

Clay County Historical Society

Board of Directors Meeting

Tuesday, February 21, 2017

1. Roll Call: Members Present: Gloria H., Lisa J., Ruth B., Maxine J., Marvin W., Judy S., Barb C., Wess P., and Jim S.
2. Ruth moved to adopt the agenda. Barb seconded the motion.
3. Maxine moved to accept the minutes from January 10, 2017
4. Marvin moved to accept the financial report, Ruth seconded.
5. Executive Directors Report: Wess has been busy at the A.W.H., as we have a lot of USD students and community members stopping in. There was an open house baby shower last Saturday, with many in attendance for Callie Sorenson. Wess suggested that we put ads in local newspapers to let people know that the house is available for meetings and events. We need to discuss a price for rental of the A.W.H. for these events. She has a USD student graduation party booked for May 6. Memorials from Cleo Erickson funeral are \$2675.00 to date. Wess will be working on getting thank you notes to those who donated. Art Rusch did a state commemoration for Cleo. Wess will be speaking at Rotary Club on April 25th.
6. Old Business
 - a. Memberships – no reports
 - b. Membership brochures: Erin and Paulette are working on a brochure and will get proofs to us soon.
 - c. Bathroom – no report
 - d. Newsletter: Judy will be getting the newsletter ready with information on the annual meeting and membership dues. She is waiting on a few articles from other board members. Wess will put the ad in the newspaper to announce the Annual Meeting set for April 6, 2017.
 - e. March 30th is the Chamber luncheon. Marvin is providing Pork loin and Barb the buns. Everyone else cookies and bars.
 - f. Music Mondays will kick off on June 12 with Kirk and Dawn Sorenson playing.
7. New Business
 - a. ADA Ramp: Jim Stone will talk to Gene Hawkins about building this job.
 - b. Historic Preservation Month is in June. CCHPC would like to help the CCHS, by donating time, ads and fliers for events in June, including the Ice Cream Social.
Jim Wilson would like to donate the proceeds from the sale of Dean Spader and Vicki Fix (contents of barn) to the CCHS. The house is for sale and if the buyers don't want the contents of the barn, it will be donated to the CCHPC. They will then have an auction sale of the contents.

- c. Tour of Homes set for Friday, December 1, 2017 Homes on Tour include: Marty and Teresa Gilbertson, Kim Allison, Barb Campbell and Brett and Gina Mockler.
 - d. Annual meeting – April 6, 2017. We will present a slate of officers, with nominations from the floor also.
 - e. Clay County Commissioner's luncheon – no report
 - f. Lawn bids: Andrew Benson mows for CCHS. Wess will check to see if he does chemical applications also. If not Leisure lawn had presented a bid.
8. Board members comments: Jim Stone and his wife would like to have a picture of Cleo framed to hang on the wall in the A.W.H. We discussed having the proclamation from Art Rusch next to it in the same frame. We will find a frame and Jim will pay to have it done. Next meeting is Tuesday, March 21, 9:30 a.m. Motion to adjourn by Maxine, seconded by Judy.