

## **Barnes County Historical Society Minutes August 6<sup>th</sup>, 2015 4 P.M.**

Present: Johnson, Hochhalter, Jantzen, Flatau, Podoll, Hovland, Hanson, Froelich

Absent: Wenzel, Woehl, Dosch, Dutton

Also Present: Anderson, Netland, 1 Guest

### Agenda

Election of 2015-2016 officers; the following were elected unanimously: President- Stacie Hanson, V. Pres- Derek Woehl and Treasurer- Corinne Wenzel. Motion by Froelich, 2<sup>nd</sup> Hovland. Election of Secretary tabled until Sept. meeting.

New board members were introduced: Hochhalter and Jantzen. All board members introduced themselves.

1. Minutes of July 9<sup>th</sup> meeting approved.  
Motion Flatau, 2<sup>nd</sup> Hovland
2. Treasurer's Report: Balance sheet as of Aug. 5<sup>th</sup> 2015, Profit and loss Jan. 1<sup>st</sup> – Aug. 5<sup>th</sup> 2015, Dacotah Bank statement for July with balance \$57,336.32  
Dacotah Bank register for July, interest payments.

### Committees-

3. Gift shop- July sales \$1518 (tax is \$105) Aug. \$160. \$5064.25 Balance. Motion to transfer \$2000 to BCHS General Fund per budget. Motion Hovland, 2<sup>nd</sup> Johnson
4. Volunteers- 5882 visitors Jan.- July
5. Membership- 14 August Renewals sent, 6 2<sup>nd</sup> notice, 2 Renewed Riveters: Grotberg Electric, Lions Club
6. Exhibits and Education- Working on exhibit for VCSU 125<sup>th</sup>. Aug. 27<sup>th</sup>- 1<sup>st</sup> lecture of 18<sup>th</sup> series: Ross Coen.  
Smithsonian has given BCHS a small Lincoln exhibit and an exhibit on "Images of Earth from Space", to be shared with the planetarium.
7. Community Outreach- Bandshell now in use, Dennis Boom to be recognized on Aug. 12<sup>th</sup> for his donation. Heise is looking into grants, etc. to restore concession stand in City Park.  
A group has met to research funding to keep Bob.
8. Site Management- Quotes being obtained for fans.
9. Collections- Altar from Spring Creek Church obtained. There are duplicates, damaged items, etc. that need to be deaccessioned.
10. Fund Raising-
11. Wes' Report-

Business- Next meeting Sept. 3<sup>rd</sup>

Signatures for bank purposes at Sept. meeting

Also organizational chart

**Barnes County Historical Society**  
**September 3<sup>rd</sup>, 2015 4 P.M.**

Agenda-

1. Minutes of Aug. 6<sup>th</sup> meeting
2. Treasurer's Report
3. Election of Secretary

Committees-

4. Gift Shop – August sales, new items, balance
5. Volunteers-
6. Membership- September, 28 renewal cards, 10 letters, 10 2<sup>nd</sup> notices. New member- Thomas Lloyd- Riveter.  
Renewed riveters- Pizza Corner, Dawn Wright
7. Exhibits
8. Community Outreach
9. Site Management
10. Collections
11. Fund Raising
12. Wes's Report

Business- Next meeting October 1<sup>st</sup>

13. Signatures for check and bank purposes
14. Organizational chart.

Community Outreach

Collections

Site Management

Education and Exhibits

Membership