

## WASHINGTON ISLAND HISTORICAL ARCHIVES COMMITTEE

THE WASHINGTON ISLAND HISTORICAL ARCHIVES COMMITTEE MET FRIDAY, MAY 5<sup>TH</sup> 2012 AT THE RUTLEDGE ROOM OF THE COMMUNITY CENTER. THE MEETING WAS CALLED TO ORDER AT 3:00 P.M. BY CHAIRMAN, CHARLOTTE HANSEN.

PRESENT WERE KIRBY FOSS, ARBUTUS GREENFELDT, ERIC GREENFELDT, CHARLOTTE HANSEN, DAVID RAUP AND JEANETTE YOUNG. ABSENT WERE MERRILL LUNDBERG, RICHARD PURINTON AND CONNIE SENA. ALSO PRESENT WERE ARCHIVIST, JANET BERGGREN AND HAROLD GREENFELDT.

DAVID RAUP MADE A MOTION, SECONDED BY KIRBY FOSS, TO ACCEPT THE MINUTES OF THE OCTOBER 25<sup>TH</sup> 2011, MOTION CARRIED.

MOTION MADE BY KIRBY FOSS AND SECONDED BY ERIC GREENFELDT THAT WE ACCEPT THE TREASURER'S REPORTS AS PRESENTED, MOTION CARRIED. THERE WAS TALK ABOUT THE FRONTIER (PHONE & INTERNET BILL) WHICH IS \$75.00 A MONTH. JANET IS GOING TO TALK TO THEM TO SEE IF THAT CAN BE LOWERED.

THE PROGRAM COMMITTEE HAS BEEN TALKING ABOUT FARMING ON WASHINGTON ISLAND. IT WAS DECIDED TO HAVE A MEETING IN JUNE AND HOPEFULLY EVERYONE CAN COME AND BRING SOME IDEAS FOR A PROGRAM FOR THIS YEAR AND SOMEONE IS NEEDED TO HEAD IT UP.

THE ANNUAL FUND RAISING LETTER HAS BEEN DRAFTED BY DICK PURINTON, IT WAS DECIDED TO OMIT THE PARAGRAPH ABOUT LAST YEAR'S CALENDAR OFFER AND ON THE BOTTOM HAVE A TEAR OFF TO SEND BACK IN WITH THEIR DONATION.

JANET GAVE THE ARCHIVIST'S REPORT, DONNA LUNDBERG IS NO LONGER A VOLUNTEER AND JEWEL GRANDY IS NOW OUR NEW VOLUNTEER. JANET HANDED OUT A PAPER WITH A LIST OF RESEARCH REQUESTS FROM OCT. 24<sup>TH</sup> THRU DEC. 31<sup>ST</sup> 2011 AND JAN. THRU APRIL 2012. THE OBSERVER ARTICLES HAVE GOTTEN A LOT OF FEED BACK. LONG RANGE PROJECTS FOR VOLUNTEERS HAVE BEEN GOING THRU PEOPLE FILES AND PHOTO COPY NEWSPAPER ARTICLES SO THEY LAST LONGER. BARBARA ELLEFSON HAS BEEN PUTTING PHOTOS IN THE MASTERFILES ON HOMES, FISHING, COUPLES AND INDIVIDUALS. SHE HAS ALSO GOTTEN THE TIDINGS AND THE OBSERVER INDEXED THRU EARLY FEB. 2002. SHE HAS BEEN DOING THIS AT HER HOME. ERIC GREENFELDT HAS COME ACROSS ANOTHER NEWSPAPER FROM STURGEON BAY CALLED THE DOOR COUNTY NEWS. IT WAS PUBLISHED FROM 1914 TO 1942 AND HE HAS BEEN PHOTO COPYING THE ARTICLES PERTAINING TO WASHINGTON ISLAND SUCH AS WWII, ISLAND DRAFTEES, CHEESE FACTORY AND EARLY CAMPS. ERIC WILL HELP JANET GO THRU THE VAULTS TO COME UP WITH MORE SPACE FOR THESE NEWS ARTICLES AND ALSO ARBUTUS HAS 50 BOXES OF SLIDES TO GO INTO THE ARCHIVES. ERIC HAS ALSO COPIED THE 1940 CENSES WHICH SHOWS 759 PEOPLE REGISTERED AND THE WRITING IS VERY CLEAR.

DAVID RAUP HAS BEEN SCANNING PHOTOS OF OUR PHOTO FILES.

JANET HAS BEEN UPDATING THE CEMETARY INFORMATION AND DISCUSSED SOME OF THE DIFFICULTIES IN MAINTAINING ACCURATE RECORDS. JANET HANDED OUT A LETTER FROM DICK PURINTON ON A DISCUSSION HE HAD WITH RICHARD RINGLER ABOUT A POSSIBLE PROJECT TO TRANSLATE ICELANDIC LETTERS ON THE ISLAND. JANET ALSO HANDED OUT A LIST OF DOCUMENTS AND PHOTOS ACCEPTED AND ALSO A LIST OF INVENTORY AND SALES OF BOOKS, DVD'S, AND CALENDARS.

THE COMMITTEE MEMBERS HAD NO COMMENTS.

DATE OF NEXT MEETING WILL BE JUNE 12,2012.

ERIC GREENFELDT MADE A MOTION WE ADJOURN, SECONDED BY KIRBY FOSS. WE ADJOURNED AT 4:25P.M.

RESPECTFULLY SUBMITTED

JEANETTE N. YOUNG TREASURER