

## **Wadena and District Museum Minutes – November 12, 2019**

**Members Present:** Doug Fitch; Shelley Fitch; Elizabeth Grant; Amber Mayer; George Rediger; Lorraine Sobchyshyn; Richard Ueland; Louise Yakowec; Donna Zarowny.

**Call to Order:** Chairperson Louise called the meeting to order at 7:14 pm at the Brice House.

**Approval of Minutes from Previous Meeting:** The minutes of the previous meeting held Oct. 8, 2019 were distributed and amended to include revenue of \$1606.50 from the Farmers' Market Lunch held Sept. 21, 2019.

**Moved:** Lorraine                      **Seconded:** Richard                      **Carried.** As amended.

### **Business Arising From Minutes:**

- 1) A portion of Ty Tweidt's report on the Brice House was presented. The Board will ask the Town to put out a tender for the work involved.
- 2) No one has had a chance to speak with Leonard Paulson re: plug-ins in the kitchen.
- 3) The new sink in the Station bathroom can be installed at the same time as the new flooring.
- 4) Lorraine still needs to write a letter to the Town re: curator's hours for 2020.
- 5) The water lines have been blown out for the winter.
- 6) The binding was completed.
- 7) The paint in the freight shed may have frozen because of furnace problems in the Station.

**Treasurer's Report:** Lorraine presented a financial statement from the Town dated October 31, 2019.

Surplus/Deficit Acct: (\$584.19)                      Reserves: \$40,327.75

Revenue: Crop Income - \$1,411.82 (\$200.00 from Stevie George; \$1211.82 from Richardson Pioneer for the sale of oats)

Farmers' Market Nov.1 - \$3,036.55 (\$95.00 from 50/50)

We also received \$5,686.00 from Service Canada for the balance of the summer student grant.

**Bills to be Paid:**

Louise Yakowec - \$56.58 (Fundraising – whipped topping)

Donna Zarowny - \$199.71 (Station, Office-postage, glass)

Wadena Bakery - \$158.94 (Fundraising - buns)

Lorraine Sobchyshyn - \$428.47 (Fundraising groceries, Office)

Wadena Meat Processors - \$774.21 (Fundraising – beef)

Wadena Co-op - \$1,013.57 (Fundraising, Machinery)

Les Lambert - \$1,075.00 (Station)

**Beth made the motion, seconded by Donna that we submit these bills to the Town to be paid.**

**Communications:**

-E-mail from the Town containing the report from Ty Tweidt on the Brice House.

**Unfinished Business:**

- 1) Lorraine gave a report on the Fall meeting of the Quill Plains Museum Network held Oct. 21 in Watrous. The Network is looking at making a travelling exhibit of Barn photos.
- 2) The Christmas Farmers Market was successful. We served app. 350 meals. Expenses were a little higher than usual, but enough beef is left to put on another beef-on-a bun in the Spring.
- 3) Christmas Hamper Raffle: We will again sell tickets at the Co-op beginning Nov. 29, and drawing for the winner Sat. Dec. 21.

**New Business:**

- 1) There have been some issues with the Station furnace. Waterworld Ind. came Saturday to repair a water leak, and Tuesday to fix the furnace which had gone out. The suggestion was made to look into an alarm that would let us know when the temperature drops.
- 2) Beth had found some church pews on sale for \$50.00 ea. **Richard made the motion, seconded by Doug that we purchase two 7ft. pews. Carried.**
- 3) Richard knows of a buyer interested in Wes Wirtz saw.

**Adjournment:** The meeting was adjourned at 8:26 pm. Next meeting: Jan.14,2020

*Secretary-Treasurer:  
Lorraine Sobchyshyn*

*Chairperson:  
Louise Yakowec*