

## DCHS minutes of regular meeting

The meeting was called to order by Scott French at 6:30 pm on 11-17-2016 with Board members present-Diane, Dave, Scott, Linda, Phil, & Greg. Steve gray was our guest.

Announcement- Scott French wanted to publicly thank Coy for all he is done in handling the events that have arose over the last few months.

No museum report was found.

Steve gray reported that he would be stepping down from his commissioner's seat. He spoke about the County budget, and had suggestions for us as follows- It would be good to have a report from Janice Durst to show where the dollars we received were spent and that it should consist of hard purchases and improvements as well as programs for children and the public. He suggested not bringing up the wine tasting as far as to the county.

No correspondence was found.

Secretary's report was approved with the following changes- strike early from the call to order, add \$5108.10 as the amount for the doors, change the grant monies section to read Janice Durst explained how the grant monies work at the Oct 2016 meeting, change date of Annual meeting to March 18. Motion by Phil, 2nd by Diane, all ayes

Treasurer's report was approved with motion By Diane, 2nd by Dave, all ayes

Bills were approved as presented with motion by Greg, 2nd by Dave, with all ayes.

It was presented to the board the lack of need for petty cash with the new credit cards. motion was made to do away with the petty cash by Diane, 2nd by Phil, with all ayes.

The Peg Lynch exhibit went well with about 35 people turning out. a special thank you to Barb for the treats.

There was no report on the wine tasting found. Scott turned in tickets and money, Diane turned hers in as well, Coy was not present.

Linda reported that the grant process for the recruiting station has gone well and that it is ready for the next step in 2017.

Old business

Floor- Linda has called but has received no response, and she will keep trying.

Gun Cabinet- Is done, cannot be installed prior to floor repairs.

Outside light- not discussed

Events for 2017- they look great, but would like to look into trips for school children, and/or taking history to their classroom.

Christmas in Wasioja is December 17 at 6pm, Barb stated that we will need to contact Walt Wytenbach about the gas.

The Annual meeting will be March 18 at the Old School Cafe in Mantorville if they are willing. Greg will be our speaker. Motion by Diane, 2nd by Dave, all ayes.

Wasioja cupola- Greg will need some help to remove it and will provide the labor to restore it thru-out the winter months. Materials will be provided by DCHS.

Past Perfect- passwords were distributed to those wishing to have one.

New business-

Our next meeting will be December 15 at the Kasson American Legion at 6:30pm

The closing of the museum was tabled until our next meeting to allow for floor repair and gun cabinet installation.

It was discussed that with the electronic thermostat that it would be wise to get a locking case for the thermostat so as to not have constant adjustments and potential changes by visitors, etc. 3 keys would be with persons TBD later. Motion by Diane, 2nd by Phil, all ayes.

It was approved to allow Linda to purchase a small back pack type shop-vac with price to not exceed \$50.00. Motion by Phil, 2nd by Dave, all ayes.

Greg spoke about potential fund raising through 50/50 ticket sales and asked to be able to research it. Motion for Greg to research this by Dave, 2nd by Phil, all ayes.

Meeting was adjourned at 8:05 pm