

Dodge County Historical Society Minutes

Board of Directors

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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 O'Brien 2017 2 nd term	Linda Jerviss 2018 1 st term	Dave Dubbles 2019 1 st term

May 19, 2016

Members present: Linda Jerviss, Scott French, Barb Gilliland, Dave Dubbles, Mary Ann Bucher. Coy Borgstrom arrived at 7:15 and requested that Scott French continue conducting the meeting. Absent: Diane O'Brien, Phil Haukom, Greg Nelson. Visitors were Warren Schwenke, Neil Farnham, Bryan Wolf, Stevenson Williams, Jane Bisel.

Neil Farnham came to discuss his great grandfather, Col James George, artifacts that he has. Possibility of the articles added to the DCHS Collection.

Stevenson and Jane Bisel shared their visit to the Museum and ideas that we might do before we complete our displays.

Byron Wolf came to discuss the Claremont Train Depot that Claremont would like to see come back to Claremont.

Meeting called to order by Scott French (Pres Coy Borgstrom not present) at 6:34.

Announcements were:

- KM 1st grade coming on May 24
- Memorial Day at Seminary Park
- 6th Grade coming on June 1st
- Commissioners Lunch on June 7th
- MCIT coming on May 24th

Museum Report presented:

Commissioners Report – No report

Correspondence

- Letter from Weise Family -- Barb Gilliland will contact them
- Letter from Claremont Chamber.

Secretary report – Motion by Linda Jerviss, seconded by Dave Dubbels to approve and send to file the Secretary Report.

Treasurer report - Motion by Scott French, seconded by Barb Gilliland to approve the Treasurer Report and send to file. Linda Jerviss reported that there was about \$15,000 left in the Water Tower Fund.

Mary Ann Bucher reported on the Summer School program. A press release is being prepared. It is on our Facebook and Web Site.

Grants

Recruiting Station; Linda Jerviss reported that she is still waiting for info from MNHS Electrical – 1st Milestone is complete and Rich Rummels is scheduled to come the next week.

Red House – 2nd phase will be submitted on July 8th

History Center - Flooring and Ceiling – Linda Jerviss reported that the floor will be done on May 17th and the ceiling tile is ordered.

Old Business

Collection - The following items were presented for approval to the collection. <ol style="list-style-type: none"> 1. KM yearbooks – Motion by Dave Dubbels, seconded by Linda Jerviss to accept into the collection 2. WR & WC Rice Collection – Motion by Linda Jerviss, seconded by Barb Gilliland to accepted into the collection 3. Mary Gillard – O’Brien store promotion & ice pack – Motion by Dave Dubbels, seconded by Linda Jerviss to accept into the collection. 	New Artifacts
Linda Jerviss reported that the Credit Card is still in the works.	Credit Card
Warren had two bids on stump removal. John Olive \$800 and JMC Pro Services \$750 Tabled for lack of motion	Stump removal
Warren reported that the parking lot is scheduled to come in June. We are responsible for the limestone wall. Recommended that we contact Jason Wilker and Doug Schmidt for bids on the wall construction. John Olive will donate the limestone. Warren will do.	Parking Lot
Mary Ann Bucher made a motion that we move forward with the cellar door. Dave Dubbels seconded. Motion carried. Bids from Scott Berg and Action Builders for the door.	Cellar Door
Barb Gilliland reported that the Ghost Town Tour will be on October 8 th . Meet at the Ashland Town Call. \$25.00 includes lunch.	Ghost Town Tour
Budget for the fair \$500.00 approved. Greg Nelson will chair the fair committee	Fair
Motion by Dave Dubbels, seconded by Scott French to allow \$500.00 for plantings around the Watertower to come out of Watertower funds.	Kasson Watertower.

Linda Jerviss reported that she may contract with Bernie Beaver to take care of the plantings.	
Mary Ann Bucher questioned the Wine Tasting Benefit. General Consensus was to go ahead. Tickets will be ready by June 1 st .	Wine Tasting Benefit.
Linda Jerviss will contact Rick Erpelding regarding Native Prairie Grass.	Prairie Grass
NEW BUSINESS	
Mary Ann Bucher presented a budget for the Commissioners Lunch of \$113.00. Motion by Dave Dubbels, seconded by Barb Gilliland to approve the budget.	Commissioners Luncheon
Linda Jerviss had a bid of \$1,966.00 for replacement of stair carpeting. Motion by Dave Dubbels, seconded by Mary Ann Bucher to get a second bid. Motion passed.	Stair Carpet
Linda Jerviss questioned a Humidity sensor in basement. Warren and Mary Ann reported that there is one.	Humidity Sensor
Subject of an On-demand water heater. No action.	On-demand water heater.
Mary Ann Bucher requested budget for summer exhibit. \$150.00. All signage will be designed and printed in house. Motion to approve by Dave Dubbels, seconded by Barb Gilliland. Budget approved.	Summer Exhibit.
Linda Jerviss requested \$500.00 for a Peg lynch exhibit to be at the Museum. Motion by Scott French, seconded by Coy Borgstrom to approve.	Peg Lynch Exhibit.

Meeting adjourned at 9:10