

**Clay County Historical Society
Board of Directors Meeting
Tuesday, October 17, 2017**

1. **Roll Call:** Members Present: Dan Christopherson, Gloria Hensley, Joni Freidel, Ruth Bylander, Judy Sullivan, Erin Burrow, Wess Pravecek, and Jim Stone.
2. **Agenda:** Gloria moved to approve the agenda, Ruth seconded; approved.
3. **Minutes:** Erin moved to approve the September 19, 2017 minutes, Gloria seconded; approved.
4. **Financial Report:** Ruth moved to approve the September 19, 2017 financial report, Gloria seconded; approved.
5. **Executive Directors Report:** Fireball run was great and worked out well with the camera crew. We donated an old table to Pressing Matters that we no longer needed and in return they gave us notepads/cards with the A-W House printed on them. Marvin repaired and painted the screen door. Working on VFW material for history department. Need help to move Hazel (mannequin) to the cupola for Halloween.
6. **Old Business:**
 - a. Membership report Ruth - membership list has been updated for newsletter.
 - b. ADA Ramp - Gene Hawkins will be painting next spring.
 - c. Newsletter Judy - newsletter is in the mail and is also on our webpage.
 - d. VHS Work Day - Wed Sept 27, recap: kids worked out great.
7. **New Business:**
 - a. Use of house tabled until next meeting.
 - b. Bids for bathroom project - \$30,144.17. Hawkins Construction \$15,380.07 (includes sales tax & excise tax), Mead Lumber \$6,799.10 (includes sales tax), Kalins Heating and Air Conditioning \$675.00, Profrock Electric \$1,290.00, Pauls Plumbing \$6,000.00.
Ruth will apply for Dakota Hospital Foundation Grant. Due in 10 days.
 - c. Logo for CCHS – working on.
 - d. Tour of Homes Friday, December 1. - Gloria attended a Catholic Daughters meeting and talked about the CCHS and the upcoming Tour of Homes and that we are also sharing on facebook with as many as possible to spread the word.

Board members comments: Barb would like help in removing stickers on the cookie cutters for the museum Christmas tree. Erin announced that there would be an event at the Old Lumber Co. October 19th and that the Historical Society could have a table to promote CCHS. Happy Birthday Joni!

Motion to adjourn by Joni, Gloria seconded; approved.

Next meeting is Tuesday November 14, 9:30 a.m.

Minutes recorded by Judy Sullivan