

Next meeting  
May 14/19  
7:00 pm

\* \*  
when is  
Ty  
coming ??

## Wadena and District Museum Minutes – March 12, 2019

**Members Present:** Doug Fitch; Shelley Fitch; Elizabeth Grant; Amber Mayer; George Rediger; Glen Smale; Lorraine Sobchysyn; Preston Tolver; Richard Ueland; Louise Yakowec.

**Call to Order:** Chairperson Louise called the meeting to order at 7:08 pm at the Museum.

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

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

Furnace's new issues →  
CO was found. Need a  
monitor. Not sure  
what the bill will be  
for this repair.  
secondary  
burner  
will move  
furnace  
to  
behind  
side of bldg.

### Business Arising From Minutes:

- 1) Lorraine reported on the meeting with the Town Council March 4. Louise and ~~Sharon~~ <sup>Beth</sup> also attended. We discussed summer student employment, curator hours, the Tourist Information Center, and the state of the Brice House basement.

Start a "volunteer  
hr" list - to keep  
track of # of hrs  
each year.

**Treasurer's Report:** There was no financial statement presented this month.

Revenue: None

Bills to be paid: Wadena Co-op - \$48.79

Wadena Drugstore - \$34.61

Richard made the motion, seconded by Doug that we submit these bills to the Town for payment. Carried.

- 3 student apps rec'd already!  
Waiting to see if we get grants now  
- mini golf agreement w/ MDSI has  
a few concerns. Committee will meet  
w/ Ryan C. (MDSI) & discuss, then will return to  
Town for update  
- Can. Museums' membership renewal 105-  
\$225 w/td  
- fridge purchased for station.  
Must be moved this week.  
- furnace repair \$721.15 @ Motor charges

### Communications:

- 1) E-mail from Ferne re: summer staff and policies. All staff will go through orientation workshop on the first day. A board member needs to meet with Chad beforehand.
- 2) MAS: Mini Conference and AGM May 31, Saskatoon. Lorraine will go speak w/ Jen requesting this.
- 3) Letter from Quill Plains Museums Network: Spring meeting April 29 in Humboldt. Also, a list of workshops available in March.

- read Draft Policy from Town re museum  
staffing policy. Curator has issue w/ #4

Cost to burying water line @ Brice  
House & Station → see what's  
happening w/ Brice house first

Vintage Day: Balloon guy is coming.  
Ponies are \$1500 - (!) 20 much.  
Selling tickets on Easter Baskets (2)  
→ \$100 value & \$200 value

E-mail from Jennifer Taylor re: Pitch-In Canada free recycle and garbage bags. **Doug made the motion, seconded by Richard, that we pay mileage and meal expenses to board members who attend any of the conferences, meetings or workshops mentioned above. Carried.**

**Unfinished Business:**

- 1) Beth and Donna met with Ryan Calder re: Mini-Golf Course at the Museum. They discussed concerns about wording in the e-mail sent by MDSI, and about shared responsibilities. Beth read an e-mail that outlined a possible agreement. Louise will forward the e-mail to the Town.
- 2) Written quotes came in from the Co-op Lumberyard re: Brice Blacksmith Shop and kitchen floor in the shed.

**New Business:**

- 1) Some dates have been set for events in the coming season:  
May 25 – Clean-Up Day  
June 15 – Opening Day – Pancake Breakfast and Garage Sale  
Vintage Day – July 28. (Horses and Wagon, Balloon Guy, Pony Rides?)  
Farmer's Market Lunches: June 29, Sept. 21, Nov. 2.

*June - salad  
Sept - Borscht  
Nov - ?*

- 2) Beth shared some fundraising ideas for the Brice House if needed:  
t-shirts, postcards, fridge magnets, sell a Lego brick for \$10.00 to win a prize (Model?), Jail & Bail using NWMP jail, nickel drive, GoFundMe page.
- 3) Louise reported the problems that occurred with the Station furnace. The motor went on the furnace fan causing everything to freeze. Waterworld Ind. was called to repair the problem. The suggestion was made that we get a monitor so this doesn't happen again.
- 4) Richard suggested we look into having the water line buried deeper between the Brice House and the Station.

*SK Historical Society  
July 15 - want to use  
museum grounds  
(50 people, would  
want tours).  
Would museum  
do supper for  
+15 - \$20 / plate?  
4:30 - 6:30pm*

**Adjournment:** The meeting was adjourned at 8:42 pm. The next meeting will be held April 9.

Secretary-Treasurer: Lorraine Sobchyshyn      Chairperson: Louise Yakowec