

Manfred History and Preservation, Inc.

October 5, 2014

1:30 p.m. Museum

President Audrey Solheim opened the meeting. Board members present were Richard Melchert, Wanda Melchert, Audrey Solheim, Verna Bowers, Lewis Weigelt, Pam Norstedt and Judy Weigelt. Other present were Wesley Boese, Esther Boese, and Wesley Gross.

A copy of the agenda for Oct. 5, 2014 and minutes of July 13, 2014 were distributed in the packet.

Motion to approve the minutes of July 13 as corrected was made by Wesley Gross and 2nd by Wanda Melchert, motion carried. The correction: the ending balance as of 6-30-14 was \$1,380.25 not \$1,389.25.

Fiscal Report was provided by Richard for the 3rd quarter.

Beginning balance of 7-01-14, \$1,380.25

Income for 3rd quarter: \$1,939.60

Total income \$3,319.85

3rd Quarter expenses \$ 806.39

Ending Checking balance as of 9-3-2014 \$2,513.46

Savings account

Beginning balance as of 7-01-14 \$16,808.17

Interest for 3rd quarter \$ 6.35

Ending Savings Balance as of 09-30-14 \$16,814.52

Combined Total of checking and savings as of 09-30-14 \$19,327.98

Motion to approve the treasurer's report was made by Lewis Weigelt and second by Pam Norstedt. Motion carried.

Contributions and Newsletter by Verna Bowers

Since July meeting 5

2014 Year-to-date newsletter Subscriptions/Renewals 116

Contributions

Since the July meeting General Fund was \$1,825.00; no Endowment Fund contributions. 2014 Year-to-date in general fund is \$6,870.00 and endowment fund is \$360.00. That amount will be sent to Edwards ~~and~~ Jones.

Manfred History and Preservation Museum Report: The 2014 hours logged were March 45, April 59, May 259.55, June 283.5, July 339, August 240, and September 204. Visitors in May were 8 from NEB, ND, MN; June 16 from NM, AR, TX, and WA, July 14 from Wisconsin, ND, August 7 from MI, ND, and MN, Sept 16 from WA, IL, ND, and MN.

There were donations from Astrid Ongstad to the collections for the museum.

Corporate report: The SHSND Grant for 2014-2015; Restoration Projects completed since last meeting were new window panes at the school were installed where broken or boarded over.

With the help of Greg Seidel and crew bracing was added to a few of the window frames and with the help of a lift installation of new panes was accomplished on the second story. Final grant report: Grant funds have now been used up, so final grant report will be prepared and submitted. Accomplishments in the recent SHSND grant were installation of window panes as needed and window frame repair have been completed: interior wall work, installation of wainscoting, original blackboards and chalk troughs and a good portion of the baseboards have been completed, and report of the hole in the floor of the west classroom has been completed.

Upcoming restoration for Manfred School RVA fund raising mailing sent on September 6th, an appeal added to the MHP, Inc. Facebook page, appeal through article in Minot Daily by Andrea Johnson, during coming months, RVA plans to seek funds/gifts/grants from regional companies, and grant application through and grant application through PND planned if they have grant funding available. The remaining projects are new front steps, new front door, and putty windows and restore exterior of window frames and molding and paint, and interior wood restoration.

Education Report: The following were completed: Cemetery Restoration Workshop, July 26, 2014 (three markers restored). Cemetery restoration plans are to order the products to use for restoration by spring; periodic work days through next season for restoration work will be planned. Future possibilities are to have age--appropriate learning kits to have on hand for when school groups visit Manfred. The Mouse River Trail Corridor--Minot to Carrington is also still a point of discussion.

Director's Report: Wanda asked permission to stay in Manfred next summer at the museum. Pam made the motion to let Wanda and Richard stay in museum in the summer. Esther 2nd and motion carried. Wanda asked permission to buy dark roller shades for all the windows. Judy made motion to let Wanda buy dark roller shades for all windows. Pam 2nd and the motion carried. Richard and Wanda will stay in Mandan (mid October into April depending on weather) and will work on newsletters and MHP, Inc annual mailing. In warmer, they will stay in the Melby-Rogness house. They look forward to continuing the yard and restoration work. Wanda asked if it would be possible to purchase a little refrigerator with little freezer and to have a portable shower, Richard has a portable shower they could use. Pam made a motion to let Wanda buy a refrigerator and install a shower. Motion carried.

In the endowment fund there is \$8,989.67 as of 8/29/2014

Audrey gave a report about her trip to Norway for 17days; had a great time and saw beautiful scenery.

Other business was to appoint a nominating committee and appoint an audit committee. Next meeting will be April 26, 2015 at 1:45 to elect officers. Appointed to the nominating committee were Wanda and Pam. Lewis and Judy were appointed audit committee.

The meeting was adjourned.

A good lunch was served.

Judy Weigelt, Secretary