

Clay County Historical Society Board Meeting
Approved July 18, 2017 Minutes

1. Roll Call: Members present – Dan Christopherson, Gloria Hensley, Joni Freidel, Lisa Johnson, Ruth Bylander, Maxine Johnson, Judy Sullivan, Wess Pravecek and Jim Stone
2. Maxine made a motion to approve the meeting agenda. Second by Gloria. Approved
3. Minutes presented by Secretary Lisa. Gloria made a motion to accept the June 20th minutes as corrected. Second by Ruth.
4. Financial report presented by Treasurer Joni. It was suggested that large donations be put on a separate line item in the treasurer's report (example: CCHPS \$500) so that we are aware that this was not money raised from ticket sales. Maxine made a motion to accept/second by Gloria.
5. Executive Director report presented by Wess. A thank you note was sent to the Whittemore granddaughters for their donations of Pansy's dresser and dishes plus other family items. A thank you was also sent to Kirk and Dawn Sorenson for performing at the June Music Monday. They were also given a family membership. Bands have been lined up for July and August Music Mondays. The Clutch will be playing July 31st and the Bluff Ridge Band will be playing on August 7th. Wess sent a letter to the Clay County Commissioners letting them know that we will be working on plans for the ADA bathroom plus gave them an update on the ramp. The Fireball Run crew will be at the house July 27th to shoot some B-roll for the upcoming event. A thank you was received from Ann Severson for the flowers sent by the board. Wess will be on vacation August 2-8. A sign will be posted on the door of the House. Lisa will be contacting a psychic medium for a possible Halloween event. There is also a possibility of putting together a cemetery tour as a fundraiser. Wess would like to contact the SD Magazine regarding a story on the ADH ramp at the AW House.
6. Old Business:
 - a) Membership report: None
 - b) Ice Cream Social report: Gloria commented that she was glad that the event was held outside, even though it did rain at the end. It was a great event, ran out of food and notes were made for next year's event.
 - c) ADA Ramp: It has become a work of art. Total cost of the project is approximately \$5,400.
7. New Business:
 - a) Dan will handle the Music Monday on August 7th while Wess is on vacation. He will pick up popcorn at the theatre.
 - b) House use: Judy Sullivan's 55th class reunion is September 8 & 9. She'll be meeting with classmates to discuss the schedule of use of the AW House.
 - c) Jim will work on drawing up plans for the ADA bathroom so that Ruth can start the process of applying for grants.
8. Board member comments:

Judy wants to know when we want the next newsletter out. We need to get event dates to her. The next newsletter may go out in November.

Joni will meet with Dan and Gloria to discuss payroll.

Ruth thanked Jim Stone for the beautiful work done on the ADA ramp.

Motion to adjourn by Maxine.

CCHS Recording Secretary
Lisa Johnson