

SAUKVILLE AREA HISTORICAL SOCIETY

Minutes for the meeting on Monday September 16, 2019, 1:07 p.m.

The following members were in attendance at this meeting:

Anne Kertscher, Donna D'Angelo, Judy Jacoby, Sally Kupvits, Violet Vandebloom, Albin Vandebloom, Nancy Byers, Mary Boyle and Beverly Thielen.

Treasurer Donna D'Angelo distributed a copy of the treasurer's report to each member in attendance. The treasurer's report included deposits of \$5978 and expenses of \$1701.40. Some of the money in the Renovation Account will be used to update items in the Firehouse. Judy Jacoby made a motion to accept the treasurer's report and the motion was seconded by Beverly Thielen. The motion carried.

Recording secretary, Beverly Thielen read the minutes of the July 15, 2019 minutes. Nancy Byers made a motion to accept the secretary's report and the motion was seconded by Violet Vandebloom.

OLD BUSINESS:

The dehumidifier purchased by Anne Kertscher is working very effectively.

Judy Jacoby will take the oxygen tank to a local veterinarian to make sure that the item is safe to include in the museum artifacts.

The survey through the State of Wisconsin for digital readiness was filled out, but the seminars that are offered are too far for us to attend.

Past Perfect 4 Museum Software is available for us to use. Mary Boyle is becoming familiar with the program so that we can begin archival entries. We have the technology to begin archiving already, but we need to have at least three members trained in the use of the software.

The question of becoming involved in the American Legion craft and bake sale was addressed. The following were concerned raised by our members:

1. Who would be willing and able to haul our paper products over to the Landt-Thiel Post and then haul the unsold items back to the Firehouse Museum?
2. Would the Landt-Thiel Post charge us for displaying our paper products?
3. Would the Landt-Thiel Post have room for our display since they have so much of their space used for their sale items and the luncheon that is offered?

A suggestion was made that we prepare a flyer to advertise our Christmas wrapping paper supplies and ask the Legion to display the flyer at their sale on December 7, 2019. We would have the Firehouse Museum open on the day of their Christmas sale so that customers could come to us for purchasing Christmas wrapping supplies. We would also advertise their craft and luncheon sale at our cookie sale on November 23, 2019, but they would need to prepare a flyer for us. Mary Boyle has volunteered to create a flyer for advertising our sale. Mary will also prepare a press release for Lakeshore and Ozaukee Press to advertise our cookie sale. She will send members the advertising poster via E-mail and members can print the poster and distribute these posters to various locations around the Saukville, Port Washington and Grafton area advertising our cookie sale.