

## **MINUTES FOR THE OCTOBER 22, 2024 BOARD MEETING**

**Attending:** Lois O'Donnell, Renee Heberer, Jim Nervig, JoAnn Adamson, Sue Ellen Hutton Davidson, Asa Hutton, Joe Pitts, Norm McCleary, Carmine Boal, Rob Logan, Bob Fontana, Andy Logan, JoEllen Nervig, Rosemary Hutton Taylor, and Stephanie Lindsley

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

**Minutes:** Minutes from the September 24, 2024, meeting were reviewed. Motion by Carmine Boal and 2<sup>nd</sup> by Renee Heberer to approve the minutes with the correction of that Carmine Boal was not at the September meeting. Motion carried.

**Treasurer's Report:** The treasurer's monthly report (September 17 – October 18, 2024), along with Balance sheet ending October 18, 2024, and the Budget vs Actuals: 2024 Statement (January 1 – October 18, 2024) were reviewed. See attached sheets. Motioned by Rob Logan, 2<sup>nd</sup> by Joe Pitts to approve report. Motion carried

**Office Manager's Report:** See attached sheet.

- A review of donations and pumpkin donations.
- Also, an invite to review the Sesquicentennial video was sent to board members and city officials.

### **New/Current Business:**

- A. Review of Pumpkin & Pints: Many felt it was not worth the cost of \$300 as an advertisement. There was a lot of work. Feelings were that it was a great display and great photo op. Trunk or Treat: Jim Brazelton's 100 miniature pumpkins were a huge hit. Motion by JoAnn Adamson and 2<sup>nd</sup> by Sue Hutton Davidson to purchase a \$50 gift certificate at Uptown Food and Beverage and \$50 Casey's gift card for the Brazeltons for their donations of the miniature pumpkins. JoEllen Nervig and Asa Hutton will be picking up the pumpkin money daily in the evenings.
- B. Nomination Committee Report: Sue Hutton Davidson presented the slate of officer and board members for 2025. They are as follows: Co-Presidents – JoAnn Adamson and Lois O'Donnell, Vice-President – Carmine Boal, Secretary – Madison Zirretta, Treasurer – John Wolff, Board members through 2025 – Bob Fontana, Rob Logan, Norm McCleary, 2026-Renee Hopkin Heberer, Asa Hutton, Jr., Janet Willey, 2027 – Andy Logan, Joe Pitts, Rose Hutton Taylor, Ex-Officio: Dr. Erick Pruitt, Ron Sampson, John Stratton and Office Manager – Stephanie Lindsley. Elections will take place at the November meeting.
- C. Barn painting. Thank you to Norm McCleary, Asa Hutton and Joe Pitts for painting the barn. Norm bought all the paint and caulking. A lift from Capital City was used for 3 days at a cost of \$1200. A motion by Rob Logan and 2<sup>nd</sup> by Joe Pitts to donate \$400 to Ken Hilsenbeck for keeping the lift operating.
- D. Sesqui-Team Video Presentation – All board members are invited to attend the premier of the Sesquicentennial Video on November 14.
- E. Cookie Sale: Cookie Sale is Dec. 14 from 9 am to noon. Madison Zirretta will be chairing. Volunteers to either help that day or bake are: Sue Hutton Davidson, Renee Hopkins Heberer, JoAnn Adamson, Asa Hutton, Stephanie Lindsley, JoEllen Nervig, Margie Law and Rose Hutton Taylor. 80 Tickets will be sold for \$20 each.
- F. Digitizing DVDs – John Ellenberger is willing to pay to have the DVD interviews digitized. Asa Hutton and Rose Hutton Taylor will look into this.

**Old Business:**

- A. Security equipment Upgrades – The committee of Joe Pitts, Rosemary Hutton Taylor, Lois O’Donnell, along with Rich Taylor visited with A-Tech to come up with a plan for updated security. Waiting on prices. Door Inc. will restore the north and west doors of the house for \$2,000. Motion by Bob Fontana and 2<sup>nd</sup> by Rob Logan to approve the expenditure. Motion carried.
- B. Committee Reports: Still needing help with collections. Will be meeting on Nov. 12 at 10 am.
- C. Plaque Project for Heritage Corner – has nothing to update. Dennis Albaugh in the spring is willing to help us with a plaque that depicts the families that were displaced do to the building of the Ordnance Plant.
- D. Imprint tour 10/22 – went well
- E. Bob Fontana is looking for old photos of the football field by Neveln and basketball gym in Neveln.
- F. John Deere will be helping outside.
- G. Question – who picks the trash up in the outside container. Answer: Ankeny Sanitation, paid for by Uptown Association.
- H. Joe Pitts would like to replace the railings on the west steps at a cost of \$287. Motion by Asa Hutton to proceed with purchase and installation and 2<sup>nd</sup> by Rob Logan.
- I. Open House Nov. 3 – Host are Janet Willey, Renee Hopkins Heberer Rob Logan and Bob Fontana. Andy Logan will also help host.

**Motion to adjourn at 8:05 p.m. by Joe Pitts and 2nd by Andy Logan. Motion passed. Next meeting is Tuesday, November 26, 2024 at 6:30 p.m.**

**Rosemary Hutton Taylor**