

## Clay County Historical Society Board of Directors Meeting

May 16, 2017

9:30 a.m.

1. Roll Call: Members present – Dan C., Gloria H., Joni F., Lisa J., Ruth B., Maxine J., Marvin W., Judy S., Art R., Wess P., and Jim S.
2. Maxine moved to adopt the Agenda, Gloria seconded.
3. Appointment of Treasurer: Gloria made a motion to officially approve Joni Freidel as Treasurer. Maxine seconded.
4. Corrections made to April minutes: Tour of Tables was done by Judy and Gloria in honor of Cleo Erickson.  
Attic Treasures is May 20<sup>th</sup>  
Board Member comments: Joni Freidel – correct spelling of last name. Scratch second sentence under board members comments. Joni made a motion to accept corrected minutes, Judy seconded.
5. Financial Report: Gloria made a motion to close out the ‘Preserving the Past’ account #1148 and move the \$2,258.33 into our regular checking account #8770. Ruth seconded. Joni suggested that we keep \$50 petty cash at the house for use by Wess. Financial report (monthly income) from CCHPC is listed as a ‘donation’. We will change it to ‘allocation’. Art moved to accept the financial report. Maxine seconded
6. Executive Directors report: Monday, May 15<sup>th</sup> Wess was here to accept a donation from Pricilla and Barbara (granddaughters of the Whittemore’s) they gave a set of family dishes and a dresser for the upstairs bedroom. Wess is going ask for a family tree from them. David Lias came and took pictures for the local paper. First Lutheran Church in Wakonda had their last service Sunday. They are donating their piano to CCHS. We are trying to find a trailer and volunteers to help move it in by this weekend.  
Ads came out in the Nebraska papers.  
Our CCHS brochure is done – very nice.  
Dan Mart will bring students to tour the log school house today.  
There was a Graduation party last Saturday. The reception was on the south patio for 6 graduates from USD.  
The First Graders were here for a tour.  
Attic Treasures will be held May 20<sup>th</sup>.  
Music Mondays begin June 12<sup>th</sup>.  
The Ice Cream Social will be held June 22.  
Judy, Gloria, Wess and Ruth are working on a suggested donation for use of the house.
7. Old Business:
  - a. Ruth is working on membership this week
  - b. Erin has the brochures done
  - c. Jim Stone is soaking new treated lumber so it will bend for the ADA ramp. He hopes to have it done for the Ice Cream Social – June 22<sup>nd</sup>.

- d. CCHPC will give \$500 and help at the Ice Cream Social. They would also like to be included in our fall newsletter, and will pay for the cost of the newsletter. W.H. Over Museum will combine their membership list with ours for the fall newsletter.
8. Old Business:
- a. Attic Treasures will have a new name. It will be the Clay County Historical Society Rummage Sale. Some members of the board of directors are busy categorizing items for the event. If it rains we will have it inside the house. There will be signs posted at the corner. It will be May 20<sup>th</sup> from 10 am to 1 pm
  - b. Music Monday is June 12<sup>th</sup>. Clay Creek Band will play. Joni is donating popcorn and a popcorn machine.
  - c. Ice Cream Social: Committee will meet Monday, May 22 at 10 am. Gloria will have a list of things that need to be done.
9. Board Members Comments:
- Dan – the bench at Jolly School will be dedicated tomorrow Wednesday, May 17<sup>th</sup> at 2 pm, in honor of Julie Potter.

Gloria announced that Ann Severson has been moved to assisted living facility in Lennox, SD.

Maxine announced that Rhubarb Days are Sunday, June 4<sup>th</sup> at 2 pm at the W.H. Over Museum. Tom Sorensen will be the speaker.

Jim announced that there is a new display of Whopping Cranes at the W.H. Over Museum.

Marvin wants help as he is trying to find a matching caster for the dresser upstairs that was donated this week.

Joni suggested we should look into getting a logo for CCHS.

Lisa thanked Dan for helping move things in for the rummage sale, and will order food for the Ice Cream Social this week.

Wess reminded us of a Memorial Day program at 10 am at the First Baptist Church. Joe Knoer is doing the program on fallen heroes.

Maxine made a motion to adjourn the meeting. Gloria seconded.

CCHS Recording Secretary  
Lisa Johnson