

Clay County Historical Society
Board of Directors Meeting
Tuesday, June 21, 2016

Meeting was called to order: Dan Christopherson

Board members present: Dan Christopherson, Lisa Johnson, Ruth Bylander, Maxine Johnson, Marvin Walz, Judy Sullivan, Art Rush, Barb Campbell, Erin Burrow, Ann Severson, Cleo Erickson, Wess Pravacek, Jim Stone.

Board members absent: Gloria Hensley, Caitlin Collier.

Maxine moved to adopt the agenda. Barb seconded. Cleo moved to adapt the minutes from the 5.17.16 meeting. Maxine seconded. Barb moved to adopt the minutes from the 5.24.16 special priority meeting. Erin seconded.

Maxine moved to approve the financial report. Marvin seconded.

- A. Ruth will send out letters to members for dues, this week.
- B. Wess will send thank yous to members this week.

Executive Directors Report: Wess thanked all who helped with the Ice Cream Social. "Music Monday" was held for the 1st time on 6.20.16. There were 20 + people who showed up for the event. A free will offering for the board netted \$88.00. Cleo moved to pay Wess \$10.00 for the popcorn that was served. Maxine seconded. There will be a wedding at the A.W.H. this weekend 6.25.16. Wess has scheduled some boys to come in and help her move the furniture upstairs. We need a new phone. Maxine made a motion to have Wess pick one up (\$75.00 limit). Erin seconded. Saturday June 18th Wess opened the house for a group of ladies in town for a luncheon. They left a \$50 donation.

The new bank account at FNB has not been set up yet. The Ice Cream Social grossed \$1,938.84. Food costs were \$610.00. Net profit was \$1,328.00. All paper products were donated this year. Wess provided a report from the 3 previous socials as follows:

	Gross	Expenses	Net Profit
2013	\$1,469.00	\$504.63	\$964.37
2014	\$1,560.00	\$795.53	\$764.47
2015	\$1,600.60	\$801.98	\$798.62

Wess also reported that the Train rides at the social were a great asset, as were the chairs set up for people to listen to the music. Tables were placed in shady areas of the lawn, this worked out much better.

The Knox-box has been installed on the front porch of the house at a cost of \$220.00.

Jim is done working on the windows in the cupola. A savings of \$215.00. Total cost (under budget) \$1,449.00. The bill needs to be paid to Mead Lumber Co. by the 15th of July. He asked that a thank you card be sent to Mead Lumber Co. and the Larson's.

Judy checked prices of kitchen sinks on line. Stainless Steel will be \$50.10. The farm house sink will run around \$450.00. Ruth will apply for a Deadwood Grant to see if this cost would be covered, as this is the look the board agreed on. Jim Stone will help advise on this project.

The next Grant cycle is September 1. Plans and Photos of the new bathroom project should be done by August. **Discussion on the bathroom was unanimous to locate it on the north side of the house.** Jim will now move forward on plans. Motion to pursue the project was made by Art. Seconded by Maxine. Motion carried.

Erin reported that Leslie, Jessie and Michelle are working on a mock-up brochure for membership, using some of the photos taken from the Ice Cream Social. She is also working on social media Facebook and an email list for memberships. Ruth will get them the new memberships list.

The planning board continues to work on priority projects. Dan would like the board members to get plans developed for each specific project.

New Business: The auditors' office sent a letter about their budget requests for 2017. Dan, Jim and Wess plan on going to the budget hearing to see if CCHS would be able to get money from the Commissioners for projects at the house. Total money received for 2016 was \$2500.00. The budget request process takes place in July and August.

Erin brought up oral histories. She and Cleo will be talking to Sam Herley about helping them with interviews. Sam works for the SoDak Oral History Center.

Barb Campbell would like CCHS to partner with OLLI for the Spring 2017 session. Possibly do a series of work styles on preservation of historical items.

Jim Stone's daughter-in-law found out that she is a great-great granddaughter of the 1st school teacher in the log school. He will get us the facts on the story, as it should be kept and preserved along with other facts and stories from the log school.

Next meeting Tuesday, July 19, 2016 at 9:30 am.

Erin made a motion to adjourn.

Lisa Johnson

CCHS Recording Secretary

As of 7/8/16