

Weeping Water Historical Society Board
Board Meeting Minutes
Date: _____ July 19, 2017 _____

Call to Order

Meeting was called to order at 7:30 PM_ by _President Doris Duff _____

Roll Call (secretary reads)

President-- Doris. Duff	<u>Present</u>	Absent	Excused
Vice President—Charlie Cover	<u>Present</u>	Absent	Excused
Secretary- Bill Cover	<u>Present</u>	Absent	Excused
Treasurer—Marcia Nickels	<u>Present</u>	Absent	Excused
Sharon Nielsen	Present	<u>Absent</u>	Excused
Sunny Fay	<u>Present</u>	Absent	Excused
Bill Duff	<u>Present</u>	Absent	Excused
Adelay Idler	Present	<u>Absent</u>	Excused
Jon Oliver	<u>Present</u>	Absent	Excused
Linda Rhodes	<u>Present</u>	Absent	Excused
Joanne Richardson	<u>Present</u>	Absent	Excused

Introduction of Guests and Members of the Historical Society (non-voting) [LIST]
Renee Thakur, Sharon Crosby, Josh Groleau, Kevin Brack

Secretary’s Report – copy attached

Discussion, Approval of Minutes of the __June_____ meeting
Corrections: None

Motion by; _Marcia N. _____
Seconded by: _Charlie C. _____
Number in Favor _9__ Number Opposed ___0___ Abstain_0__
Motion Carried/ Motion failed

Treasurer’s Report -- Approval of the report dated __ July 19, 2017 _____

Previous Balance	25,129.46	
Total Receipts This Month	147.03	
Grants	0	
Memberships	0	
Donations	146.00	
Other (interest)	1.03	
Bills Paid this month	324.51	
Utilities*	54.93	
Other Itemized Below	_____	
Mowing	150.00	
Meeske Hardware	74.58	
Jamie Martz – carpet cleaning	45.00	
Grant Fund* Utilized This Month	54.92	* Includes Utilities
Bills Received but unpaid-State Farm	4,646.00	
General Fund Balance	6,599.20	
Grant Funds On Hand	18,352.78	

Total Current Balance _24,951.98_____

Current Grants Status

Hopper Grant _ 4,494.00 _____

Day Grant _13,858.78 _____

Other _____

Motion to Approve/ Disapprove Treasurer's Report

Motion by: __Bill C. _____

Seconded by: __Charlie C. _____

Number in Favor __9__ Number Opposed __0__ Abstain __0__

Motion Carried/ Motion failed

Old Business

A. Committee Reports

- Membership (Will Cover) No Report
- Building and Grounds (Bill and Doris) Properties are being mowed, Bill and Doris removed nettles next to the Academy.
- Interior Displays (Will Cover) No Report
- Windows (Jon and Suzanne) Next window will celebrate 50 years of the county fair on the fairgrounds north of town.
- Academy Building (Bill Cover and Jon) Nothing new.
 - and Demo/Deconstruction Sub Committee (Will Cover) No report
- Grants (Doris) Nothing yet on the Hopper Grant application.
- Notification/Volunteers (Kevin Brack) Linda Rhodes has a good list for next month's report
- Genealogy (Suzanne) No Report
- Volunteers (Linda Rhodes) Nothing to add.

B. Old Business--

1 Cemetery walk is planned for Oct 14 and 1 at 4:30PM. The walk will start at Memory Lane and will end at the Fate house with refreshments. We will have a suggested donation of \$10.00. It was moved by Charlie C. and 2nd by Sunny F. to move forward with the project. 9 ayes, 0 nays, 0 abstain. **Motion Carried**

- 2 Blinds for South wall of Memory Lane are installed.
- 3 As light bulbs burn out they are being replaced with LEDs.
- 4 Sharon Crosby reminded the Board that September is library month and we had committed to having the Academy open as much as possible during the celebrations. It was noted that due to the state of the renovation project, access will have to be limited.

New Business

A. Charlie suggested that the museum purchase a banner flag for display at the Kunkle complex whenever it is opened. Motion by Jon O., Seconded by Sunny F. 9 ayes, 0 Nays, 0 abstain. **Motion Carried**

B. Charlie has a number of local Scouts needing Eagle projects. He is looking for ideas.

C. Linda R. reports that she has organized all the high school annuals. Some years are missing.

Announcements for the good of the Society None

Dates of next 3 meetings

Aug. 16, 2017

Sep. 20, 2017

Oct. 18, 2017

Adjournment

Motion by: __ Charlie C. _____

Seconded by: __ Sunny F. _____

Number in Favor 9 Number Opposed 0 Abstain 0

Motion Carried/ Motion failed

Meeting adjourned at 8:02 PM