

Barnes County Historical Society Minutes
Thursday, November 7th 5:00 p.m.

Present: Faulkner, Hochalter, Winning, Jantzen, Froelich, Jensen

Absent: DeMasi, Goeller, Ross,

Also Present: Wenzel, Anderson

Call to Order: 5:00

Agenda

1. Minutes of October 3 Meeting: Froelich Motion to accept, Jensen 2nd , minutes amended to note Ross was here and Bradon Wenass. unanimous.
2. Treasurer's Report – Balance Sheets, profit and loss statements, bank register:
 - a. Income YTD: \$115,486.04
 - b. Expenses YTD: \$84,145.98
 - c. Net Ordinary Income \$31,322.06

Operation Account \$65,719.05

Dacotah Roof CD annual contribution? No

Ed Jones \$24,441.51 No statement this month.

Insurance is about \$39 cheaper monthly than expected.

Bonding has changed to ND Insurance Reserve Fund. Audits, annual inventory? Changes require two individuals responsible for opening mail, checks endorsed immediately, checks deposited immediately or weekly. Checks signed by two people other than the one creating the checks?

Winning Motion to approve, Faulkner 2nd. Unanimous Approve.

Sympathy Cards for Mylo Falstad loss of wife and daughter-in-law

Thank you Cards for \$1000+ Donatons. Eagles, Masons,

Committees

3. Gift Shop -
 - a. October Cash Sales:\$260.30
Card Sales \$137.68
\$397.98 total sales

b. YTD Balance: \$4,519.15

c. New Items: None

4. Finance/Membership— Eagles Fund Raiser event 2019. \$1500 Eagles. Raffle Tickets \$2720. \$168 advertising VCTR and \$168 in-kind. \$200 KOVC with \$200 in kind. Expense of \$368 advertising and raffle \$90. \$468/\$500 expenses. Final Total after expenses appx \$4300.

5. Wes' Report

a. Exhibits and Education – 7pm Andrea Nelson, Sheyenne Valley Area Community Foundation Nov 14th,

b. Community Outreach: Rotary Wine Tasting 21st 5:30-7:30.

c. Collections – Travis Grommesh intern from VCSU. Applying to SHSND for a grant of \$700 for a new digital video camera.

d. Site Management— Front brick work is done by Josh Larson \$925. Bradon Wenaas Awning is done as of Nov 6, 2019. Chuck Bowen should be able to cut the sign down and hope to reuse the original holes. Lighting Grant to the state, refused, must apply next year.

\$80 bill from Moorhouse for snow removed, four times. Monitor it for future expense.

Business:

Motion by Hochalter to pay Sandy Goeller \$100 for Materials for Donated quilt as token of esteem for fundraiser. Jensen 2nd, Unanimous vote. Sincere thank you to Sandy for making the quilt this year and last! We didn't properly acknowledge it last year.

Open Meeting Law requirements. Need to be more vigilant in getting notice to the public, posting agenda on door, change in newsletter public meeting notice. Get it in the VCTR. Get to Auditor.

Lady wants "art" prints back she donated and a photo of parents two years after the fact. Prints are gone as they had no monetary use and were traded for services and there is a search for the photo. Was probably mixed in with moving for lectures or music or etc.

Froelich says Cass County Electric is interested in doing an interview regarding donation toward awning. Wait till we get the sign up. Perfect opportunity for publicity for both us and them!

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

Motion to Adjourn: Froelich Motion, 2nd by Faulkner, Unanimous

Adjourned: 6pm.