

Barnes County Historical Society minutes Aug 2021

Thursday, August 12, 2021 5:00 p.m.

Present: Goeller, Faulkner, King, Winning, Ross,

Absent: DeMasi, Jensen, Legge, Paulson,

Also Present: Anderson, Wenzel

Call to Order: 5pm.

Agenda

1. Minutes of July 8<sup>th</sup> Meeting: King Motion, Goeller 2<sup>nd</sup>. Unanimously Approve.
  
2. Treasurer's Report – Balance Sheets, profit and loss statements, bank register:
  - a. Income YTD: \$107,111.35  
\$6,457.90 lighting grant , city rebate \$1,200
  - b. Expenses YTD: \$92,312.81
  
  - c. Net Ordinary Income \$14,798.54

Account \$119,895.19

Roof account CD \$10,330.29. Roof CD 2 \$41,668.10

Not made 2<sup>nd</sup> payment on elevator. Maybe due in September?

Goeller motion, Ross 2<sup>nd</sup>. Unanimously Approved.

Committees

3. Gift Shop -
  - a. Account \$2,384.64  
Sales July \$1,185.56
  - b. YTD Balance:  
\$396.64 Merchandise. \$100 for shirts.
  - c. New Items:  
T-Shirts
  
4. Finance/Membership—

5. Wes' Report

a. Exhibits and Education – American Library Assn 9/11 Exhibit. How We Worked Smithsonian Exhibit/BC 150<sup>th</sup>: 2023- 2024.

b. Community Outreach: ReMax photo of basement, BEK TV Aug 18th. Peggy Lee promotion ideas. Myron Sommerfeld talked with Gaukler about mural on Rudolf Hotel alley wall dedicated to Peggy Lee. Idea of historical marker for SHSND at old KOVC Site. Central Ave S be Peggy Lee Ave. Working with Jamestown and Wimbledon to cooperate in promotion. Walking tour with QR Codes with help from VCHS.

c. Collections –

d. Site Management— Airconditioning, Building Inspector, Elevator people not got parts yet, but maybe in September?

HVAC System. Do it now for \$14,000 with Bakkegard, get 20 years and extended 10 years warranty. Do it now before Sept 1<sup>st</sup> price increase. Motion by Faulkner, 2<sup>nd</sup> by King. Unanimous.

Who owns building IF BCHS goes defunct? County Owns it?

Rosebud land transfer?

Business:

Old Business. Help from Madeline Luke with press release and publicity. Madeline is donating \$150 for the band to play for a dance following the dinner. Talking with Eagles, set up is on upstairs main space with food and seating. Dance floor open. Tickets to date about 100 sold. \$2500. Advertising with Times-Record, Jamestown Sun, KOVC, High Plains Reader. Latest date is Sept 7<sup>th</sup>. Margin of 20. Account for Band. No room rental fee from Eagles?

New Business:

Next Meeting: Thursday, Sept 9th at 5:00 p.m.

Motion to Adjourn: Ross, Goeller.

Adjourned: 6:05