

**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

October 20, 2016

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

Members present: Coy Borgstrom, Linda Jerviss, Scott French, Dave Dubbels, Mary Ann Bucher, Phil Haukom, Barb Gilliland, Diane O'Brien Absent: Greg Nelson Visitor: Sandy Gochnauer

**Announcements were:**

Museum report – Motion by Dave Dubbels, seconded by Barb Gilliland to approve the Museum Report. President Coy Borgstrom requested that the Museum Report be sent out ahead of time.

Commissioners Report: Steven Gray reported that things were going well and the Administrator is up and going. The County did pay for the Cellar Door in the amount of \$5,10810  
The Presentation he gave to the Committee of the Whole is in the Board packets.

Secretary report – motion by Dave Dubbels, seconded by Barb Gilliland to approve with the following corrections. Barb Gilliland was present correction on bill to Phil Haukom should be \$48.54.

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

Janice Borgstrom reported on the Historical Society funds. She emphasized the importance of recording the grant funds. *She explained how grant monies work.* She welcomed any board or member to stop in her office at any time.

Bills - DCI 3 x 5 Ad for Peg Lynch Exhibit \$125.25 for typesetting \$26.72; Rich Rummels \$1,9892.00 (completes the Electrical Assessment Grant; Hardware Hank \$35.13; Maxon Electric \$1702.65.

**Reports**

- Ghost Town Tour – Barb Gilliland reported that the tour was canceled
- Peg Lynch Exhibit – Linda Jerviss would like to do another public event on November 13<sup>th</sup>. Doesn't have a concrete plan yet. Coy Borgstrom will have someone come and look at the TV so that it will work.
- Porsch will not install the gun case until we determined if the electrical box behind it was not live. Warren Schwenke will call Maxon to look at it.

- Wine Tasting. Sandy Gochnauer reported that we had received 7 \$150 sponsorships and are waiting for a couple more. Barb Maplethorpe, Sandy and Mary Ann have been working hard on the silent auction items. Sandy emphasized that we need to get out and sell tickets.

## Grants

Wasioja Recruiting Station – Linda Jerviss reported that it is being worked on

Electrical – Rich Rummels has completed his work and the final grant report is being worked on.

## 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
Outside light – Discussion on purchasing a solar light and new bulb in the light over the door. It was recommended that we do both. Coy Borgstrom will take care of it.	Outside light
Country School program for 2017 – will be in Triton, KM and Byron Community Ed. Needs a committee to make detailed plans.	Country School program
Cemetery Walk in Mantorville - 2017 – Dori Green and Mitch Miller have agreed to help.	Cemetery Walk
Table Top Studio – Warren Schwenke hasn't picked out the camera yet.	
<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
March 19 <i>18</i> was chosen for the Annual Meeting. – Time – Place?	Annual Meeting
Curating sign for Watertower – tabled	Watertower sign
Linda Jerviss requested that when a Memorial is received, both the donor of the memorial and the family receive notification.	
Linda Jerviss reported that the cupola at the Wasioja school needs repaired. Greg Nelson will work on it	Wasioja School
Old picture repair – Linda Jerviss requested money to repair old pictured. Motion by do, seconded by Scott French that Linda Jerviss to receive \$300 for picture restoration at her leisure.	Old picture repair.
Winter closing – the museum will be closed November 28 – April 18 <sup>th</sup> .	Winter closing
Linda Jerviss requested that we buy a new vacuum cleaner – Mary Ann Bucher said that we just bought one two years ago.	Vacuum Cleaner
A couple of items were brought before the meeting A Dodge County Profiles Motion by Dave Dubbels, seconded by Barb Gilliland that because we had a number of these books it would be put on the Wine Tasting Silent Auction Motion by Dave Dubbels, seconded by Linda Jerviss to accept the VFW material that came into the museum	Artifacts

*Changes indicated in italics*

Meeting adjourned at 9:07Sec, Mary Ann Bucher