

Clay County Historical Society

Board of Directors Meeting

Tuesday, October 18, 2016, 9:30 am

Roll Call: Members present – Dan C., Gloria H., Caitlin C., Lisa J., Ruth B., Maxine J., Judy S., Art R., Barb C., Erin B., Ann S., Wess P. and Jim S.

Absent: Cleo E., and Marvin W.

Adoption of Agenda: Gloria moved to adopt the agenda, Art seconded.

Minutes: Maxine moved to approve the September minutes, Art seconded.

Financial Report: Maxine moved to approve the Treasurer's report, Art seconded.

Executive Directors Report: Wess reported that a lot of people have been in at the house in October for Dakota Days and other events. Wess dressed up the Ghost and put it in the cupola. It will light up in the evenings. Judy and Wess have been sorting and cleaning the upstairs maid's room, getting it ready for the Christmas tour of homes. Cindy Madson donated a large braided rug for the upstairs. Wess and Judy are looking for old trunks for storage. Theta Omega ESA will be meeting at the AWH for their December meetings.

Old Business:

- a. Ruth will be sending our letters to life time members for possible donations.
- b. Erin has started the membership's brochure and will ask Paulette at Pressing Matters to help with the project.
- c. Caitlin will check into a quote on the Liability insurance for the board of directors.
- d. Wess worked out a deal with the Chamber of Commerce for a \$50 membership.

New Business:

- a. Pressing Matters donated posters for the antique appraisal event. Coffee and cookies will be served at the event on October 27<sup>th</sup>.
- b. Wess will start a new file for "In Kind" contributions to the AWH.
- c. Tour of Homes this year will be held Friday, December 2nd from 4:30 - 7:30 pm. Houses include: Dave and Erin Burrow, Maxine and Allen Johnson, Gloria Hensley, Jim Wilson and the AWH.
- d. Gene Hawkins is loaning us a play house that we will use as a "Santa Shack".
- e. Sweets and Treats will be held Saturday, December 10 from 10 am to 1 pm
- f. New Year's Eve the Board of Directors will host a party for friends at the AWH. Please bring food and beverages. It will begin at 6:30 pm
- g. The application for property tax exemption is due by November 1.
- h. We received a \$1000 grant from the Vermillion Community Foundation for our kitchen project.

Board Members Comments:

- a. Dan thanked Jim Stone for landscaping and rock around the gazebo.
- b. Judy reminded us to get bids for lawn care. We need to have a list of lawn care servers by January.
- c. Jim and Art were asked to collaborate with Erin on log school brochures.
- d. Judy would like information on the log school house for our web site.
- e. Jim asked CCHS member to attend the historic preservation meetings. Dan appointed Gloria and Ruth to represent CCHS at these meetings.
- f. Maxine asked that we stop by the W H Over Museum to see the show case that was donated by the CCHS.
- g. Dan informed us that there is a Business After Hours at the New Dakota Brick House restaurant on the Wednesday, October 19<sup>th</sup> at 76 pm
- h. Wess would like to decorate a tree for the W H Over Museum event on December 4th.
- i. Special thanks to Joe Reedy and Cleo Erickson for donating a gavel strike plate to CCHS.

Next meeting:

Tuesday, November 15 at 9:30 am.

Adjournment:

Art made a motion to adjourn, Gloria seconded.