

The June 12, 2012 meeting of the Washington Island Historical Archives Committee was called to order by Chairman Charlotte Hansen at 10:00 AM in the Rutledge Room of the Community Center.

Present were Eric Greenfeldt, Charlotte Hansen, Merrill Lundberg, Richard Purinton, David Raup and Jeanette Young. Absent were Kirby Foss, Arbutus Greenfeldt and Connie Sena. Also present was Archivist Janet Berggren. Julia Berggren and Jewel Lee Grandy were also in attendance to assist in mailing the annual fund raising appeal for the Archives Committee. All of those present worked on this mailing during the course of the meeting.

#### Approval of Minutes

The prior meeting of the Committee took place on Friday, May 4, 2012. The date of the meeting was incorrect in the minutes as sent to members of the Committee. The minutes, with this correction, were approved as presented.

#### Summer Programs

For the Taste of the TPAC program on Thursday, July 19, the Archives Committee will present two portrayals from the cemetery walks. Neil Shadle has agreed to reenact his portrayal of George O. Mann and Jeanie will find another individual or couple for the second portrayal.

Dick Purinton reported that he had been approached by a man from Milwaukee who has done a lot of diving in the area and has studied the lore about Dan Seavey, a colorful pirate figure who was well known in these environs early in the twentieth century. The man who talked to Dick has often spoken in public about these things and would like to do a presentation here on the Island. He would not expect compensation. Following discussion, upon motion by Jeanie Young and seconded by Dick Purinton, it was decided that we will pursue this program idea, with the event to be held later this summer, after the Island Fair, at the TPAC or Trinity, on a Thursday evening.

### Hannes Andersen DVD

Bonnie Burnham has asked if the Archives Committee would like to order some copies of the DVD by Hannes Andersen which has been shown at the Farm Museum over the past several summers. The DVD runs for 12 minutes. We agreed that we should have a copy of this DVD in the Archives materials, but our policy is to not buy materials from other sources for resale to the public.

### Date for Next Meeting

The next meeting of the Archives Committee will take place at 3:00 PM on Tuesday, July 24, 2012, in the Rutledge Room. At that time we will make the final plans for the program we discussed earlier in the meeting.

### Adjournment

The meeting was adjourned at 12:00 PM.

Respectfully submitted,

Merrill C. Lundberg, Secretary