



Citizens Meeting Minutes
August 03, 2021

Those in attendance: Don Matthews, Larry Knutson, Paula Klevene, Jim Nickel, Diane Nickel, Skip Johnson, Ann Rozner and Johann Huilman.

Minutes of the July 06, 2021 Citizens Meeting:

One change was made. A motion to accept the minutes was made by Don Matthews and seconded by Jim Nickel. All approved and the motion was carried.

Minutes of the August 3, 2021 Meeting:

Discussion followed the reading of the last meetings minutes. Ultimately it was decided that the minutes would be reviewed by Don Matthews after they are typed up. Then they will be sent to everyone along with the agenda for the next Citizens meeting where the minutes will be approved and then published on the web site. Motion was made by Don Matthews and seconded by Ann Rozner to publish the non approved minutes with the agenda to be approved at the following meeting. Seven approved, one disapproved. Motion carried.

Treasurer's Report:

The attendance at Pioneer Fest was very well. Who Dunit, the attendance was good. We are holding our own financially.

Who Dunit:

We had good attendance. There was a poll taken at the gate to discover where the attendees of the event heard about the event. Word of mouth and Facebook were the two top places of information. The event was a success. Many people came early and stayed to the end of the event.

Spirit Walk:

- We have six spirits currently. We could use two more spirits.
- Need approximately 10 guides and ten tail guides. Bring your own flashlight.
- Don Matthews and Ken Hartje are looking for lanterns for the event. Johann will check the lanterns that are on-site. We will have a fire with popcorn.
- Don Matthews would like to have numbers instead of the color system.
- Everyone is asked to think about how to handle large groups.
- Don Matthews mentioned to have the ticket takers be careful how loud they speak to visitors when there is story telling.

Harvest Fair:

- Skip Johnson will be in the barn.
- Jim Nickel will be in the three bay shed.
- Johann Huilman will be filling in.
- Paula Klevene will be in the school.
- The garden has nobody at this time.
- Diane Nickel will be in the house.
- Brook Mitchell will be making soap.
- HCE Club 51 will be selling hot dog plates and barbecue plates.
- Larry Knutson will be in the bunkhouse.
- Tom Brehmer will be in the cabin.
- Ken Hartje will be in the blacksmith shop.
- Diane Nickel is to get the gate people.



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The game area will be given some startup money for a pilot program to sell game bags.

Web Site:

There was a discussion about moving the web site to Go Daddy along with a security package. This will be presented to the board. Members present felt there is not a needed to move the web site at this time.

Campfire Cooking Class:

Campfire cooking posters were handed out. Everyone was asked to promote the workshop. The food possibilities were read. A meeting regarding the cooking class will be held after Harvest Fair.

MOMCC:

The registration and class schedules are now available on-line.

Membership/Media Meeting:

Information from the meeting was given. Ann Rozner presented an action plan to gain new members and making Historic Point Basse more visible to the public.

- Monthly article submitted to River Times.
- Re-implement the guest book.
- Design an email database of event attendees.
- Greeters to be on the grounds at each event.
- Have a booth at other community events.
 - Garden walks, Cranberry Festival, Lake Packaway, Kellner Fest, etc.
- Participate at area parades.
- Booth at rendezvous'
- Invite Girl Scout and Boy Scouts to bring their troops to events.
- Informational flyers to be sent home with students.
- Advertise events to a larger audience.
- Invite more school districts for school group tours.
- Have one main ticket booth at events.
- School/church talks
- Have history teachers give students extra credit for attending an event

2022 Calendar of Events:

The schedule for 2022 was handed out to everyone.

Membership Form:

There was a discussion about the design of the form. There was a category added to the form.

Homecoming Parade and Christmas Parade:

Jim and Diane Nickel will check on the dates for these parades.

Minutes recorded by Secretary Diane Nickel