



Citizens Meeting Minutes  
July 2, 2019

Present: Skip Johnson, John Huilman, Mike Hittner, Larry Knutson, Don Matthews, Diane Nickel, Jim Nickel, Joe Greco, Erin Klosowski.

**Minutes from the 6/4/2019:**

Minutes were read. An amendment on the procedure for presenting to the board. The following item will be added. "If a member identifies an item that is critical, do not wait for a citizens meeting. Contact Larry Knutson and he will determine if the item can wait or needs immediate attention."

The following is the procedure to follow.

If you have a concern or idea regarding Historic Point Basse you may present it by following the following procedures:

- Present your idea or concern at a Citizens Meeting, in both written and verbal form.
- Include a detailed description of your idea or concern. The more information the better.
- The idea or concern will be critiqued at the Citizens Meeting.
- If the idea or concern needs Board action, either you or Larry will present it to the Board Meeting with a 5 minute time allowance.
- If a member identifies an item that is critical, do not wait for a citizens meeting. Contact Larry Knutson and he will determine if the item can wait or needs immediate attention

The Board will make a decision.

A discussion followed the reading of the minutes. Joe thought there was an unusual amount of names that did not want their information released.

Mike Hittner motioned to accept the minutes and seconded by Don Matthews. All in favor. The minutes were approved.

**Pioneer Festival reviewed:**

The overall consensus was that it was a very successful event. New members were very impressed. Don noted that the Tomahawk Throw went longer than scheduled but it appeared to be quite popular and should continue if at all possible. Don also mentioned that Woody added extra commentary to the area and flute playing and was well received by the visitors.

Skip gave an update on the trolley and hopes to have it ready for next year's Pioneer Festival. Skip is looking for more history on the trolley.

They would like to have the treasurer to hand out checks on Saturday.

**Who Dunit review:**

It will be July 27, 2019 from 2:00pm to 5:00pm. The title will be "Sand Country". Mike Hittner is looking for character portrayals. Anyone interested should contact Mike Hittner at (715)421-2016. Refreshments will be available for purchase. All character portrayals will meet at the school at 12:30pm for character updates and any questions that needed to be clarified by the author of the story and if any items need to be acquired.

**Roofing update:**

The roof on the house is complete and looks very good. Central Roofing did a great job. The blacksmith shop has the east roof finished and the west side should be completed soon. It should be done before Who Dunit. The roof on the trappers cabin will be postponed until next year. A discussion regarding other projects to be worked on at Historic Point Basse. A list of pending projects was submitted to Larry Knutson by Don Matthews.

**Trail update:**

The Girl Scout troop have posted five of the signs. With another possible two meeting to complete the fifteen signs. They hope to be completed by July 18, 2019. The school groups will use old trail guide books created by Ron Harris for education on the trail. Ron is currently working on a new book that will be in color. Anyone interested in helping with this project, please contact Ron Harris at (715)421-4113. Skip took a copy of the old trail guide book to have a copy made.

**Facebook update:**

Don described how the board hopes to design the Facebook page. A discussion followed on how others would like the Facebook page to be designed. Don will be talking to Dana Rice about the Facebook project. More to follow next month.

**Donation forms:**

When receiving a donation, the donor will receive two forms. The "Tax Deductible Donation Receipt Voucher" and the "Acquisition Form". The donor will return the Acquisition Form to Historic Point Basse. The Tax Deductible Donation Receipt Voucher is kept by the donor. The amount of the donation is only on the Tax Deductible Donation Receipt Voucher. We are not allowed to know the value of the item(s) being donated. The Acquisition form should be given to Diane Nickel. A copy of the Acquisition Form will be made. One copy will be retained in the inventory book where the item will be located and the other copy will go into an Acquisition file stored in the basement of the school. Both forms are available online. On the home page of Historic Point Basse, there is a category called "Forms". Click on that and it will take you to the forms that are available.

**Any items of interest:**

Joe Greco is requesting to be put on the agenda for the board meeting to have an audit done of the membership forms. After discussing the matter he is willing to wait another month to see the progress of the Facebook situation.

Diane Nickel is requesting to be on the agenda for the board to request that Historic Point Basse draft and approve a parental permission form for people under the age of 18 who are present and help work at events sponsored by Historic Point Basse when not accompanied by a parent. This form will be used for parents to give permission for the care of their children to Historic Point Basse for medical and emergency purposes. It should also give vital information to be given to the EMT's if an ambulance is needed. It should also give directives as to who and when the child will be picked up from the event, who to call in case of an emergency, parent signature, and date. Also any directives.

Also, a form for adult workers, working at an event in case of sudden illness or inability to make decisions. It should also give vital information to be given to EMT's if an ambulance is needed. Giving us permission to call an ambulance, or other directive (who to call)



Diane Nickel requested the Wakely House have a shelf in the school basement library for the members of the house to have books to be checked out by Historic Point Basse members. These books would be of the discretion of the house participants. The books will not be judged or permanently removed from the library shelf by other members of Historic Point Basse. If a member of Historic Point Basse believes a book should not be on the shelf for check-out, this matter should be brought to the attention of the president of Historic Point Basse, and discussed with the members of the house. These books will not be limited to the period correct time of Historic Point Basse, but will be of importance of learning skills to further the education of the house workers.

These books will have a pocket attached to the back of each book with a card to sign and date when checking it out. The card will be put in a box on top of the library unit. When returning the book, enter the date of the return, and put the card back in the pocket and return the book to the library.

After a discussion, this item does not need to go to the board. It can be done at any time.

#### **Costuming Committee Update:**

The female costumes for Historic Point Basse have been gathered from various locations, inventoried and are now stored in the basement of the Historic Point Basse school house. Mrs. Hartje will be adding the school house costumes soon. (They are of a different time frame)

Each item is on a hanger with a paper to include a picture, space for signature and date of checkout and space for date of checking in. PLEASE LEAVE THE HANGER WITH THE ATTACHED FORM ON IT, ON THE CLOTHES RACK.

Members of Historic Point Basse may check out item(s) and keep them as long as they are willing to help out at Historic Point Basse events. Members are asked to return costumes when they no longer fit, or would like a different costume. If a member leaves, or no longer wants to participate in the events, I ask that you return the costume.

Returning the costume: Please put the clean costume on the proper hanger, fill in the date returned and hang it back on the rack for others to check it out.

If a costume becomes ripped or stained, please call Diane Nickel 715-886-4230 so it can be fixed for check out again.

If you are in need of a special costume, or nothing fits, please call Diane and we will find or make a costume for your use. We have 8 members willing to sew new costumes.

Men's costumes will be worked on soon, call Diane if you need male costumes.

Citizens Meeting Secretary  
Diane Nickel