

Barnes County Historical Society Minutes
February 10, 2022

Present: Winning, King, Jensen, DeMasi, Goeller, Paulson, Legge

Absent: Ross, Faulkner.

Also Present: Wenzel, Anderson

Call to Order 5:00PM

Approval of Minutes of January 2022 Meeting

Motion to approve: DeMasi, 2nd Goeller. Unanimous.

Treasurers' Report:

Dacotah Bank CD \$42,923.65

Dak Operation \$60,355.69

Roof \$10,602.44

\$31,0000 nearly half to year funding from County.

Must ask for \$5,000 from City.

Total income for Jan \$16,765.44

Total Expend for Jan \$11,478.36

DeMasi Motion, Jensen 2nd. Unanimous.

Must get out \$2500 for Litchville and \$2500 Wimbledon

Discussion giving them more as we are able?

King Motion, Jensen 2nd Approve. Unanimous.

Committee Reports

1. Gift Shop: Balance \$3560.12

Sales \$202. Credit Cards not cash.

No longer charging us extra for credit machine.

Is the money generated worth the space allocated to the gift shop? Should we shrink it in physical size? It is a community service more so than money maker.

Finance and Membership:

The Newsletter are to include the membership form.

New Business

Insurance for Wes under County

Old Business

Gruman Gift: Met with Ed Jones. Invest in something moderate to low risk mutual funds. They charge a fee. Start in Bonds for a period of times and move to stocks eventually for less fees. 3%/4% fee.

Audit? Not heard back.

Three new laptops from VCSU \$999.00

Wes' Report

a. Exhibits: City/

b. Community Outreach: Lecture February 19th 2pm. Rudi Schabl from Austria via zoom! Offer with Library to host movies with SWANK account for \$375 for copyright permission. Unlimited showing.

Investigate what their offerings are and come back next month.

Ross will nominate Allison for an AASLH Leadership in History award for her Women at War project.

c. Collections: Casey Young VCSU intern doing a good job with us. Hadley Mathias from VCHS

d. Site Management: SimpliSafe installed. Two motion, five smoke, two water, two glass break, Carbon monoxide installed with a signal booster due to construction of building with concrete and steel. NO word on HVAC. Still leaking with plenum.

Myron Sommerfeld is willing to come play for free for a Spaghetti Feed if we do one this fall.

Date of next meeting March 10.

Adjourn: DeMasi, 2nd Legge, unanimous. 6pm