

**Clay County Historical Society**  
**Board of Directors Meeting**  
**Tuesday, September 19, 2017**  
(Approved Minutes-10/17/17)

1. **Roll Call:** Members Present: Dan Christopherson, Gloria Hensley, Joni Freidel, Maxine Johnson, Barb Campbell, Art Rusch, Judy Sullivan, Marvin Walz, Wess Pravecek, and Jim Stone.
2. **Agenda:** Gloria moved to approve the agenda, Art seconded; approved.
3. **Minutes:** Joni moved to approve the August 15, 2017 with the additional wording of ahead in “Merrill Lynch Funds” under the financial report, Maxine, seconded; approved.
4. **Financial Report:** Gloria moved to approve the August financial report, Art seconded; approved.
5. **Executive Directors Report:** There were several visitors from different states, USD students will be here today and Thursday, class of “62” held their reunion here September 9th, 5-6 care center residents paid a visit (served sugar cookies and coffee) and posted pictures on Facebook, and a Yankton group is scheduled for a tour. Fireball Run will be here September 28<sup>th</sup> for a scavenger hunt. Sandi Bradly donated cookie cutters from the old Jacobson Bakery. Made up a centerpiece for Lyons Club, front door needs some work, and Marvin put new rope on the flag. The House will be closed a few days the end of September/October (Wess taking a few days off).
6. **Old Business:**
  - a. Membership report: same
  - b. ADA Ramp: Recommendation was to wait until next Spring to paint.
  - c. Newsletter: Have received some information for newsletter but will also need names and addresses for a mailing.

**New Business:**

- a. Use of house tabled until next meeting.
- b. Estimate for bathroom - \$24,144.17 (this does not include plumbing). Hawkins Construction \$6799, lumber \$675, electrical \$1290.
- c. Cemetery Crawl – Maxine reported on how some other towns do this event. We agreed to wait until next year to hold this event to have more time to prepare.
- d. Dan and Tom are working on Logo for CCHS.
- e. VHS volunteer work day is scheduled for September 27, 8:30 until noon. We will rent dumpster for the cleanup.
- f. Tour of Homes Friday, December 1. We have the homes. No theme.

**Board members comments:** Dan read a thank-you from Erin. Jim commented that there will be holes in the lawn when construction starts for the addition. Maxine suggested to come to the museum to see the new exhibits. Barb commented on Sally Abild’s old sewing machines; we could apply to SESDAC for grant money; and she has an interesting SD quilt book.

Motion to adjourn by Maxine.

**Next meeting is Tuesday October 17, 9:30 a.m.**

Minutes recorded by Judy Sullivan