



Citizens Meeting Minutes
August 6, 2019

Present: Skip Johnson, John Huilman, Mike Hittner, Larry Knutson, Don Matthews, Diane Nickel, Jim Nickel, Doreen Hartje, Erin Klosowski, Tina Krummel, Dawn Baker

Minutes from the 7/2/2019:

Mike Hittner made a motion to dispense with the reading of the minutes and to accept them as presented in the e-mail and posted on the web site. Seconded by Don Matthews. All in favor.

Who Dunit review:

The crowd was smaller but very enthusiastic. There were also more people there that had never been to Point Basse before. Mike said that went well. A family would like to join after attending. No name was given. Some stations did not have people until later in the day. The people that came were very intense into the program.

Harvest Fair:

Mike Hittner will be making the sauerkraut this year. Jim Giese will provide the cabbage. He will only be making a small quantity just for demonstration purposes. We need some citizens for the gate. We need enough for two shifts. Students will be asked to help with the apple cider. Kathy Albert can do the quilt again like she did at the Pioneer Festival. Janet could help her if she is willing. Larry is thinking about a silent auction. HCE Club 51 will need an extension cord and two tables for their food. They will be having hot dogs, chips, beverage and barbecue.

Facebook:

Don Matthews said that they would be doing another page and would be called simply Point Basse. They hope to make it more user friendly. A.J. is working on it. If you would like to be part of Facebook. Go to Facebook and you will be asked if you would like to join. You will then be allowed to join. You can post a comment, but it will be approved by an administrator before it is posted. Mike Hittner also mentioned the possibility of doing ads on the page for upcoming events. Don Matthews would be an administrator and he will check with Paula Klevene to see if she would also like to be an administrator. We need at least two for backup reasons.

Request to address the board:

Diane Nickel would like to present a parental permission form to the board for people under 18 working at Historic Point Basse without their parents on site.

There is a request for Ma Wakely T-shirts for the kitchen. They cost \$12.00 per shirt.

Joe Greco would like to see the house be more Robert and Mary Wakely correct for school tours. He would like the items in the craft room put in the warehouse and then the room be made into a bedroom. There was some discussion on this and one possibility is to put a door on the room and make it off limits to school tours. There was also a suggestion to put a sign above the door explaining that this is an exhibit depicting things of the era and not exactly what Robert and Mary Wakely would have had.



Tina Krummel would like to present the purchase of the PastPerfect software to the board.

Skip had flyers showing images of his security system showing the clarity. Don will present the request along with Skip to the board.

Cooking Class:

The cooking class is September 21, 2019 from 9:00am to 4:00pm or when everything is done. There are presently 13 people signed up but they have not been contacted to confirm that they are coming. This will be done in the following weeks.

Rug Loom:

Diane reported that the warp is running low on the rug loom and some needs to be purchased. She is going to the area where she would order it and she can pick it up and save the shipping costs. It was approved that she purchase the warp.

State of the inventory:

Tina will work with the members of the building when doing the inventory. The house would be the last building because of the volume. She would like to use PastPerfect software for the inventory. The date for a Historical Committee meeting has been tabled until next month.

Security System:

Skip had flyers showing images of his security system showing the clarity. Don will present the request along with Skip to the board. Cost is about &1,700.00.

Board meeting:

Don Matthews has set August 27, 2019 for a board meeting at the Columbia School.

Media Meeting:

The Media Committee meeting will be discussed next month.

Visitor Center:

Don is waiting on bids for the visitor center. Don is also considering going to a pole shed for the center.

Homecoming Parade:

Tabled until next month.

Citizens Meeting Secretary
Diane Nickel