

Barnes County Historical Society Meeting

Thursday May 3, 2018, 5:00 p.m.

Present: Wenzel, Hochalter, Froelich, Jantzen, Winning, Ross, Goeller, DeMasi

Absent: Flatau

Also Present: Anderson

Call to Order: 5pm

Agenda

1. Minutes of April 5, 2018 Meeting: Hochalter motion, Goeller 2nd Unanimous.
2. Treasurer's Report – Balance Sheets, profit and loss statements, bank register:
 - a. Income YTD: \$69,230.02
 - b. Expenses YTD: \$37,372.58
 - c. Net Ordinary Income: \$31,857.44

Ed Jones Investment \$23,116.23

Dak Roof \$9,914.60

Savings Account to CD?

Mr. Rotunda Delivered the final audit report of 2015, Matt Pederson is working on 2017 taxes, requested taxes 2016 for comparison from Laub. Letter from County \$59,031 for 2019 taxes.

Committees

3. Gift Shop -
 - a. April Sales: \$335.88
 - b. YTD Balance: \$3654.17
 - c. New Items: More Zinger Magnets, More Fossils.
4. Finance/Membership—
 - a. May memberships down.
 - b. DeMasi talked with Dacotah Bank about direct deposit contributions. We'd have to set up a file for monthly/quarterly/annually \$10 each file per-year, \$.05 per automatic withdrawal transaction.

Froelich motion to move forward with Sustaining Memberships Plan to announce in June Summer Newsletter. Ross 2nd Unanimous Vote.

- c. Newsletter for June/Annual Meeting June 21st. Medicine Wheel Solstice Celebration.

5. Wes' Report

New Computer from Barnes County to replace Wes' current one and another computer to upgrade Allison's.

- a. Volunteers – Fewer and fewer, Jean Reitan and Lois Peterson,
- b. Exhibits and Education – May 17, Dr. Diana Skroch: “Ötzi, the Iceman”
- c. Community Outreach:
- d. Collections – CAP Visitors: DeMasi, Ross and Wezel met with them. Discussed ideas with them for fundraising efforts. Missed our SAM.gov application and May 1st application deadline. Next opportunity in Dec.
- e. Site Management— Exhaust Fan in Workshop connected to light as per Jerry Suggestion. Jerry's report to come this month, ideas of insulation, dealing with roof, Extension of Roof Warranty, dealing with the front awning/ice. Ross suggested removing the Visitor's Information sign from front. (Can do.)

6. Business:

Rosebud Land to be done in May.

Golf Scramble fundraiser idea by Jantzen for September. Motion by Froelich to pursue, Winning 2nd, Unanimous Vote.

June 21 Annual Meeting, Nominations Jim Jensen is willing, Marty or Joe Lunde maybe, Jantzen and Hochalter will run again. Wenzel and Flatau go off.

Budget meeting: 2019 Budget must be submitted to Barnes County by May 15th. Committee met with proposal for the board to approve of \$102,333.08 expense, \$96,681 income. Motion to approve by Ross with salary increase of \$2 per hour for Allison and Corinne. Goeller 2nd. Unanimous.

Next Meeting: Thursday June 7th, at 5:00 p.m.

Motion to Adjourn: Froelich Motion, Wenzel 2nd. Unanimous.

Adjourned: 6:15PM