

# Dodge County Historical Society Minutes

## Board of Directors

### Board of Directors

2016	2017	2018
Dale Morris 2016 2 <sup>nd</sup> term	Barb Gilliland 2017 2 <sup>nd</sup> term	Coy Borgstrom 2018 2 <sup>nd</sup> term
Dave Dubbels replace Greg Nelson 2016 1 <sup>st</sup> term resigned	Mary Ann Bucher 2017 2 <sup>nd</sup> term	Scott French 2018 1 <sup>st</sup> term
Phil Haukom 2016 1 <sup>st</sup> term	Diane Berge 2017 2 <sup>nd</sup> term	Linda Jerviss 2018 1 <sup>st</sup> term

January 21, 2016

Meeting at the Kasson Legion Club was called to order at 6:01 by Vice President Scott French. Members present were Scott French, Diane O'Brien, Phil Haukom, Mary Ann Bucher, Dave Dubbels, and Linda Jerviss. Absent Coy Borgstrom (who came at 6:32 and asked Scott French to continue the meeting) and Barb Gilliland. Guests were Sandy Gochnauer, Char Schragger & Warren Schwenke

No additions to the

Museum Report presented and sent to file	Museum Report
Secretary Report – Motion to approve by Phil Haukom, seconded by Dave Dubbels. Minutes approved and sent to file	Secretary Report
Treasurer Report was presented by Treasurer Linda Jerviss. Motion to approve by Dave Dubbels seconded by Mary Ann Bucher Treasurers report approved and sent to file. Linda Jerviss reported that she had transferred \$30,000 to checking and \$30,000 to savings at Citizens Bank in Mantorville.	Treasurer Report
Bills presented Bills \$ 2,396.00 MCIT \$ 173.86 Uline code archival – Class programing \$. 68.53 Hardware Hank \$ 86.50 Mary Ann Bucher - acid free tissue \$ 45.15 Warren Schwenke Window shades for Wasioja – no petty cash. \$354.00 Envelopes Self seal and donation for remittance & advertising for Wine	Bills
<b>Reports</b>	

Warren Schwenke reported that Dan Poersch will bring the bow and arrow case to the museum for approval. BOD will be notified when it is at the Museum. Mary Ann Bucher will see that it is mounted.	Bow & Arrow Case
Warren Schwenke shared what he had learned about the outside lighting. Lower fixture maybe 18ft, brightness of light, question down light. Warm light were preferred by the BOD	Lighting
MNHS trip Mary Ann Bucher reported that she had about 10 people signed up for the trip on February 24 <sup>th</sup> .	Trip to MNHS
<b>Old Business</b>	
Linda Jerviss has the credit card, debit card application. It needs joint signature on the application. Coy Borgstrom recommended that it not be a debit card. Mary Ann Bucher motioned that we apply for a \$300 per month Card from Citizen Bank in Mantorville. Coy Borgstrom recommended \$1,000. Motion died for lack of a seconded Mary Ann Bucher motioned for a \$1,000 not to exceed our budget. Dave Dubbels seconded. Motion passed. Linda Jerviss will take care of it. Diane O'Brien recommended to Linda Jerviss that we don't need so many bank accounts. Coy Borgstrom said that Janice Borgstrom has a handle on how to set up account.	Credit Card
	Annual Meeting
Water pipe – Scott French reported that he had not heard from Zumbro Valley Plumbing yet.	Water Pipe
Linda Jerviss submitted information regarding a partnership program with MN-Dot. She has met with a Mr. Augustin. Diane O'Brien made a motion that Linda Jerviss pursue this program, Dave Dubbels seconded. Motion passed.	Landscaping
<b>New Business</b>	
Linda Jerviss brought up the CDat Security – due. 1.2% interest for the next 10 days Dave Dubbels motioned that the money be put in savings in Mantorville Phil Haukom seconded. Motion passed	CD
Rochester Area Foundation questions. Mary Ann Bucher will call them and ask a representative to come to our next meeting.	Rochester Area Foundation
Mary Ann Bucher reported that two people from Kasson Library and Mitch Miller will speak at our Annual Meeting.	Annual Meeting.

Phil Haukom motion to pay the dinner for the three speakers and their guests. Linda Jerviss seconded. Motion Passed Scott French recommended that calls would be made to members before the meeting so we will be sure to have a quorum. Mary Ann Bucher said that she would send Scott the membership list.	
New Computer set up – Linda Jerviss is working on that. Char Schragger needs new bank information to set up Carbonite.	New Computer and Carbonite.
Scott French and Linda Jerviss have been working on the budget.	Budget
Collection Committee – tabled	Collection Committee
Budget – motion by Dave Dubbels to approve the budget as presented with the following changes. Leuthold Grant money to be earmarked for volunteer and staff education. Mary Ann Bucher seconded. Motion passed	Budget
Mary Ann Bucher will work with TJ Makala to come and do a program on the Grange and its impact on Agriculture	Grange Program
<b>New Business</b>	
The Dodge County Expo will be held in April. Motion by Mary Ann Bucher seconded by Phil Haukom to have a booth at the Expo. Motion Passed. Linda Jerviss will send the application and fee. Mary Ann Bucher and Dave Dubbels will help with it. Scott French and Coy Borgstrom set up	Expo <i>Dave Dubbels and Scott French names were removed before approval</i>
Nominating Committee – Coy Borgstrom and Mary Ann Bucher	Nominating Committee

February meeting will be held at the Legion at 6:00 pm on the 18th  
Motion to adjourn at 8:15 by Dave Dubbels, seconded by Phil Haukom. Meeting adjourned.

Secretary,  
Mary Ann Bucher