

Barnes County Historical Society MINUTES

Thursday, July 11, 2019 5:00 p.m.

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

Absent: DeMasi, Winning,

Also Present: Wenzel, Anderson

Call to Order: 5:00PM

Hochalter Presiding

Agenda

1. Minutes of June 6 Meeting: Motion to Approve by Goeller, 2<sup>nd</sup> by Faulkner, Unanimous.

2. Treasurer's Report – Balance Sheets, profit and loss statements, bank register:

a. Income YTD: \$79,588.1

b. Expenses YTD: \$53,258.16

c. Net Ordinary Income \$25,792.65

CD \$40,000

Operational \$63,037.97

Roof cd \$10,000

Ed Jones \$25,000

Everything Matt Pedersen requested for Taxes has been supplied.

PCI Compliant with bank due to chip reader thanks to Corinne.

We're going to need some more funds to make up budget.

Motion to Approve by Froelich, 2<sup>nd</sup> by Jensen, Unanimous

Committees

3. Gift Shop -

a. June Sales: Cash \$353.31 CC 233.10 = \$640.41

b. YTD Balance: \$2966.25

c. New Items: T-Shirt reprints, Gigi Goven Cards. Pottery Books. Wes selling some things on e-bay using his account.

4. Finance/Membership—

Membership is slow 9 renewals. Need more members!

5. Wes' Report

a. Exhibits and Education – Elmer Thompson Photography via ND Museum of Art July 22- Aug 8th, July 22<sup>nd</sup> 4-6PM Open House. Smithsonian Poster Exhibits on the moon and community participation.

b. Community Outreach: Litchville August 25<sup>th</sup>.

c. Collections –

d. Site Management— Elevator Problems but covered by contract. New laptop computer from VCSU to replace. Thanks to guys from Barnes County Tech.

Awning, in the works. Grant submitted to Cass County, uncertain about image enhancement funds.

Business:

Froelich asked to do Spaghetti feed again, Oct 14<sup>th</sup>.

Raffle again?

Website: The Website is up and running. Paypal for getting memberships and sales in gift shop.

Election of Officers:

Froelch nominated Hochalter for President, 2<sup>nd</sup> by Ross. Unanimous

Goeller Nominated DeMasi for Vice President, 2<sup>nd</sup> by Faulkner. Unanimous

Hochalter Nominated Wenzel for Treasurer, 2<sup>nd</sup> by Jensen, Unanimous

Jensen nominated Anderson for Secretary, 2<sup>nd</sup> by Faulkner, Unanimous.

Executive Committee

Hochalter

DeMasi

Winning

Froelich

Next Meeting: Thursday August 1st at 5:00 p.m.

Motion to Adjourn: By Froelich, 2<sup>nd</sup> Jensen, Unanmous

Adjourned: 5:50pm