

Barnes County Historical Society Minutes

Thursday, January 8th 4:00pm

Present – Zeller, Johnson, Hoff, Wenzel, DeMasi, Dosch, Woehl, Froelich, Hovland, Leier, Flatau

Absent – Podoll, Dutton

Also Present – Netland, W. Anderson

Agenda

1. Minutes approved for Dec. 4th meeting -
Motion by Hoff, 2nd by Zeller
2. Treasurer's Report – January amount from Barnes County - \$13,554.10. Balance sheet, profit/loss, Dacotah bank register. Balance Dec. 31st \$41,480.44

Committees

3. Gift Shop – Sales in Dec. \$590.40, sales tax \$43.40
Sales so far in Jan. \$164.75. Some new toys in.
4. Volunteers – more needed
5. Membership – 20 renewals for, twelve 2nd notice cards
New Riveters: BEK Communications, Anne Carlson Center
Renewed Riveters: Sue Fineman, Lillian Jacobson, Charles and Odella Henley, Bong's Bootery, Eagles Club, Greg and Ann Lewis, Pat and Jim Miller, Carol Winter Bjorge
Renewed Deck Layer – Henry Bruns
Renewed Bridge Builder – Richard McConn
6. Exhibits/Education – Jan. 15th lecture by Rod Olson and Chris Iverson on "Gettysberg – Leadership Lessons from the Battle Field."
March 18th – May 1st is Lincoln Exhibit: The Constitution and the Civil War.
7. Community outreach
8. Site Management – One cabinet being restored from Flamingo House.
Explanation for increase in billing from Public Works.
9. Collections
10. Fund Raising – Dosch working on challenge for April, May, June.
11. Wes' Report – News letter mailed Jan. 5th

Business – Next meeting Feb. 5th

12. Budget approved for 2015
13. Approval for Allison Extension at 28 hrs. per week at \$10 per hour, starting after present grant ends in March.
Motion to pay Wenzel at \$10 per hour rate and also to pay \$250 at this time for past work.

Barnes County Historical Society

Agenda for February 5th meeting – 4:00pm

1. Approve Jan. 8th minutes
2. Treasurer's report – balance as of Jan. 25th: \$52,968.05
Renewal of 2 CD's at Dacotah - \$31,344.64 and \$12,816.54

Committees

3. Gift shop – Jan. Sales, balance: \$2,435.66, new items
4. Volunteers
5. Membership- 18 renewal cards for Feb., four 2nd notice , and 4 letters to friend/patrons
New members – Ross Coen, Joanne Moeller
Renewed patron – Valley Realty
Renewed riveters – Bob and Nancy King, Donald Lewis
6. Education – Lecture series: Feb. 15th Carole Flatau on "Music of the Civil War"
7. Community outreach
8. Site management
9. Collections
10. Fund Raising
11. Wes' Report

Business - Next meeting March 5th

12. Pay Litchville and Wimbledon \$2500.
13. ND Workforce Safety and Insurance