

WES

Barnes County Historical Society
Oct. 1st 2015 4 PM

Agenda

1. Minutes of Sept. 3rd meeting
2. Treasurer's Report
Additions to the agenda

Committees

3. Gift Shop- Sept. sales, balance
New Items: flags, lapel pin, mints, t-shirts
4. Volunteers-
5. Membership- 30 renewals for Oct. 26 2nd notice
Donation of \$500 by Dave/Linda Nagle
New Members: Roger/Gloria Martin, Doug Leier, George and Alice Kostoff
Renewed Patrons: Land H Shoe Shop, Bowen Welding, Valley Flooring
Renewed Riveters: Dacotah Bank, Dave/Sue Carlsrud, James/Mary Kieley, Craig Cole
6. Exhibits and Education- Oct. 15th- 8mm Movie Fest?
Nov. 19th Dr. Steve King-VCSU 125th.
Portfolio of "One Life: The Mask of Lincoln" from Smithsonian
7. Community Outreach-
8. Site Management-
9. Collections-
10. Fundraising- Rotary Wine and Beer Tasting on Oct. 27th
11. Wes' Report-

Business- Next meeting Nov. 5th

Complete Organizational Chart:

Names so far:

Community Outreach- DeMasi, Stillings, ~~Paulson~~^{CARLEN}, Vangerud, Hovland, Flatau
Collections- Stillings, Johnson, Vangerud, Dosch, Netland, Wenzel, Woehl, Podall, Hansen-Leier
Site Management- Langemo, Hovland, Burchill, Schaack, Hochhalter, Jantzen
Education/Exhibits- Anderson, King, Dutton, Hoff, Woehl, Hansen-Leier
Membership- Netland, Johnson, Dosch, Flatau, Hochhalter

Committees need to meet on a schedule, pick a chair, etc.

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Minutes- Sept. 3rd 2015 4 PM

Present: Hoff, Froelich, Wenzel, Jantzen, Hansen-Leier, Podall, Dosch, Flatau, Dutton, Woehl, Johnson, Hochhalter

Others: DeMasi, Netland, Carlson and Anderson. Absent- Hovland

Agenda

1. Minutes of Aug. 6th meeting- correction of name for Hansen-Leier. Approved Johnson, second Dosch
2. Treasures report- Question on zeroing out fund for artifacts. Went over profit/loss Jan. 1st- Sept. 2nd 2015 and balance sheet as of Sept. 2nd. Copies of Dacotah Bank register for July and August were distributed.
3. Election of Secretary- Greg Carlson, Motion by Flatau, second by Hoff.

Committees-

4. Gift Shop- August sales of \$1232.16
New items- T-shirts, blow-ups, masks, various sizes of dinos. Questions on Pay-Pal, credit, etc.
Committee to study possible new procedures: DeMasi, Anderson, Hansen-Leier, Carlson, Hovland. Motion by Froelich, 2nd by Dutton.
5. Volunteers: Jeff Matson on Tues. AM
Sundays now closed, new intern in collections: Rebecca Kjos
6. Membership- 28 Sept. renewal cards sent 10 letters, 10 2nd notices, New Riveter- Thomas Lloyd
Renewed Riveters- Pizza Corner, Dawn Wright
New Members- Stan Hansen, Andrea Suhr, Bonnie Grafing, Rod Grafing
7. Exhibits and Education- Smithsonian on Earth Space
Sept. 17th - Gill Kuipers on Climate Changes
125th College Anniversary
Program on Home Movies
8. Community Outreach- Newsletters out in Sept.
Request for additional city funds- from \$500 to \$4000
9. Site Management-
Quotes on fan updating using Cink Fund
List of to-do's, Questions on "Bob"
10. Collections- New basement shelving
Need for more 1976 Barnes County History books
11. Fund Raising- Wine tasting in Oct.
12. Wes' Report

Business- Next meeting Oct. 1st

13. Signatures for check and bank purposes.
The following are approved: Hansen-Leier, Netland, Wenzel, Woehl, and DeMasi. Motion by Froelich 2nd Dosch
14. Organizational Chart- Finalize Oct. 1st
A need for committees to meet.