

The Friday, June 24, 2011 Special Meeting of the Washington Island Historical Archives Committee was called to order by Chairman Charlotte Hansen at 3:30 PM in the Rutledge Room of the Community Center.

Present were Arbutus Greenfeldt, Eric Greenfeldt, Charlotte Hansen, Merrill Lundberg, Richard Purinton, David Raup and Jeanette Young. Also present was Archivist Janet Berggren. Absent were Kirby Foss and Connie Sena.

Treasurer's Report

The Treasurer's report for the current period to June 21, 2011 was presented and discussed. A copy of the report is attached to the minutes. About 45 calendars have been distributed to donors who have contributed to the Archives in response to the fund raising letter. We received donations in the total amount of about \$4,348 to date, and about \$1,100 for sales of books and DVD's. Total expenditures to date are in line with the budget. A couple of line items are over budget, but that is not unusual at this time of year. Following discussion, upon motion by Dave Raup and seconded by Eric Greenfeldt, the Treasurer's report was approved.

Program Committee Report

Dick Purinton reported that the date, Wednesday, July 27, has been set for the program on Island fishing with Trygvie Jensen, and Wednesday, August 10, has been set as the date for the program about Island baseball with Matt Foss. Both programs will be at Trinity at 7:00 PM. We will offer coffee, lemonade and cookies. Members of the Committee should arrive about 6:15 PM. We will have calendars available for sale at the first program, and books and DVD's will also be offered at the program in August. We will also have items for sale at the Island Fair on August 20. Dick also reported that Lee Traven, from the SCAND at Sister Bay, will be here with a group of as many as 15-20 on Tuesday, September 20, as part of a study of Door County townships. They will meet in the Rutledge Room for 45 minutes or so as several members of the Archives Committee will make brief presentations about various facets of Island life, past and present. This will be followed by a tour of selected points of interest.

Archivist's Compensation

Chairman Charlotte Hansen reported that the Town Board has suggested a technical change in the compensation arrangement for the Archivist. Hourly employees who work over 600 hours in a year would be credited with a pension contribution and this was not the intention. But this requirement is not applicable for salaried employees. Accordingly, a letter is being submitted to Joel Gunnlaugsson, Town Chairman, confirming that the Archivist is considered a salaried employee. She will receive \$4,420 for the second six months of 2011, to be paid in six monthly

installments. Her hours through June for which she has not yet been paid will be compensated at the new rate of \$17 per hour.

Arbutus' DVD's

Arbutus has purchased several of her own DVD's as gifts for her friends. The members of the Archives Committee agreed that she may purchase additional copies at our cost.

Date for Next Meeting

The next meeting of the Committee is scheduled for Friday, October 14, at 3:30 PM in the Rutledge Room.

Adjournment

The meeting was adjourned at 4:15 PM.

Respectfully submitted,

Merrill C. Lundberg,

Secretary