

**Barnes County Historical Society Minutes**  
**Oct. 1<sup>st</sup> 2015**

Present: Hansen- Leier, Wenzel, Hoff, Jantzen, Hovland, Dosch, Podoll, Hochhalter

Absent: Dutton, Flatau, Froelich, Johnson, Woehl

Also Present: DeMasi, Netland, W. Anderson

**Agenda**

1. Minutes of Sept. 3 Meeting- corrected spelling for Podoll. Motion by Hoff, 2<sup>nd</sup> by Hochhalter
2. Treasurer's Report- Balance sheet as of Sept. 30, profit and loss Jan- Sept., Register for Dacotah Bank for Sept.  
Balance \$44,172.70 on Sept. 30<sup>th</sup>  
Need to get Wes Health Insurance by Dec. 31

**Committees**

3. Gift Shop- Sept. sales \$429.67, balance \$3,547.03  
New items- N.D. and Norway Flags, lapel pins, more t-shirts and mints
4. Volunteers- Rebecca, college intern, in archives
5. Membership- 30 renewals for Oct., 26 2<sup>nd</sup> notices, and 6 letters  
Donation of \$500 by Dave/Linda Nagle, Class of 1965- \$175  
New Members- Roger/Gloria Martin, Doug Leier, Alice/George Kostoff  
Renewed Patrons- L&H Shoe Shop, Bowen Welding, Valley Flooring  
Renewed Riveters- Dacotah Bank, Dave/Sue Carlsrud, Craig Cole, Patricia Nielson, James/Mary Kieley
6. Exhibits & Education- Lecture series: Oct 15<sup>th</sup> Dr. Kimberly Porter (UND) on Homesteading, Nov. 19<sup>th</sup> Dr. Steve King (VCSU) on VCSU 125<sup>th</sup>
7. Community Outreach: \$15,000 grant for City Park concession stand from state, \$1,500 to Ladbury Church from state.
8. Site Management- Showcase from Dakota Rose Floral
9. Collections- Photo collection being worked on.
10. Fund Raising- Rotary Wine and Beer Tasting Oct. 27
11. Wes' Report- A meeting held on possible grants for "Bob." Info on Pay Pal- 501 C3 verify nonprofit  
Standard fee of 2.2% and \$0.30 per transaction.  
Motion to implement Pay Pal nonprofit services- by Hochhalter and Hoff.

**Business**- Next meeting Nov. 5

Motion to separate Gift Shop from Site Management Committee by Hoff and 2<sup>nd</sup> by Podoll. On the committee will be Hovland, Wenzel, Luke

Motion to add Fundraising to Community Outreach by Wenzel, 2<sup>nd</sup> Podoll.

Members on Committee: DeMasi, Stillings, Carlson, Vangerud, Hovland, Flatau

Membership Comm.- Netland, Johnson, Dosch, Flatau, Hochhalter, Wenzel.

Education & Exhibits- Anderson, King, Dutton, Hoff, Woehl, Hansen-Leier

Site Management- Langemo, Burchill, Schaack, Jantzen, Hochhalter

Collections- Stillings, Johnson, Vangerud, Dosch, Netland, Wenzel, Woehl, Podoll, Hansen-Leier.

**Barnes County Historical Society**  
**November 5<sup>th</sup>, 2016 4pm**

**Agenda**

1. Minutes of Oct. 1 meeting
2. Treasurer's Report- Balance Sheets, profit and loss statements, bank register

**Committees**

3. Gift Shop- Oct. Sales Balance
4. Volunteers-
5. Memberships- 13 Renewals for Nov, 4 Letters, and 12 2<sup>nd</sup> notices  
New members- Carol Faulkner, Dale Johnson (MN), Paul Johnson (MN)  
Renewed Riveters- George/Audrey Gaukler, Brothers III, Dakota Plains Coop,  
Karla/Martin Warborg (Texas), Howard Oppgard, First Community Credit Union  
Memorials in Oct. \$205
6. Exhibits and Education- Nov. 19<sup>th</sup> Dr. Steve King- VCSU 125<sup>th</sup>
7. Community Outreach-
8. Site Management-
9. Collections-
10. Fundraising-
11. Wes' Report

**Business-** Next meeting December 3<sup>rd</sup>