

- 4) Beth will attend the spring meeting of the Quill Plains Museum Network in Humboldt April 29.
- 5) Louise is considering attending the MAS mini-conference May 31 in Saskatoon.
- 6) George had indicated that we move the old cooler from the shed to the Wheatbelt Bldg. to be used for storage. **Richard made the motion, seconded by Donna, that we take the cooler to the dump. Carried.**
- 7) Sasktel came and installed WI-Fi in the Station House.

New Business:

- 1) We have received a request from Sheila Glennie on behalf of the Sask. Horticultural Society to bring a group of app. 50 people to the Museum grounds Monday July 15 from 4:30-6:30 pm. They would probably want tours. She also asked if the Museum Board would provide a supper for \$15-\$20 per person. **Richard made the motion, seconded by Beth, that we agree to provide access to the grounds, tours and a meal for app. 50 people. Fees to be determined. Carried.**
- 2) A fridge was purchased from Alvin and Lynn Lazar for \$225.00 to replace the one in the Station House. It needs to be moved here, and the old one moved out to the Shed kitchen.
- 3) The Town asked if we want the old brochure stand from the Town Office. After discussion, we decided it was too big for our space.
- 4) Waterworld Ind. came back to deal with a carbon monoxide build-up. They had to change the secondary burner. **Donna made the motion, seconded by Beth, that we ask them to move the exhaust pipe to the side of the building for ease of access in the winter. Carried.**
- 5) Beth suggested that we keep track of our volunteer hours throughout the year. She will set up a sheet.
- 6) **Beth made the motion, seconded by Richard, that the Museum Board hire Donna Zarowny as our Curator for the 2019 season. Carried.**

Adjournment: The meeting was adjourned at 8:32 pm. The next meeting will be held May 14 at the Museum.

Louise Yakowec, Chairperson

Lorraine Sobchysyn, Secretary-Treasurer
