

Next mtg.
April 9/19
7:00pm

Wadena and District Museum Minutes – February 19, 2019

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

Call to Order: Acting Chairperson Donna called the meeting to order at 7:05 pm at the Museum.

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

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

Business Arising From Minutes:

- 1) We have received no response from our letter to Wadena Glass re: station window.
- 2) Lorraine met with Ferne Hebig re: our letter to the Town in regards to summer staff. Lorraine will attend the next Town Council meeting Mar. 4 to discuss this further. Louise will also attend. *+ Elizabeth Grant Discussed: - student staffing - curator time*
- 3) Doug got a quote from the Co-op of approximately \$1500 to build a new floor in the Shed kitchen. *Did I write to an engineer yet? ** *- tourist info centre - Price House foundation issue*

Treasurer's Report:

Lorraine presented a financial statement dated Jan. 31, 2019.

Surplus Acct: \$693.01

Reserves: \$40,260.97

Revenue: none

Bills: none

Lorraine moved the acceptance of her report, seconded by Richard. **Carried.**

*- chocolates for Mother's Day
- cleaning supplies
48.40
35-
13.40*

Communications:

- 1) We received notification of the Quill Plains Museum Network spring meeting April 29 in Humboldt.
- 2) Lorraine will send a message of condolence to Bonnie Wallin and her family in the recent death of Bonnie's daughter Erin.

*① email from Ferne re: museum staffing (they've considered Ponko & Rec. employees)
② MAS AGM soon May 31/19
③ Gen email - re: museum annu "Clean up / Pitch In" - register
④ Prairie Centre SC & R: Mar 28/19 Das*

Unfinished Business:

1) Renos for 2019: Donna and Louise reported that the foundation of the Brice House is in urgent need of proper inspection. The floor is heaving. Serious cracks are forming in the plaster upstairs. Donna will try to get Perry Anderson to take a look and give us an opinion. Lorraine will inform the Town Council of the situation when she meets with them Mar. 4.

2) We haven't heard from Ryan Calder re : mini golf joint project with Mallard Ind. He is on holidays. *Donna & Elizabeth met w/ him, Contract B/E MDSI & Museum (joint) & hides to begin with, going to 18 hides eventually. MDSI will*

3) George estimated that it would take approximately \$790.00 to by tin to put on the roof of the Brice Blacksmith Shop. *de landscaping, will supply*

4) Nominations for President/Chair and Vice President/Vice Chair: *staffing, will*

a) Donna nominated Louise for the position of President/Chairperson, seconded by Doug. Shelley moved nominations cease. Louise accepted. *for funding, look*

b) Richard nominated Elizabeth for the position of Vice President/ Vice Chair. Shelley moved nominations cease. Elizabeth accepted. *Museum staff will oversee*

Both positions were filled by acclamation. *look for funding*

New Business:

1) Lorraine, Donna and Louise met with Jennifer Taylor to discuss creating an official Tourist Information Center at the Museum. Lorraine will add this to her list of discussion topics for the Town Council. *Town - will supply insurance; split 50/50. Museum will pay MDSI by Oct/19.*

2) The licence registration and package policy has been renewed for Duncan's truck.

3) Fundraiser: Mother's Day Basket raffle – we will put tickets at the Drugstore and sit one week-end at the Co-op. *Doing another "garage sale"? for opening day*

Adjournment:

June 29 } Farmer's Markets
 Sept. 21 }
 Nov. 2 }

The meeting was adjourned at 8:15 pm. The next meeting will be held Tuesday, March 12, 2019 at the Museum. *Furnace was out in station. Exhaust pipe frozen over. One wk later it was out again. Motor went in the fan. Bill will come from water world. Maybe get a temp monitor? No, it need to vent out the wall?*

Secretary-Treasurer, Lorraine Sobchyshyn, Chairperson, Louise Yakowedy

- 1) Fundraisers to fix Brice House: all t-shirt ("save the Brice House"), magnets, car window stickers.
- 2) Lego model of Brice House: all "bids", do a draw to win the Lego house.
- 3) Jail + Bail (use NWMP jail)
- 4) Nickel drive (guess the weight of the jar), split profit 50/50
- 5) selling beer soap 6) Go Fund Me 7) Corporate sponsors

Can kitchen floor be stone by opening day at beginning of June?

Can wife be set up by Town soon? Buy our own router?

Opening days June 11/19

Doing another "garage sale"? for opening day

*May 25/19 Museum clean up day
 July 28/19 Museum Vintage Day*

*de landscaping, will supply
 staffing, will
 for funding, look
 Museum staff will oversee
 look for funding
 Town - will supply insurance; split 50/50. Museum will pay MDSI by Oct/19.*