

Dane County Historical Society Board of Directors  
November 10, 2025

Present: Nino Amato, Mike Flaherty, Barbara Furstenberg, Paul Hessman, Jane Licht, Gini Nichols. Rick Bernstein, Executive Director. Excused: John Decker, Joanne Jensen, Peter Williams. Absent: Jerry Remy

Rick Bernstein called the meeting to order at 1:42 pm.

Minutes. **Jane Licht moved to approve the October minutes. Mike Flaherty seconded the motion, which passed.**

President's Report: Postponed.

Financial Report.

- Paul Hessman distributed a summary of the Baird and Summit accounts. As of October 31, the Baird account held \$90,669.97. The Summit balance on November is \$3401.53.
- Rick reported that John Decker will underwrite the cost of having the WRC Bible rebound.
- **Michael Flaherty moved to accept the report. Gini Nichols seconded the motion, which passed.**

Archivist Report. Barbara Furstenberg has continued to accession and catalogue various small donations: two photos of Nakoma School; a Forest Products postcard and centennial history (1910 - 2010); a souvenir ruler from the Wisconsin Foundry and Machine Company; and a postcard of the Wisconsin Union Terrace.

Annual Meeting.

- Rick is arranging for the event to take place on May 7 at Quivey's Grove.
- It was agreed to invite former Madison Police Chief David Couper and retired Crime Scene Investigator Pia James to be speakers. **Nino Amato will invite them.**
- The alternative speaker is Mrs. Joseph W. Garton, whose husband restored Quivey's Grove and 10 Chimneys.
- Other suggestions include a historic of public broadcasting and its impact on Wisconsin or a County official.
- **Jane moved to place a \$100 down payment for Quivey's Grove. Gini seconded the motion, which passed.**

Executive Director's Report.

- There was discussion of Rick's draft of the 2025 annual report.
- Rick has made presentations about the Unjust Deeds project at the Mazomanie Library, for 28 attendees. Four additional libraries have been scheduled. Rick is planning locations for the second copy of the exhibition.
- He has delivered the WRC Bible to Grimm's Bindery.

Announcement: Nino reported on a proposal for a resolution for a truth and reconciliation commission regarding the history of the Greenbush neighborhood in Madison.

The next meeting will take place on December 8 at 1:30. Jane will be unable to attend.

The meeting was adjourned at 2:56 pm.