

## Clay County Historical Society Board of Directors Meeting

April 18, 2017

9:30 a.m.

1. Roll Call: Members present – Dan C., Gloria H., Lisa J., Ruth B., Maxine J., Marvin W., Art R., Barb C., Erin B., Ann S., Wess P., and Jim S.
2. Gloria made a motion to adopt the agenda, Maxine seconded.
3. Dan made a motion to adopt the 3-21-17 minutes, Maxine seconded.
4. Maxine made a motion to adopt the financial report, Barb seconded.
5. Executive Director's Report – Pricilla All, granddaughter of Pansy Whittemore, wants to donate a dresser and dishes from the family. They will be coming from Augustas, KS and we have agreed to have a reception for them when they get here.

Thanks to Ann Severson for donating a tea cart for the kitchen and dining room. Jim will cut a piece of plexi-glass to protect the top of the cart

We received a thank you from the Vermillion Chamber of Commerce for the gift of a centerpiece and with book we gave them. Chamber of Commerce guide came out this month with our ad in it.

First Lutheran Church is closed in Wakonda. They are going to donate their piano to AWH.

Wess and Judy are working on rearranging the bridal room upstairs.

Events:

April 27 - Classic Cruisers are having their meeting at the AWH.

May 6 - There will be a graduation party at the AWH.

May 13 – A photography professor from USD is bringing in students to teach them how to photograph old houses. Erin may want to use these photos in the brochure.

Joe Knoer is going to give us a copy of the "Fallen Hero Project". He is going to donate the prize money from that project to the AWH.

Wess is speaking at the Rotary club this month.

There will be first graders touring the Log School House on May 8<sup>th</sup>.

### 6. Old Business

- A. Memberships – no report
- B. Membership Brochure – Wess and Erin are having this printed.
- C. ADA Ramps – There was a motion to award the job to Hawkins Construction by Maxine, seconded by Art. The project will cost \$4200.00
- D. Historic Preservation Month in June

We have agreed to partner with Clay County Historical Preservation Commission during the week of June 22. They have donated \$500.00 for the Ice Cream Social, and are going to help work the event with us.

We would like to talk to Judy about doing a newsletter before the Ice Cream Social, along with CCHPC and WH Over Museum. Possibly get it out the first week of June.

7. New Business

- A. Tour of Tables: April 22, Judy and Gloria are doing a table in honor of Cleo Erickson.
- B. Attic Treasures: May 20, please bring in items for this project.
- C. Music Mondays: June 12, Kirk and Dawn Sorenson will play. Wess is going to talk to Tommy Craig and Steve Gapp about playing in June.
- D. Ice Cream Social: June 22

8. Board Members Comments:

Jonie Freidel attended our meeting. Motion by Erin and seconded by Art. All were in favor of her joining our Board of Directors.

Pre-emergent on lawn by Benson Law Care, Cost \$310.00.

We were given \$300.00 for use of the house by the ID Channel when they did the story on the Jackson-Miller girls from Vermillion.

Fireball Run is done filming and will be back in town in September to finish up.

Barb Campbell was named Outstanding Volunteer of the Year by the United Way. Her daughter will be taking the Steamer Trunk that she was going to give to CCHS.

Maxine reminded everyone of the Pancake Days this week.

Gloria reminded us that Vermillion Area Foundation will host a Bingo night at the Eagles on Thursday, April 20<sup>th</sup>

Art will not be here for the Ice Cream Social.

Marvin donated a new flag and rope as ours was damaged in the December storm.

Wess had been researching family history of the Whittemores. December 1, 1882 was the day when they moved in. She suggested making an anniversary party in conjunction with the tour of homes.

Wess will need help with spring cleaning. She will set a date.

Maxine made a motion to adjourn. Lisa seconded.