

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

June 16, 2016

Meeting was called to order by Scott French at 6:30.

Members present: Linda Jerviss, Scott French, Barb Gilliland, Dave Dubbles, Mary Ann Bucher, Phil Haukom, Greg Nelson. Coy Borgstrom arrived at 7:15 and requested that Scott French continue conducting the meeting. Diane O'Brien arrived at 7:45. Visitors were Warren Schwenke, Steve Gray, and Barb Maplethorpe

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

Announcements were:

Quilt Show opens - June 23 Mary Ann reported that they would be setting the exhibit up next week.

Commissioners Lunch – July 12

Dodge County Fair – July 13 – 17

Zumbro Education ZED to tour Wasioja with Linda Jerviss June 22

Museum Report presented:

Commissioners Report –

- Steve reported on the Hwy 57 wall. It contains early Portland grout, both sides the same. The wall is stone from the McDougal Quarry in Mantorville. The profile on the NE corner will be lowered. A retaining wall will be built to allow better viewing on that corner.
- The Commissioner have interviewed 3 applicants for Administrator, no decision
- He shared that the 4 Watersheds may be combined to allow for better communication and planning.
- Perhaps the Wasioja Recruiting Station could be open on Memorial Day with some activity.

Correspondence – There was no correspondence submitted

Secretary report – Motion by Dave Dubbles and seconded by Greg Nelson to approve and send to file the Secretary Report. Motion passed.

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

Bills - \$65.36 to Sargent (wt), \$261.71 to Hardware Hank. Motion by Scott French , seconded by Phil Haukom to approve the bills.

Grants

Recruiting Station; Linda Jerviss reported that she is finally moving along with the grant monies.

Electrical – Mary Ann and Warren reported that Rich Rummels visited on May 23rd. He spent 2 – 2 ½ hours at the museum, taking photos, measurement, and light meter .

He will prepare a report with CAD drawings and set a date to come back. He will probably come during the day.

Red House – 2nd phase, plans and specs will be submitted by July 8th

Old Business

Collection - The following items were presented for approval to the collection. <ol style="list-style-type: none"> 1. Photos of Avon from Jerry Dallman – Motion by Barb Gilliland, seconded by Greg Nelson to add to the collection 2. Photos of the Gaurke family from Barb Gilliland – Motion by Mary Ann Bucher seconded by Greg Nelson to add to the collection. 3. Rockton Mills paper bag by JonTollefson. Motion by Dave Dubbels seconded by Linda Jerviss to add to the collection 	New Artifacts
Linda Jerviss reported that it should be soon.	Credit Card
Mary Ann Bucher reported that the Country School was canceled for lack of participants. Will try to get a teacher so that it can go into the Community Education books in 2017.	Country School
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
Warren Schwenke had two bids for the Cellar door. Action Builders and Scott Berg. After consideration a motion by Mary Ann Bucher seconded by Phil Haukom to accept the bid with both options for \$5,108.10 from Action Builders	Cellar Door
Barb Gilliland reported that the charge for the Ghost Town tour is \$25.00 including lunch. Tour will be on October 8 th . Meet at the Ashland Town Call, includes lunch.	Ghost Town Tour

<p>Greg Nelson reported on the work being done for the Fair. He completed the epoxy floor and is repairing the window panes and latches. Set up will be July 6 & 7th. He wants to feature our buildings. Maybe pictures of our buildings to display. Discussion regarding a hand rail</p> <p>The VonRueden family will bring equipment for display. Two banners will be ordered for the fair. Cost \$220.00. Motion by Phil Haukom, seconded by Mary Ann Bucher. Motion passed.</p>	Fair
<p>A discussion on a ramp to the building. No action taken. Motion by Phil Haukom, seconded by Mary Ann Bucher to try using the railing in the basement of the Red House for railing on the steps. Motion Carried</p>	Handicapped Ramp
<p>Mary Ann Bucher asked for a complete Financial report from the 2 CD's that the Historical Society holds for the Water Tower. Clarification on the Bernie Buehler contract. Linda submitted an estimate from Buehler Trimming & landscape for \$3,880 to rebuild the walkway. And one for \$100.00 for trimming Shrubs and clean up refreshing mulch annually (mulch not included or delivered. Motion by Phil Haukom, seconded by Dave Dubbels to approve. Motion carried.</p>	Kasson Watertower.
<p>Barb Maplethorpe has agreed to Chair the Wine Tasting. The tickets are ready the board members signed out tickets. A discussion regarding selling tickets at the fair. Barb will take care of that. Tickets sold at the fair will be a different color, Mary Ann Bucher will take care of that.</p>	Wine Tasting Benefit.
<p>There were two bids for stair carpet. One from Country Carpets for \$1,966.20 and one from King's flooring for \$1,553.00. Motion by Linda Jerviss seconded by Phil Haukom to accept the King bid. Motion carried. Warren will get carpet samples</p>	Stair Carpet
<p>Bid submitted by Hofstad Plumbing for a waterheater in the Museum. Bid of \$585.00 Motion by Phil Haukom seconded by Barb Gilliland. Motion Carried</p>	Water Heater
<p>Linda Jerviss had no report.</p>	Peg Lynch Exhibit.
<p>Landscaping on slope – tabled</p>	Slope Lanscapeing
<p>Retaining wall for parking lot bids. Doug Schmidt has a verbal for \$2,000. Warren tried to contact Wilker and had no response</p>	Retaining Wall
<p>Basement exit door is including in the bid for the outside door.</p>	Inside basement door
<p>Picture it Painted grant – Mary Ann Bucher requested input on what to do with the Valspar Paint that was given to DCHS. There is probably 10 gal primer and 8 gal ivory. It was used for the new storage room. There is 10 gal of black. She requested permission to give it to the Theatre in Mantorville as they use a lot of black. It was OK'd to give</p>	Valspar.

it to the Theatre. Mary Ann Bucher will contact Southern MN Initiative to see if that is OK. Copies of the original grant were included in the Board packets.	
New Business	
Electrical in basement	
Exhibit committee - Mary Ann Bucher asked that we might have a committee of board members and volunteers to plan the exhibits in the basement. tabled	Basement
Blue Ribbon Sale. Discussion of the DCHS participating in the Blue Ribbon Sale during the fair. Mary Ann Bucher offered to donate \$100.00 to DCHS to use in the bidding. Dave Dubbels motioned that the HS give an additional \$100.00 to make it \$200.00 as in the past two years. Coy Borgstrom seconded the motion. Motion passed by a 5 – 4 vote	Blue Ribbon Sale
Mary Ann Bucher shared the e-mail from Mark Bigelow that offered to do some Drone photos for the Historical Society. Mary Ann Bucher will contact him and tell him to go ahead	Drone Photos
Book prices – Mary Ann Bucher asked that the book prices be reviewed. Copies of the invoices are at the museum and the treasurer should also have them. The 1884 books sell well at the current price. Tabled	Books
SHIPO Conference – not addressed	
Director – Discussion on what we should do about a director. Perhaps call other small museums and the State Historical Society for information	Director

Meeting adjourned at 9:07