

GRIGNON MANSION BOARD MEETING MINUTES

Monday, March 25, 2019

The meeting was called to order by Bruce Werschem at 5:01pm at the Hydro View Meeting Room at the Kaukauna Municipal Services Building.

1. Roll Call (Mader)
	1. Present: John Brogan, Bruce Werschem, Diana Driessen, Pennie Thiele, Al Borchardt, and Haley Mader
	2. Absent: Paul Ploetz, Bob Jackel, and Shellee Ziegler
	3. Others in Attendance: Patty DeGoey and Allyson Watson
2. Welcome Others in Attendance
3. Review/Approval of Prior Minutes – A motion was made by Diana Driessen to approve the prior meeting minutes and was seconded by Pennie Thiele.
4. Election of Officers –
	1. A motion was made by Diana Driessen to close the officer nominations, seconded by Pennie Thiele
		1. Board President - John Brogan was nominated
		2. Vice President - Bruce Werschem was nominated
		3. Secretary - Haley Mader was nominated
	2. A motion to approve the nominations was made by Diana Driessen, seconded by Pennie Thiele
5. Report from City (Watson/Jakel)
	1. Cellar Entrance – Allyson Watson consulted with City’s Public Works Department about the reinstallation of the light cellar entrance and a collapsible handrail at the Mansion. Ultimately, the final decision is at the discretion of the Friends of the Mansion.
6. Report from Friends (DeGoey)
	1. Friends Finance Report –
		1. The February treasurer’s report was distributed by Patty DeGoey. As of February 28th, the ending balance was $93,537.67
	2. Upcoming Events
		1. Fur Trade Encampment – April 13th and 14th
		2. Heritage Hill 100th Anniversary of Women’s Right to Vote Event – August 10th
7. Report from the Chair
	1. Review letter to Community Foundation regarding process progress update on summer kitchen
		1. The letter was reviewed and discussed by the board
		2. A motion was made by John Brogan to send the letter to the Community Foundation, seconded by Pennie Thiele
	2. Review letter to Community Foundation requesting consideration of three-year funding to enhance operations at Grignon Mansion in line with long range master plan
		1. The letter was reviewed and discussed by the board
		2. A motion was made by Pennie Thiele to request additional funds to support the long-range operational funds of the Mansion, seconded by Diana Driessen
8. Other Business – no other business to report
9. Next Board Meeting *–* Monday, April 22nd at 5:00pm in the Hydro View Meeting Room at the Kaukauna Municipal Services Building.

Adjournment – A motion to adjourn was made by Diana Driessen at 6:15pm, seconded by Pennie Thiele.

Haley Mader, *Secretary*