

DODGE COUNTY HISTORICAL SOCIETY MINUTES
BOARD OF DIRECTORS MEETING

Meeting was held at the Kasson Legion on Thursday Feb 18, 2016. The meeting was called to order by Vice President Scott French at 6:12 pm. Members present were: Phil Haukom, Dave Dubbels, Diane O'Brien. Linda Jerviss arrived at 6:38 and Coy Borgstrom arrived at 6:47 pm.

Absent were Mary Ann Bucher and Barb Gilliland. Guests present were Greg Nelson, Warren Schwenke and Steve Gray.

Warren reported on activities at the museum. He told about receiving 11 High School yearbooks from Hayfield.

Commissioners Report from Steve Gray. He notified us that Dodge County Administrator Jim Elmquist has resigned effective March 20th, 2016. He also stated that the courthouse remodeling is nearing completion.

Correspondence: Mantorville Restoration is having there annual Mulligan Stew Supper and Silent Auction on March 17, 2016. Donating a basket was mentioned.

Discussion on Annual Report. Everyone thought is was very nice. Need financial report and Presidents Report.

Secretaries Report: Remove Scott French and Dave Dubbels from Dodge County Expo. Motion by Diane O'Brien and seconded by Phil Haukom to accept the secretaries report with corrections. Motion carried.

Treasurers Report, Linda Jerviss reported that there are 2 reconciliations, Home Federal and Citizen State Bank. Going over the assets it was voted on to delete 02 Microfilm reader from inventory. Diane O'Brien moved to accept treasurer report and seconded by Dave Dubbels. Motion carried

Bills were presented as follows: DCI \$15.00, Borgstrom/Durst \$163.00, Blue Stem \$108.34. Motion by Phil Haukom to pay the fore mentioned and seconded by Diane O'Brien. Motioned carried.

Reports: Annual Meeting, need a quorum of 10 % of members to do business at annual meeting. President Borgstrom talked about doing a calling of all eligible members and an email blast.

House committee met and voted to change their name to Steering Committee. A report from Greg Nelson was given about they thought should be done. A handicapped ramp for the log cabin at the fairgrounds was mentioned.

Trip to MNHS was discussed. Leaving at 9:00 am on Wednesday, February 24th from parking area south of town. There are 32 signed up to go. Need 24 to break even.

Collection Committee: A motion was made by Scott French and seconded by Pihl Haukom that stated the committee will consist of DCHS Board members. Each month items that have been brought to the museum will be decided on at monthly board meetings to either accept or discard. Motion carried.

Application for credit card was filled out by President Borgstrom.-

Recruiting Station Grant. Linda Jerviss is waiting to hear, no word as of this date.

Carbonite. Nothing to report.

2016 Budget Linda & Scott, Need to change one line.

Bow and arrow display case was brought in to show the board how it looks. Discussion on gun case. It will be same stain as bow and arrow and distressed as well. The board decided to go with a polyurethane finish instead of a lacquer finish.

Code of Ethics, Coy will stop at museum.

Motion by Scott French and seconded by Coy Borgstrom to pay for Warren Schwenke's trip to MNSHS on Wednesday, February 24th, 2016. Motion carried.

Consent items. Coy discussed changing the way the agenda is presented.

Next meeting is scheduled for March 24th at 6:30 at Kasson Legion.

A motion by Phil Haukom and seconded by Diane O'Brien to adjourn at 7:54 pm

Respectively submitted by Dave Dubbels, pro-tem.

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