

MINUTES FOR THE AUGUST 27, 2024 BOARD MEETING

Attending: Lois O'Donnell, Renee Heberer, Jo Ellen Nervig, Jim Nervig, JoAnn Adamson, Sue Ellen Hutton Davidson, Asa Hutton, Janet Willey, Joe Pitts, Norm McCleary, Tammy Philipp, Bob Fontana, Carmine Boal and Rosemary Hutton Taylor

The meeting was called to order at 6:31 p.m.

Minutes: Minutes from the July 23, 2024, meeting were reviewed. Motion by Asa Hutton and 2nd by Renee Heberer to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (July 17 – August 23, 2024), along with Balance sheet ending August 23, 2024, and the Budget vs Actuals: 2024 Statement (January 1 – August 23, 2024) were reviewed. See attached sheets. Motioned by Joe Pitts, 2nd by Asa Hutton to approve report. Motion carried

Office Manager's Report: See attached sheet. Sandy McClure has resigned as Office Manager. We will be seeking a new office manager at \$16 per hour. If you know of anyone who would like to do the job, please let JoAnn or Lois know.

New/Current Business:

- A. Safety & Security at the museum were reviewed. Do to the assault on the Office Manager, some safety and security procedures were reviewed. See attached sheet. A committee to look into our security systems at the museum was formed. Joe Pitts, Rosemary Hutton Taylor, Carmine Boal and Lois O'Donnell will meet and report back at the September meeting with suggestions on how to improve the security in both the house and barn.
- B. Ice Cream Social: GOOD DAY! Approximately 230 in attendance. John Jensen brought in 4 picnic tables. \$1700 made minus expenses. HyVee donated 16 gallons of ice cream. Eight people from the Fire Dept. were there to represent the department. The bike rack was used.
- C. Pumpkins: Reported weeds are out of control. Been pulling Button weeds. Hopefully the pumpkins will be ready by the 1st of October.
- D. Nomination Committee Report: Sue Hutton Davidson reported that JoAnn Adamson and Lois O'Donnell want to be co-presidents next year again. John Wolfe is willing to be treasurer. Andy Logan and Randy Olson were names given to contact for possible board members.
- E. End open house summer hours. The last open house of the summer will be August 31. Carmine, Lois, Janet and David Baker will host. There will be no September 1 open house. October 6 and November 3 will be the last two for 2024.
- F. BRAVO grant money request is due September 26. Maybe we could ask for money to update our security system.
- G. Halloween events: Upcoming is Truck or Treat and Pumpkins and Pints. If you would like to help with these please let Lois know.
- H. Boone museum is having a reopening house if anyone is interested in going.

Old Business:

- A. Committee Reports: A group of ladies will be touring on September 3.

Motion to adjourn by Joe Pitts, 2nd by Renee Heberer. Motion passed. Next meeting is Tuesday, September 24, 2024 at 6:30 p.m.

Rosemary Hutton Taylor