

From: Wes Anderson

Sent: Thursday, September 9, 2021 6:25 PM

To: corinne_wenzel; josephdemasi54; richwinning46@gmail.com; Cindy Ross BCHS; sandy.goeller69@gmail.com; Barnes County Historical Society; rmjensen2000@yahoo.com; Carol Faulkner; Pete Paulson; Steve King VCSU

Subject: prelim minutes

BCHS Minutes Sept 9, 2021
BARNES COUNTY HISTORICAL SOCIETY

Present: Paulson, Legge, Faulkner, Winning, DeMasi, Ross, King,

Absent: Jensen, Goeller

Also Present: Wenzel, Anderson

Call to Order: 5pm

Secretary Report/Minutes

Motion to approve Aug 12, 2021 minutes: DeMasi, 2nd Ross. Unanimous.

Treasurers Report

CD \$41,668.10

CD \$10,339

Operational \$109,031.72

Profit Loss

Income YTD \$114,736.77

Expense \$110,053.30

Motion to approve DeMasi, 2nd by King. Unanimous.

Committee Reports

Gift Shop: \$2,861

\$756.30

We're having problems with our card reader system in gift shop. There is much confusion. Ticket sales have been done over the phone. Wes has done all of them. Two have come back as returns of \$125 dollars. There has been a problem with a sale as well. It doesn't seem to be consistent.

In July, a representative from Dacotah Bank did reprogram the machine to change the vendor numbers on the machine from #1 Museum and #2 Gift Shop to #1 Gift Shop and #2 Museum to make it easier for volunteers to remember. New information learned today is no longer #1 to "wake the machine up" and then #2 is refund. Something doesn't make sense with this.

We have changed credit card management systems away from Dacotah Bank and to Payprotec. We're not entirely certain how it happened. We believed we were working with our Dacotah Bank but had been charged 114% per sale. The machine we're currently using that we purchased we're told is obsolete. In an attempt to change categories from Corporate rate to smaller charge a change was inadvertently made. We're now under contract to payprotec for a year. That account has not been set up yet. Two new reader machines are here. Have we been headhunted? Have we been scammed? Is there a way to back out of the contract as it was not board approved.

Finance

Faulkner Motion: Need to schedule a meeting with Dacotah Bank to try to sort out mess with Finance Committee. 2nd by Legge. Unanimous.

Old Business

Fundraiser: Peggy Lee....LOTS OF WORK! Tables will be set up at entry for class of 1960. Table for museum and check tickets. Madeline Luke and Carol Faulkner will be there to set up. About 300 tickets have been sold....more or less. Madeline Luke has come to help with "party" aspect and donated \$150 for band to play for dance after dinner. Will offer masks at the door. COVID Numbers are up. Myron wants a poster to promote PL Mural and have ALL donations to the BAC instead of through the BCHS.

Madeline doing a silent auction fundraiser in addition to evening events.

No word on HVAC

No word on Elevator.

Rosebud Land Transfer. Bobby Koepplin suggests us to put a letter on letterhead that the BCHS hereby gifts the property With Legal Description and the Rosebud rail car and contents and caboose to the Sheyenne River Valley Scenic Byway Association.

New Business

Wes' Report

Volunteers. Lost one, May gain another, may lose one. Not enough volunteers. VERY Thankful for Allison and Ken Merkes and Corinne.

Exhibits and Education, 9/11 display in Window.

Community Outreach: Myron Sommerfeld PL mural and maybe PL Historical Marker.

Site Management: ceiling fan is making odd sound. Kohen Electric will come look.

DeMasi motion, King 2nd Unanimous.

Next Meeting Oct 14th