

German Settlement History, Inc January 15, 2006 Board Meeting Minutes

The meeting was called to order by President Michael Meier.

Present were Marilyn Erickson, Luann Lind, Tuffy Marheine, Maryalice Mchugh, Dawn Meier, Gene Meier, Marvin Meier, Michael Meier, Ron Meier, Toni Meier. Karen Johnson and Patricia Mueller were absent and excused.

The minutes of the July 31, 2005 meeting were approved..

The Treasurer's report was approved.

The list of donors was approved with some corrections.

Pam Welch agreed to audit the German Settlement History, Inc books.

Luann will make three copies of the tape that Phillip Scheller made with Max Sheller

. The following board members and friends will work on interviews:

Pam and Dawn - Albert, Owen and Ron Meier

Dawn and Toni - Bessie Scheller

Dawn and LaVonne - Lois Johnson, Lloyd and Elaine Nelson

Maryalice - Florence Larson

Marilyn and LaVonne - Janet Stroik (see) of Wausau

The Barn Dance will be 7:00PM Sunday May 28, 2006

The Barn Dance committee will be Luann and Toni.

Advertising: Pam will do the Leader and WJJQ

Dawn will do the Star News and WXPB

Lavonne will do the Bee

Luann will do the poster and Toni and other Board Members will help to get them posted.

Silent Auction Items: Luann will solicit Items and make arrangements for flowers.

Board members will get their own items to Luann.

Clean Up and Set Up: Will be finalized at the next meeting.

Pie Bakers: Toni, Marilyn, LaVonne and Shirley.

Greeters by 6:30 PM: Gene

Serving: Maryalice, Joleen, Dawn, Pam.

Silent Auction Helpers: Toni, Kathy, LaVonne, Maryalice

It was suggested that we have a bigger- better sign for contributions at the door and that we sell our books and cards at the dance.

The Open House over Labor Day weekend was a well attended and enjoyable time.

There were over 30 people each day with some donations and sales of books and cards.

Conversation about the local calendar of events came up and Luann agreed to check and make sure that our Barn Dance and Open House are listed for Price County and REA.

Bob Barnes had a few more copies of "All Things Heal in Time". Michael will send him a thank you for those. We will move the unbound books to the school house for warmer storage.

Gene will finish the corner of the foundation of the Yesterday House and Luann will work on a lockbox for the keys for the Yesterday House. It was decided that Saturday May 13, 2006 from 9:00 AM to 2:00 PM will be a workday for the Yesterday House. We will have potluck lunch and hold our next meeting over lunch. Pam and Dawn offered to provide sandwiches for our lunch. Toni will have coffee, tea and other drinks.

LaVonne and Ron reported on the Stone Bridge Project. The Price County Historical Society is being approached to sponsor this project and the directors have been sent information concerning what is needed prior to their meeting on 1/19/06. Mike Riegert and Jerry Potocnik persons who have experience in bridge building are interested in this project. There will be a local Stone Bridge Project meeting at the town hall on Saturday, 1/21/06 at 1:00 PM.

Our next meeting will be May 13, 2006 at noon during the work day for the Yesterday House.