

Clay County Historical Society

Board of Directors Meeting

Tuesday, August 15, 2017

(Approved w/corrections September 19, 2017)

1. **Roll Call:** Members Present: Dan Christopherson, Gloria Hensley, Joni Freidel, Ruth Bylander, Maxine Johnson, Barb Campbell, Art Rusch, Judy Sullivan, Wess Pravecek, and Jim Stone.
2. **Agenda:** Maxine moved to approve the agenda, with the addition of Jim S. under new business, Gloria seconded; approved.
3. **Minutes:** Art moved to approve the July 18, 2017 minutes, with the correction under comments to read, Joni will meet with Dan & Gloria to discuss payroll, Ruth seconded; approved.
4. **Financial Report:** Gloria moved to approve the financial report, Art seconded; approved. Joni reported we are \$3500 ahead in our Merrill Lynch funds from last year and also on a Patriot software that is being used for salary.
5. **Executive Directors Report:** Volunteer Day is September 27th. High school students will help with the basement and some cleaning. Music Monday for July worked out great...good showing. Fireball Run people was a no show for July but will be here September 28th. Care Center will visit the house August 23rd at 1:00. Judy's class reunion will be held here September 9th. Dr. Jing's class will be coming September 19th & 21st. We will be doing a Christmas tree for the W. H. Over Museum.
6. **Old Business:**
 - a. Membership: Ruth reported that we received 20 responses from the membership letter.
 - b. ADA Ramp: Estimate cost \$6161. Memorials in the amount \$3785 has been ear marked for the ramp. Joni moved to contact Gene Hawkins for a bid to replace any damaged boards to the porch and to paint the porch and ramp, Barb seconded; approved.
 - c. Music Monday: a success.
 - d. Newsletter: September 8th is the due date. Articles from CCHPC and the W.H. Over Museum will be included as a combined newsletter.
7. **New Business:**
 - a. Use of house tabled until next meeting.
 - b. Planning for bathroom addition tabled to later date.
 - c. Cemetery Crawl – committee, Maxine (chairman), Wess, Joni, and Lisa. Date – Monday, October 16th. Lisa will check on Medium.
 - d. Dan and Tom are working on Logo for CCHS.
 - e. Jim announced that CCHPC will be presenting an award to CCHS for preserving the Austin-Whittemore House and building the ADA Ramp so all people could have access and enjoy this historical home.
8. **Board members comments:** Dan suggested to view the program "Gone". Interviews were held for the taping of the documentary at the A-W House.
Jim Wilson and Ted Munster will co-chair CCHPC State Wide Conference May 16-18, 2018. There will be a speaker at the theatre down town with highlights of the Music Museum, WH Over Museum and CCHS.
9. Motion to adjourn by Joni, seconded by Gloria.

Next meeting is Tuesday, September 19, 9:30 a.m.

Minutes recorded by Judy Sullivan