



SHS Board Meeting Minutes

Tuesday January 11, 2011

Meeting called to order at 6:32 PM by President Joe Collins.

Members present: Jay Whiting, Pat Ploumen, Lois Wendt, Don Wagner,
Don McNeil, Joe Collins, Eileen Schmitz.

Motion to accept agenda as written by Jay/Lois, passed.

Motion to accept secretaries report as written by Jay/ Don W., passed.

Treasurer's report: Balance of \$ 7217.80, see attached sheets, motion to accept treasurer's report by Jay, Don McNeil, passed.

Banner in Library: SHS is in favor of hanging a banner reflecting our group's mission. Don McNeil reported he is waiting for more information from the librarian re: type and dimension of banner, funding (legacy) available, can we use the banner we now have? Don will continue to pursue this venture and report back to us his findings. Motion by Jay to allocate \$200.00 towards the banner if legacy funding not available, seconded by Lois, passed.

Pond Historic Site: Jay announced that there will be a formational committee meeting held at the City Hall at 6 PM Wednesday January 12 to organize a committee to explore what can be done to enhance the Pond Site. Jay and Joe Collins will attend the meeting representing the SHS.

Cookbook: Members are almost done proof reading all the pages. Lois is planning on preparing a recipe for our members to share at the upcoming January membership meeting.

Phone Booth: We are looking for pictures of the Pelham Hotel and pictures of the phone company to be displayed with the booth.

Arby's Photo: Joe has the photo printed. Arby's wants the frame and matting to match the pictures that are now displayed at the restaurant. Motion to spend up to \$75.00 for the mat and frame made by Jay/Don McNeil, passed. Arby's will reimburse SHS the monies spent for the frame and mat.

Date for the Board Meetings have been changed to the 4th Thursday of the month with the approval of the board members. Pat will schedule the dates with the library. Exception will be for Nov. & Dec. dates.

Elections: No new input, no new candidates have come forward.

Derby Day Prize Drawing: Joe will get the picture framed and matted in time for Derby Days.

Archive and Storage: Joe asked members to burn CD's for archival storage.

Historic Home Tour: Discussion followed re: potential houses, sites for the tour. Jay reported that there are new contact people for Babe's and St. John's. Pat has sent out letters to the same. Next Meeting for the House Tour is Tuesday January 18th at Lois Wendt's home.

Newsletter: Next one will be sent out in April. Discussion re: contact phone numbers and web site information to be included in the newsletter.

Guest Speaker and Future Programs: board members discussed probable speakers etc.

SCHC: is asking for input for their future project: Scott County Breweries.

Lifetime Member: Jay will contact Betty Dols.

Book: Never Forgotten: Stories by Scott County World War 11 Veterans purchased for SHS and brought to the meeting by Pat Ploumen for our Archives. The book will be displayed at our Membership Meeting January 15th.

Remember When Column: Don McNeil and Joe will combine their resources to get the material to the SVN in time for the weekly edition of the SVN.

Next Membership Meeting: Saturday April 16th at Stans Musuem at 1 PM. **Jay graciously offered his home and backyard for our July Annual Picnic/Meeting, on Saturday July 13' 2011 at 6 PM.**

Motion to adjourn meeting at 7:45 PM by Jay/Pat, passed.

Respectfully submitted Eileen Schmitz, secretary.

