

Clay County Historical Society

Board of Directors Meeting

9:30 am

January 16, 2018

1. Roll call: Members present – Dan C, Gloria H., Joni F., Ruth B., Maxine J., Lisa J., Judy S., Barb C., Erin B., Wess P., Jim S.,
2. Agenda: Motion to accept by Gloria and seconded by Maxine. (New business add 7E and 7 F to new agenda.
3. Minutes: Motion to accept by Maxine, seconded by Barb.
4. Financial Report: Motion to accept by Gloria and seconded by Erin.
5. Executive Directors Report: Dakota Hospital Foundation has given us \$2000 for funding the new bathroom. We are waiting to hear from the Clay County Commissioners for additional funding. Computer work done at AWH, cleaned out viruses \$80. We will put an ad in the Vermillion Chamber Visitors guide for \$185.00. Thank you Jim Stone for work done in the basement. A call came from the UCC Church and sent them to the CCHPC as they want to be on the Historic Register.

We are changing up the bridal room upstairs to include signs and artifacts from local businesses. Wess is working with the Ed Dept. at USD again this year. The OLI class is February 21st at the AWH. We need to work on the events calendar for 2018. Wess would like to get the word out that the house is available for weddings and graduations, etc. We need to schedule a luncheon for the Clay County Commissioners in 2018. Word came this week that we were named in Evelyn Peterson's will.

6. Old Business:
 - a. House schedule: core group (Judy, Wess, Gloria and Ruth) will meet
 - b. \$2000 granted from Dakota Hospital Foundation. Dan suggested we use Merrill Lynch funds. Motion to commit \$28,000 for bathroom project by Maxine, seconded by Barb. Motion carried. Core group (Judy, Wess, Gloria, and Ruth) will also work on sending out a letter to the membership, asking for donations for this project.
 - c. CCHS logo. Dan received 4 pictures from Tom Thaden. Paulette is working on these.
 - d. Tour of Homes: 291 tickets sold. \$4,718.00 taken in.
 - e. Sweets and Treats: \$924.00 taken in.
 - f. Jim Stone weatherized the log school. He bought chinking to use at a later date.

New Business:

- a. Membership: start working on a plan to promote CCHS. Add a note about bathroom project when we send out membership renewals.
- b. Judy will need information so she is able to acknowledge contributors in the newsletter, please have information to her asap, as the newsletter will go out In March. Information is also needed from WH Over and CCHPC. (to go to Paulette)
- c. Annual Meeting Thursday, April 12, 7pm. Dan C. will call and see if Tom Sorensen can do a program his new book, *Courting Old Betsy*.
- d. Ice Cream Social, Thursday June 21st.
- e. Tom Sorensen has written a book called – *Courting Old Betsy*, about the history of the Vermillion Fire Department. Old Betsy was the truck used by the VFD for 40 years (now located at the WH Over Museum. 100 books were printed. CCHPC and VFD funded the book.
- f. Tour of Tables will be Saturday, April 7, sponsored by ESA.

7. Board member comments:

Ruth: No

Judy: No

Maxine: No

Jim: Would like to promote the annual meeting, to get as many members there as possible, to promote the new bathroom project.

Erin: Dave Burrow is teaching an Honors class on “Pod Casting” the History of Prohibition. We may be contacted for research.

Barb: Would like a heads up if we decide to raise the price on life memberships.

Gloria: Thanked the board, would especially like to recognize Wess for all her efforts at CCHS.

Wess: No

Lisa: No

Joni: No

Erin made a motion to adjourn.