

Dodge County Historical Society Minutes Board of Directors

Board of Directors

2017	2018	2019
Barb Gilliland 2017 2 nd term	Coy Borgstrom 2018 2 nd term	Greg Nelson 2019 1 st term
Mary Ann Bucher 2017 2 nd term	Scott French 2018 1 st term	Phil Haukom 2019 2 nd term
Diane Berge 2017 2 nd term	Linda Jerviss 2018 1 st term	Dave Dubbles 2019 1 st term

March 24, 2016

Meeting at the Kasson Legion Club was called to order at 6:01 by Vice President Scott French. Members present were Scott French, Greg Nelson, Diane O'Brien (Diane left at 8:10), Phil Haukom, Mary Ann Bucher, Dave Dubbels, and Linda Jerviss. Barb Gilliland came late. Guests were Steve Gray & Warren Schwenke

Additions to the agenda – Landscaping and Water Tower
First Order of Business – Election of Officers

Nominated for President - Scott French by Dave Dubbels; Coy Borgstrom by Greg Nelson - Scott declined – No other nominations. Motion to cast a unanimous ballot for Coy Borgstrom as President

Nominated for Vice-President Scott French Motion by Mary Ann Bucher seconded to Gregg Nelson to nominate Scott French as Vice-Pres. No other nominations. Motion to cast a unanimous ballot for Scott French as Vice President

Nominated for Treasure Linda Jerviss – no other nominations - Motion to cast a unanimous ballot for Linda Jerviss as Treasurer

Nominated for Secretary, Mary Ann Bucher and Greg Nelson. Ballots cast Gregg Nelson 3, Mary Ann Bucher 5 – Mary Ann Bucher Secretary

Museum Report presented and sent to file	Museum Report
Secretary Report – Motion by Diane O'Brien Seconded by Phil Haukom to approve. Minutes approved and sent to file	Secretary Report
Treasurer Report was presented by Treasurer Linda Jerviss. She is waiting for a check from Equity. Home Federal account does not show on the report. Bills presented from	Treasurer Report

<p>the Museum were Rochester City Lines \$550.00; MNHS \$160.00; Hardware Hank \$9.60; Linda Jerviss presented the following bills - Blue Stem (\$150.00??) On Site Computers \$35.00. Motion by Greg Nelson, Seconded by Diane O'Brien. Approved and sent to file.</p>	
<p>Linda Jerviss recommended that we hire Janice Borgstrom for \$50 - \$60 per month to keep our books up to date. Motion by Dave Dubbels, seconded by Phil Haukom to contract Janice for our bookkeeping.</p>	<p>Bookkeeping contract.</p>
<p>Reports</p>	
<p>Steering Committee submitted their report with Priorities. Scott French questioned the grant from McNeilus.</p>	<p>Steering Committee</p>
<p>Expo Committee – Linda reported that she was in contact with Astrid King (Peg Lynch daughter) and is working on the booth to reflect that. Mary Ann Bucher reported that Darlene Gillard and Char Shrager are planning to work.</p>	<p>Expo</p>
<p>Linda Jerviss reported that the Construction grant for the Wasioja Recruiting Station had been awarded. She was waiting for response on a change.</p>	<p>Wasioja Recruiting</p>
<p>Electrical – Warren Schwenke and Mary Ann Bucher reported that they had sent out letters for bids for the Museum Lighting grant. Letter attached in packet.</p>	<p>Museum Lighting</p>
<p>The Landscaping around Hwy 57 and on the South side of the museum grounds. Perhaps work with Prairie Restoration group</p>	<p>Landscaping</p>
<p>Linda Jerviss reported that she is working on finishing up the work at the Watertower.</p>	<p>Watertower</p>
<p>OLD BUSINESS</p>	
<p>Motion by Phil Haukom, seconded by Greg Nelson to replace the ceiling panels in the basement and just clean up the grid. Schmidt Grant money</p>	<p>Ceiling Panels</p>
<p>Basement door. It was noted that the cellar door and painting in the basement should be done before the floor. Commissioner Gray will look into the cellar door</p>	<p>Basement Door</p>
<p>Collections – Warren Schwenke presented the new artifact. Bottle from Sanford Dairy. Motion by Linda Jerviss, seconded by Mary Ann Bucher to accept the artifact. Accession #2016.01</p>	<p>New accession</p>

Linda Jerviss reported that the Credit Card is still in progress.	Credit Card
Carbonite – waiting for Char and Linda	Carbonite
Annual Meeting – Report that it went well. Commissioner Gray expressed his approval of the Annual Report. He made copies for all of the Commissioners	Annual Meeting
NEW BUSINESS	
Request for funding for MALHM Conference – Motion by Barb Gilliland and seconded by Linda Jerviss to send up to 4 people. Motion passed	Collection Committee
Motion by Phil Haukom seconded by Greg Nelson to hire Ryan French to do the mowing in Wasioja for the 2016 season. Scott French abstained from the vote.	Mowing
Mary Ann Bucher reported that Bob McAdams has offered to advertise the Historical Society when he takes his Stagecoach to events this summer. He wants a sign. (Following the meeting, Bob McAdams said that he would get the sign).	Stagecoach

Motion to adjourn at 9:11 pm Meeting adjourned.

April Meeting 21st at the museum – weather permitting.

Secretary,
Mary Ann Bucher