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## **Wadena and District Museum Minutes – October 8, 2019**

**Members Present:** Doug Fitch; Shelley Fitch; Amber Mayer; George Rediger; Glen Smale; Lorraine Sobchyshyn; Louise Yakowec.

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

**Approval of Minutes from Previous Meeting:** The minutes of the previous meeting held Sept. 10, 2019 were distributed.

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

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

- 1) We still have no report from Ty Tweidt re – the Brice House foundation.
- 2) We need to send a letter to the Town re – Curator's hours for 2020.
- 3) We still need to contact Leonard re – plug-ins in the kitchen.
- 4) The sink needs to be replaced in the bathroom.
- 5) Doug and Richard picked up the paint from Paulson's Electric.
- 6) The fabric and paper artifacts were moved into the Station for the winter.
- 7) Steve George bought the oats from the threshing on Vintage Day for \$200.00

### **Treasurer's Report:**

Lorraine presented a financial statement dated September 30 from the Town.

Surplus Account - \$2, 582.07

Reserves - \$40, 285.52

Revenue – \$1,606.50 Farmers' Market Lunch Sept. 21.

Bills to be paid:

Wadena Co-op - \$1,006.95 (fundraising, machinery, Brice Blacksmith Shop)

Les Lambert - \$1, 345.00 (Station)

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

**Lorraine made the motion, seconded by Doug, that we move \$2000.00 to the Station account and \$1000.00 to the Kitchen from the Brice House account if necessary. Carried.**

**Communications:**

E-mails re – student grants from Service Canada and Young Canada Works

**Unfinished Business:**

- 1) Quill Plains Museum Network Fall meeting is in Watrous October 21.  
Lorraine will attend.

**Louise made the motion, seconded by Doug, that we pay for mileage and lunch. Carried.**

**New Business:**

- 1) Water lines need blowing out. Louise noticed a water leak on the west side of the shed.
- 2) Xmas Farmers’ Market lunch Nov. 2. We will serve beef-on-a-bun, salads and dessert.
- 3) George reports that the binding will be done, weather permitting.

**Curator’s Report:** None

**Adjournment:** The meeting was adjourned at 8:05 pm. Next meeting will be held Nov. 12, 2019 at the Museum.

Chairperson – Louise Yakowec

Secretary-Treasurer – Lorraine Sobchyshyn

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