

Barnes County Historical Society Minutes Oct 4, 2018

Thursday, 5:00 p.m.

Present: Winning, Jantzen, Froelich, Hochalter, Goeller, Ross, Faulkner,

Absent: DeMasi

Also Present: Anderson, Wenzel

Call to Order: 5pm

Agenda

1. Minutes of Sept 6, 2018 Meeting: Froelich motion to approve, Goeller 2nd, Unanimous.

2. Treasurer's Report – Balance Sheets, profit and loss statements, bank register:
 - a. Income YTD: \$101,175.53
 - b. Expenses YTD: \$72,432.76
 - c. Net Ordinary Income 28,742.77

Roof \$10K

No Ed Jones \$23,233.63

Sept Donation Box \$284, Donations other \$1,210. Total Donations October thus far \$1,800

Dacotah Banks does not want their name on the recurring membership form

Taxes Filed and sent

Winning Motion to Approve, Ross 2nd, Unanimous Vote

Committees

3. Gift Shop -
 - a. Sept. Sales: \$431.04
 - b. YTD Balance: \$5,061.96
 - c. New Items: Need to get ready for Christmas.

Corinne Approached Dacotah Bank regarding the museum accepting Credit and Debit Cards,

Payment Spring had a swipe device we would have had to tie to a dedicated tablet computer and only Wes, Allison or Corinne could use it for sales or donations/memberships. Dacotah has provided a packet of information for the board to consider regarding the purchase of a card reader for \$300 that would be used for both the gift shop and the museum.

The reader would have to be hardwired into our internet and need to talk with CSI about another port on our router dedicated for it. Ask Dacotah to come do a presentation to board ASAP. Contact CSI on Router.

Faulkner motion to move as quickly as possible to get it set up, Jentzen 2nd, Unanimous Vote.

Also discussion on Paypal and the need for a website for paypal to be used for Gift Shop and Donations/Memberships

4. Finance/Membership/Fundraising— October 8th 5:30-7pm Museum Benefit Spaghetti Feed Eagles Club. Quit Raffle, Ticket sales going very well! Tuesday October 30th Rotary Wine Tasting event 5:30-7:30PM.

Marti Lunde Suggested having a table at the feed to promote volunteers. Should have Membership brochures/forms as well as promote the Foundation.

We are out of Membership Brochures and Forms. Need to print more.

Foundation Script by Winning. Foundation created a promotional video, part of which Winning narrated from a script Andrea Nelson wrote. Jacob Olson and Andrea getting it ready for their Fall Promotional event.

Not heard from Rotary for details.

5. Wes' Report

a. Volunteers – We're at the lowest point we've ever been for volunteers. It is getting sad.

b. Exhibits and Education – Susan Milender-Toppen NDSU Extension Office "Uffda is Coffee Good for Me?" 7PM October 11, 2018. Gentleman from LaMoure bringing in 1907 Cadillac for display now through April.

c. Community Outreach- Website created by Jonna Zinnel VCSU. Development of a website and purchase of a domain and more of an essential if we're to get paypal up and running. Hope for something soon.

e. Collections – Grant being written by Rich Winning, Wes and Allison with help from Terri Schindle. Due Nov 1st! "IMLS Inspire! Grant" for \$50,000 over two years 2019-2021 for Collections Care. This is related to our CAP assessment from last April. Some of it is for salary. The Board would make a budget commitment of \$15K annually after 2021. Throws in a whole bunch of issues into the works. Terri Needs to know if we're going to go forward by Monday Oct 1st.

Froelich Motion to discontinue pursuit of grant, Faulkner 2nd. Vote 8 discontinue, 2 opposed.

Maybe submit again in another years.

g. Site Management—

Grant for LED Lights looked in to but didn't qualify for it as we're not governmental owned.

Business:

None

Next Meeting: Thursday Nov 8th, at 5:00 p.m. Moved due to conflicts with the Nov 1st.

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

Adjourned: 6:08