

GRIGNON MANSION BOARD MEETING MINUTES

Monday, May 23, 2022

The meeting was called to order by Bruce Werschem at 5:30 PM in the Municipal Services Building Council Chambers



Roll Call

- Present – Bruce Werschem, Carol King, Al Borchardt, Patty DeGoey, Sandy Coenen, Patty Brogan, Gavin Schmitt
- Absent – Pennie Thiele, Shellee Jackels
- Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from April 25, 2022 Meeting

- Motion by Sandy Coenen to approve prior meeting minutes. Seconded by Patty Brogan. Motion Unanimously Approved.

Report from the City (Mickelson)

- Grignon Mansion Repairs
 - Mickelson has met with the project manager and carpenter for the restoration project twice. Samples of wood have been taken from different areas of the Mansion to be reproduced properly. The project will begin when the cedar wood comes in, hopefully in the next month.
- Grignon Mansion Grounds Update
 - Stump removal in Lower Grignon Park has started. Mickelson is working with the Street Department to make sure it does not interfere with tour groups.
 - The Kaukauna High School class of 1971 has had 2 work days restoring the garden beds behind the Mansion.

Report from Friends (DeGoey)

- Friends Finance Report
 - Grant Money Account - Beginning balance of \$20,015.74, ending balance of \$20,015.74
 - Savings Account - Beginning balance of \$100.11, ending balance of \$100.11
 - Original Checking Account - Beginning balance of \$50,735.31, ending balance of \$50,688.23, with total deposits of \$969.22 and total withdrawals of \$1,016.30. Available non-designated funds \$36,290.31.
 - Outstanding checks included a printer, monitor docking station that was part of a technology grant. The Friends still have money from the grant and plan to get another docking station and for the basement office.
- Other Issues
 - 40 people have visited the Mansion in May so far, which is on par with last year. A majority are reservations with some walk-ups.
 - The first event of the season is the Little Chute Community Band Concert on June 15, 2022.

Report from the Chair (Thiele)

- Grignon Mansion Bylaws – Due to Thiele’s absence, the item will be tabled until the next meeting.

Other Business

- Werschem reported to the board that the Friends are in need of more volunteers and to spread the word about opportunities.

Set Next Meeting Date and Location

- Monday, June 25, 2022 at 5:30 PM in the Council Chambers at the Municipal Building.

Adjourn at 5:47 PM

- Motion by Sandy Coenen. Seconded by Patty DeGoey. Motion Unanimously Approved.

