

MANFRED HISTORY AND PRESERVATION, INC. MEETING
JULY 29, 2007 - 1:30 P.M. – VANG LUTHERAN CHURCH

Attending meeting:

Board Members:

Pete Anderson
Esther Boese
Verna Bowers
Laverne Johnson
Wanda Melchert
Herbert Ongstad
Audrey Solheim
Ruth Widiger

Others:

Wesley Boese
Gwyn Herman
Pamela Norstedt
Reiner Widiger

Call to Order: Audrey called the meeting to order. Eight members and four visitors answered roll call. All present were given a written agenda, secretary and treasurer's report, a report by each division, museum director and a report from the historian. Also included was a revised copy of "A Tour Through Manfred".

Minutes of preceding meeting: Ruth made a motion to approve the minutes as written and Reiner seconded. Motion carried.

Treasurer's Report: After time looking over the printed treasurer's report, Herbert motioned and Verna seconded to approve the report and file for audit.

Contributions: Verna stated that \$859.50 was received from the grant and \$75.00 was added to the endowment fund from January to June 2007.

Corporate Division: Laverne stated they are still working on grant applications, esp. for the upcoming water system.

Education Division: Gwyn thanked all who helped with the Wells Co. Fair Booth. The Education Division planned the fair display and other board members had helped with the construction. We all appreciated the efforts made by all who helped.

Building and Grounds: Wanda discussed some the ongoing projects and some future plans. She offered to deed Lot 4 of Block 4 to MHP, Inc. (the lot south of the Anderson House) and moved that MHP accept this property to satisfy the square footage necessary for the proposed water system. Laverne seconded and motion carried. Wanda also motioned to get some better directional signs so Museum is more visible. Gwyn seconded. Motion carried.

Museum Division: Pam had a written report so all could view the hours worked and visitors to date. Ruth made a motion to buy shades for the two south windows of the Museum and a stepstool so the shorter ones can reach the flag holder. Approved.

Museum Director's Report: Wanda brought us up to date regarding the water hookups and installation. Laverne motioned to have an access for the lot south of the hotel installed at the same time as the line is trenched to the Museum. This will be there for future use at very little expense if done at the same time as the Museum connection. Pamela seconded and motion carried.

Historian's Report: Audrey reported on the contacts she has made recently. The names and additional information makes for very interesting reading and adds to Audrey's wealth of history on Manfred.

Other Business: Pete has a telephone he restored given by Astrid Ongstad, a coin operated phone (the only one ever in Manfred) and an unusual rock from his farm that he wishes to give to MHP, Inc. Also we wish to thank Laverne and Gwyn for the additional supply of larger sized t-shirts.

Our next and last meeting for this year will be **September 30, 2007-1:30 p.m.** at Vang Lutheran Church.

The Education Division served lunch.

Secretary,

Esther Boese