

BCHS Minutes
March 11, 2021

Present: Ross, DeMasi, Winning, Hochhalter, Faulkner, Jensen, Jantzen
Absent: Goeller, Paulson,
Also, Present: Wenzel, Anderson

Call to Order: by President Winning 5:10
Approval of minutes of January 2021 Meeting
DeMasi motion to approve, Jensen 2nd. Unanimous.

2. Treasurer's Report-Balance Sheets, Profit and Loss Statements, Bank Register

- a. Income YTD: \$58,830.76
- b. Expenses YTD \$19996.42
- c. Net Ordinary Income \$39,196.87

Operating \$145,599/09
\$5,000.00 from ND Humanities Council grant final report needs to be completed.
\$40,000 Roof CD
Ed Jones 0.00
CD \$10,330.29

Approve treasurer Report, Jensen motion to approve 2nd DeMasi Unanimous

Received word from Matt Pederson to taxes accepted. Wenzel will be asking if they will do two-year audit for Barnes County Historical Society

3. Committee Reports

a. Gift Shop—February Sales were \$0.00, YTD Balance - \$2,350.5 New Items
Looking for Women toy soldiers to work in with "Women in War" exhibit.
Discuss with Bill Cochran about Esty page. They handle the sale, the reports, and then make a donation to Barnes County Historical Society after all costs are covered. The committee needs to talk to Bill and Renae Cochran. We did not hear back from DECCA, nor the college group.

b. Finance/Membership A few new members through Facebook.

4. Old Business:

a. Elevator Modernization, \$55,581

b. Reopening Policy: visitors have to agree to terms requiring mask, 30-minute limit, no touch, Telephone for tracing. DeMasi Motion, Hochhalter 2nd. Motion unanimous.

Ross motion to purchase supplies, 2nd by DeMasi. Unanimous.

c. Reopening Starter Kit AAM

d. ERG Grant Results Submitted 8/16/20 \$13,518.85

e. GoFundMe Update. \$568.

5. New Business

Renewal of Roof CD 2 . Two people to go to Dacotah Bank for renewal. Hochhalter and Winning agreed to go to the bank to complete this transaction.

Shelving Project

We will be using the existing shelves with modifications.
Barcodes have been ordered from supplier for \$125.00.
Asking to see if we can get library tech to help to organize.

Discussion on when to reopen the museum. April 2021.

Experience Works is now under Bureau of Indian Affairs. Milt and Ken to start April 1, 2021.

7. Wes' Report

a. Exhibits and Education – Allison continues to work on “Women in War”. Exhibits. Discuss when Bluegrass group can begin their Sessions per Covid regulations. Duck stamp winner will be displayed in April 2021.

b. Community Outreach: Newsletter inclusions discussed.

c. Collections- New items continue to be received.

d. Site Management, - Elevator – Received two bids Schlinder at \$77,000.00 and TK Elevator at \$55,000.00. Need more discussion with bidders. Committee of Winning, Jensen, Hochhalter, and DeMasi to meet with TK Elevator to discuss their bid and get more information. DeMasi made the motion to approve this meeting, and Jensen second the motion. Security cameras.

e. Fund Raising

Discussion when to Hold the Peggy Lee Event need to coordinate with Sommerfeld and the Eagles. Discussion about combining Spaghetti meal or other food meal with the Eagles. There is \$300.00 for advertising. Discussion on having a raffle as part of fund raising. Discussion of using this occasion to try to gain memberships to Barnes County Historical Society.

f. Annual Meeting - June 17, 2021 Susan Welfald will help dedicate the marker at the Court House at 7:00 pm along with time for taking care of necessary business of annual meeting.

g. Staff – Wes requested more hours for Allison to help fill in hours for volunteers. Winning to discuss with Allison the hours she would agree to work.

Motion to adjourn Hochholter, 2nd DeMais. Unanimous.

6:20

Next Meeting: Thursday April 8, 2021, at 5:00 p.m.