

**Dodge County Historical Society Minutes  
Board of Directors**

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2017	2018	2019
Barb Gilliland 2017 2 <sup>nd</sup> term	Coy Borgstrom 2018 2 <sup>nd</sup> term	Greg Nelson 2019 1 <sup>st</sup> term
Mary Ann Bucher 2017 2 <sup>nd</sup> term	Scott French 2018 1 <sup>st</sup> term	Phil Haukom 2019 2 <sup>nd</sup> term
Diane O'Brien 2017 2 <sup>nd</sup> term	Linda Jerviss 2018 1 <sup>st</sup> term	Dave Dubbels 2019 1 <sup>st</sup> term

September 15, 2016

Meeting was called to order *early* by Coy Borgstrom at 6:03 pm

Members present: Coy Borgstrom, Linda Jerviss, Scott French, Dave Dubbels, Mary Ann Bucher, Phil Haukom, Greg Nelson, *Barb Gilliland*. Absent Diane O'Brien Visitors were Rich Rummels, Lorrie Miere, Brian Hindal, Warren Schwenke, Barb Maplethorpe, Jim Checkle, Sandy Gochnauer, Barbara Loquai, Charlene Shrager.

Commissioners and Light in bathroom added. Agenda approved Motion by Phil Haukom, seconded by Scott French. Motion Carried

**Announcements were:**

Tour of Government Center and Law Enforcement Center on September 16

Museum report – Motion by Dave Dubbels, seconded by Phil Haukom to approve the Museum report. Motion carried.

Rich Rummels presented his findings and recommendations for lighting at the Museum. Jim Checkel representing the Kasson Lions Club is looking for projects. We will get back to him.

Treasurer report – Linda Jerviss presented the Treasurer report. Motion by Mary Ann Bucher seconded by Scott French to approve with the stipulation that the grant moneys show up properly by next month. Motion carried.

Bills: Buehlers Landscaping \$202.00; Hardware Hank \$49.20 (changed from \$45.00); Phil Haukom \$48.54 (chairs). Linda Jerviss presented the following bills at the meeting. Kings flooring, as invoiced, JB Press \$75.00, Borgstrom \$285.00. President Coy Borgstrom requested that in the future all bills need to be sent to the museum so they are in the packet. Motion by Phil Haukom, seconded by Scott French to approve the bills.

**Reports**

- Ghost Town Tour – No report
- Peg Lynch Exhibit – Linda Jerviss Opened on Saturday of Marigold Days. Had about 40 people. Still working on the Television.
- IT plan – Lorrie Miere reported that the IT set up is all most done. Couldn't set up the Cloud backup as they didn't have the password. We never got it at the museum. Linda Jerviss will find it for us.
- Painting – Warren is painting in the Lower level
- Lower level floor – Linda didn't contact the company, Coy Borgstrom will call.
- Table top studio – Warren hasn't decided on the camera yet.

- Electrical – Linda Jerviss reported that Maxon electrical was here to do work on the Lower Level. Question arose regarding the humidifier equipment on the N wall of the Lower Level. Dan Porsch will not install the gun case until we determined if it is live. Warren Schwenke will call Maxon to look at it.
- Preservation Conference – Linda Jerviss reported that it was an excellent conference.

#### Old Business

New artifacts – Board to wait until the end of the meeting. Because of the time, the artifacts were not looked at.	Artifacts
Lower level. Linda Jerviss reported that she had not contacted the flooring company. Coy Borgstrom will do that.	Lower Level
Grant monies – Linda Jerviss has not been to the museum to figure out the grant monies.	Grant monies
Question regarding the Cloud storage. Need password. On-site said they didn't have it. Linda Jerviss should have it and she will check.	Cloud backup
<b>NEW BUSINESS</b>	
Mary Ann Bucher presented a budget to contract TH Malaskee to speak on the History of Agriculture and the Grange. Budget is attached. Paul Larson and Mary Ann Bucher will work on it. Motion by Phil Haukom seconded by Mary Ann Bucher to pursue the event. Motion passed.	2017 Program
Member Michael Haugen has offered to help put together a print newsletter. Char Shrager, Michael Haugen, Dave Dubbels, and Barb Maplethorpe offered to work on it.	Print newsletter
Mary Ann Bucher shared a draft of the annual fund raising letter.	Annual Letter
Lorrie Meier asked what was happening with the Ledgers that are in Wasioja. Linda Jerviss replied that she was working on the accession sheet. At this point the ledgers have not been accepted into the collection.	Ledgers
It was recommended by Lorrie Meier that when major construction was planned that a one week notice be sent to the Museum.	Notice for work at the museum
A question was brought up regarding the ceiling light in the bathroom. Phil Haukom reported that it had been approved.	Bathroom
A list of possible activities was shared by Mary Ann Bucher that will focus on our mission statement of preserving and sharing history. Ideas were the Wine Tasting (date is set for Nov 2, 2017) if we are going to have it. Country School Program, Cemetery Walk, Speakers & Programs, History Happy Hour.	Programs and activities.

Meeting adjourned at 9:07  
 Sec, Mary Ann Bucher