

The Pulaski Area Historical Society  
Board of Directors Meeting  
Monday, August 26, 2019

*6:35 p.m. start - 7:30 p.m. end*

**Present:** Mike Blohowiak, Tammy Brzeczowski, Norine Heuser, Chris Jaworski, Steven Karcz, Larry Puzen, Don Mannigel, Pam Mannigel, Steve Peplinski, Maria Deau, Katie Walters, John Milhalko **Excused:** Roger Brzeczowski, Chris Jaworski

**Call Meeting To Order:** The PAHS August 27, 2019 board meeting was called to order by President, Larry Puzen. A motion to approve the secretary's report was made by Steve Peplinski. Norine Heuser seconded it. All in favor.

**Treasurer's Report:** Norine distributed the treasurer's report as of August 26, 2019, to the board with an explanation of how the report will now be presented moving forward. Norine's daughter Amy has donated her time and talents transferring Larry's information into Quickbooks and will continue to provide Norine assistance with Quickbooks. A balance sheet and profit and loss reports were provided. A motion was made by Katie Walters to accept the treasurer's report. Rock Mannigel seconded it. All in favor.

Old Business:

**Polka Days Review:** There were visitors mostly on Sunday at the museum due to the weather. The parade float went well. Chris Jarowski donated his time and equipment and drove his tractor and wagon. Zach Brzeczowski and Nathan Newman donated their talents playing music on the float.

**The Endowment Fund** - Rock reported that the next committee meeting will be held toward the end of September.

**Annual Meeting:** Maria confirmed the speaker for the October annual meeting will be Larry Treankler speaking on the history of MCL Industries.

**Road Rally Review:** Approximately 62 people participated, 19 teams on August 17, 2019. Our Pulaski museum had a good turn out.

New Business:

**Website:** No report.

**Fall Newsletter:** Tammy reported that Katie had provided some ideas for the newsletter. If anyone has content for the newsletter to get it to Tammy. Other info that will be in the newsletter

is the Peplinski Display, a memorial for Larry, Polka Days and an article from Pam and Rock on their "Pulaski Adventure" they took this summer.

**Family Display:** Pam reported that the Peplinski Display is up at the museum.

**Communications:**

**Student Volunteers:** Pam mentioned that there are 3 sophomores and 4 seniors that have been volunteering at the museum. Also the current hours for the museum are Monday 3-5, and Wednesday 2-5. This will probably remain the same for the winter hours.

**Museum Visits:** Pam reported that the PHS Class of 1964 recently toured the museum, and it turned out really nice.

**Brick Update:** Pam reported that 10 bricks have been sold and will soon be erected on the Pulaski Museum Building.

**Building Update:** Rock reported a situation at the museum involving possible water leaking. They've been working to clean up the area where the issue seems to be. Larry Puzen will look into this further and possibly fill a gap that may take care of the water issue.

**Adjournment:** Mike made a motion to adjourn the meeting. Rock Mannigel seconded it. All in favor. Meeting adjourned.

The next meeting will be held **September 23**, at the PACE community room.

Submitted by your secretary,  
Tammy Brzeczowski