



**ALTOONA HISTORICAL SOCIETY, INC.  
BOARD MEETING MINUTES  
WEDNESDAY, FEBRUARY 28, 2024**

The Altoona Historical Society met at the Museum located at 506-9<sup>th</sup> Street West, Altoona, WI. President Don Winrich called the meeting to order with the Pledge of Allegiance cited.

**BOARD MEMBER PRESENT:** Don Winrich-President, Jim Hager-Treasurer, Karen McCoury-Secretary, Roger Rasmussen-Parliamentarian, John Glassbrenner-Historian, Dawn Severson, Dan Hanson, Lee Lundgren

**BOARD MEMBERS NOT PRESENT:** Jim Klingbeil, Mark Quam, Nathan Harris

**Members/Guests:** Vicki Iverson, Judy Harris, Herb Ruscin, Cathy Colvin, Rose Edington, Nancy Flaskrud

January 2024 Secretary Minutes reviewed with a change in way calendar count would be reported as the total number of calendars ordered and paid for per Vicki Iverson. Lee Lundgren motioned to approve minutes, John Glassbrenner second the motion - Minutes approved

Financial Report given by Jim Hager---Dan Hanson motioned to approve report, Herb Ruscin second the motion. Financial Report approved.

**Correspondence:**

Jim Hager discussed that he talked with the City about insurance cost for 2024 and it would be forthcoming. He also confirmed water bill and billing dates were correct.

**Catalogit:**

Karen McCoury gave update on Catalogit. Items being added monthly. Update was also giving on how we will go forward making sure all items in the museum will be tagged and how they will be assigned an accession # in Catalogit. 36 items were added this past month to Catalogit.

**Calendar:**

Vicki Iverson gave update on 2025 Calendar plans; she is researching topics for pages. We have received 2 additional ads for 2025 calendars at this time.

**Facility Maintenance**

Don Winrich advised the electrical work replacing outlets and a new outside dusk/dawn light install is completed. The broken window will be addressed by Don Winrich when it warms some.

**Must Do List**-see attached for details

**OTHER BUSINESS:**

Dan Hanson advised he talked with Chippewa Valley Museum to see if they have special verbiage in their By-Laws with regards to social media and they do not. Roger Rasmussen did state we will need to add additional language to our By-Laws to cover social media.

Dan Hanson stated he was approached by the Altoona Fire Dept. on items they will donate to AHSI. Two of them are available immediately which include a fire extinguisher and a hose cart from approximately 1900. Additional items will be available and must be obtained prior to April 1, 2024. This could include pictures, articles and many other items which is not determined at this time.

A motion was made by Dawn Severson to accept a fire extinguisher and hose cart now and other items as they are made available based on agreement that if we do not need or cannot use items they can be disposed. Lee Lundgren second the motion. Motion passed.

Lee Lundgren moved to adjourn the meeting, Roger Rasmussen second motion. Meeting adjourned.

Respectfully submitted,  
Karen (Sloat) McCoury