

Clay County Historical Society

Board of Directors Meeting

9:30 am

November 14, 2017

1. Roll call: Members present – Dan c., Gloria H., Joni F., Lisa J., Marvin W., Judy S., Barb C., Erin B., Wess P., Jim S.,
2. Agenda: Add 7 E. Motion by Joni, seconded by Gloria.
3. Minutes: Motion to accept minutes by Joni, seconded by Erin.
4. Financial Report: Motion to accept report by Lisa, seconded by Barb
5. Executive Director's Report: Wess and Erin went to the Vermillion Next meeting to familiarize this group with CCHS. Mrs. Roetman is doing research on stained glass windows in Clay County. Wess is working on the history for 2 East Main Street for the Chamber. \$625.00 was given by the Clay County Commissioner's. Cindy Chaney asked Wess to do an OLI Class at the AWH on February 21st. Wess is helping with the Burr family history and the Clark family history. Tour of Homes on Friday December 1st and Sweets & Treats on December 9. The Chamber is looking for someone from CCHS to sit on their board.
6. Old Business:
 - a. No membership report
 - b. Use of house schedule will be ready by January meeting
 - c. Ruth will apply for a grant to help with the bathroom remodel. Asking for \$30,000.
 - d. No report on CCHS logo
7. New Business:
 - a. Basement reorganization. We would like to have a shelving unit built for totes and bin storage.
 - b. Tour of homes – Friday, December 1st. Pre tour will be held on Thursday, November 30 at 5:45pm. Lisa will talk to Tony or Bob at Mr. Smiths about membership as part payment for food. We have talked about raising the price on the tickets for Tour of Homes for next year to \$20, and \$25 for bus rides. Discussed having meatballs for the tour, Ruth made a motion to continue to have them this year. Lisa seconded. Ruth offered to pay for the meatballs this year. Lisa will donate apple cider, and let people know when to come and help with food prep. Board members are asked to bring bars or cookies for the event.
 - c. Sweets & Treats: Joni will call the membership list to donate to this event.
 - d. New Year's Eve: Sunday, December 31st, 6 pm potluck.
 - e. Log Cabin is in need of chinking. Gene H. will get a 5 gallon bucket to do this work. Lisa made a motion to purchase this for him, Erin seconded.

8. Board Member Comments:

Joni: No

Wess: Will get list ready for Joni for Sweets & Treats event

Erin: No

Barb: We received a wedding dress from Gail Bliss. It was her grandmothers, also included photo. The mannequin came from Judy Zalud. Thanked all who helped removed stickers from cookie cutters used for tree decorations. Jim Stone repaired a picture frame for Barb, no charge, so she made a donation to CCHS.

Ruth: No

Jim: November 7, CCHPC met with Rotary Club on November 7. The Gilbertson's, Mart Bros, and St Patrick's Catholic Church received awards.

Judy: Minutes are on the web page. The poster for Tour of Homes and also on Sweets and Treats are all on webpage.

Lisa: No

Dan: No meeting in December. Next meeting will be Tuesday, January 16, at 9:30 am.

Judy made a motion to adjourn, Erin seconded.