

**AGENDA**  
**HIGHLAND AREA HISTORICAL SOCIETY**  
**Highland Fire Station**  
**February 13, 2012 @ 6:00 P.M.**

- . **Call Meeting to Order**
- . **Welcome Visitors and New Members**
- . **Minutes**
- . **Treasurer's Report - Payment of Bills**
- . **Old Business**
  - . **Underground Railroad Documentation–Bill Davis**
  - . **Cemeteries in Highland Area - Marilyn, Randy, Mary Harms**
  - . **Student to write a weekly article in the Dodgeville Chronicle**
  - . **Orphan Train – Facebook, Michelle Shemak**
  - . **Mini Grants**
  - . **Josh Terrell – Renting Stage & extra rooms**
- . **New Business**
  - . **Thank you to High School boys helping in the move**
  - . **2011 Annual Report**
  - . **Where meetings will be held starting February 2012**
  - . **Lions Club Charter Roster – Bill Davis**
  - . **Income – Blabaum \$450.00 rent, Jamie Vine \$50 Electric, Pat Shemak \$25 rent of one room**
  - . **Fr. Frisch-Sale of chairs and tables**
  - . **Raffles**
  - . **Calendars**
  - . **Signs on lawns of Identification of Historical Locations**
  - . **Fund Raisers – Jane (Jenkins/Scullion) Skalitzky**
  - . **Steering Committee – Mission Statement**
  - . **Artifacts Presentations & Acceptances**