$134.05 (exhibits; fundraising; office)

Les Lambert - \$1,900.00 (station)

Coop machinery
 \$666.34 \$435.34
 \$1225.00 Les Lambert
 266.40 glass for window
 couple other
 small bills
 under \$50-

**Doug made the motion, seconded by Glen, that we submit these bills to the Town to be paid.
Carried.**

Lorraine reminded members to make sure the businesses that allow us to charge send their bills to the Museum at Box 1208.

Communications:

Lorraine exchanged e-mails with Jennifer Taylor re: apparent Museum account deficit from 2018. They eventually met in person, and resolved most of the issue. A further meeting in November is planned to wrap up any remaining discrepancies.

Unfinished Business:

- 1) Brice Blacksmith Shop – Tin has been ordered for the roof. George and Lynn Gradin will put it on.
- 2) Pole Shed Kitchen – discussion included putting up the rest of the plywood on the walls and getting Paulson Electric back to split some plugs.
- 3) Steps and boardwalk for the Church, Store and Banya – a priority for next year.
- 4) The Station bathroom has been painted. A sink and flooring still needs to be installed.

New Business:

- 1) Leonard Paulson has paint to give away if someone will pick it up.
- 2) Our next fundraiser is the Borscht Luncheon Sept. 21 at the Farmer's Market. We will need volunteers to work, and to make pies or soup.
- 3) We need to put out a tender to put siding on the Station.
- 4) The fair parade is Saturday, Aug. 31. We will put machinery into the parade.

Curator's Report: see attached. Donna informed us that Jennifer Harcourt will be finished Friday, Aug. 23; Shayna and A. J. will be finished Friday, Aug. 28. The Museum received a 1920's beaded wedding dress from the Huron Museum in Ontario. They were giving away de-accessioned items that they no longer had room for.

Adjournment: The meeting was adjourned at 8:10 p.m. The next meeting will be Sept. 10 at the Museum.

President/Chairperson

Secretary-Treasurer

Louise Yakowec

Lorraine Sobchystyn