



## Wadena and District Museum Minutes – March 10, 2020

**Members Present:** Doug Fitch; Shelley Fitch; Elizabeth Grant; George Rediger; Glen Smale; Lorraine Sobchyshyn; Richard Ueland; Louise Yakowec.

**Call to Order:** Chairperson Louise called the meeting to order at 7:00pm at the Town Office.

**Approval of Minutes from Previous Meeting:** The minutes of the previous meeting held February 11 were distributed.

**Moved:** Lorraine                      **Seconded:** Doug                      **Carried.**

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

- 1) The freeze alarm has been installed. For now, it will contact Doug, Louise and Lorraine.
- 2) We still need to do the adobe software installation on the museum computer.

**Treasurer's Report:** Lorraine presented the financial statement dated February 29, 2020 from the Town.

**Surplus:** \$701.71

**Reserves:** \$40,344.60

**Revenue:** None

### **Bills to be Paid:**

Louise - \$2.04 (postage – Office)

Paulson Electric - \$305.25 (freeze alarm – Maintenance)

Wadena News - \$122.85 (curator – Advertising)

CMA dues - \$100.00 (Memberships)

**Doug made the motion, seconded by Beth, that these bills be submitted to the Town to be paid. Carried.**

### **Communications:**

- 1) Jennifer Taylor emailed a draft of the Brice House tender.
- 2) Carol Mackay sent a book offer called *Lily in the Loft*.
- 3) CMA sent an email re: 2020 dues.
- 4) Service Canada sent an email acknowledging receipt of our application for summer student grants.

**Unfinished Business:**

- 1) Beth, Louise and Lorraine met Feb. 18 to discuss any changes we would like to propose to the Bylaws. Jennifer Taylor has received our proposed changes. She will present them to the Town Council when convenient.
- 2) We discussed the Brice House tender draft, and decided to try contacting some contractors in the area for a general idea about cost.

**New Business:**

- 1) Louise checked the Brice House last week, and found traces of skunk.
- 2) Elections for Secretary and Treasurer: **George nominated Lorraine for the combined position of Secretary-Treasurer. Glen seconded. Carried unanimously.**
- 3) Farmers' Market Dates: May 23, Sept.12, Nov.21.
- 4) The ad for the curator position will be placed in the Wadena News to run for 3 weeks.

**Adjournment:** The meeting was adjourned at 8:15 pm. The next meeting will be April 14, 2020.

**Chairperson – Louise Yakowec**

**Secretary-Treasurer – Lorraine Sobchyshyn**

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