

**MANFRED HISTORY AND PRESERVATION, INC**  
**MANFRED MUSEUM – JULY 21, 2013**

**Board members present:**

- Peter Anderson
- Rose Anderson
- Esther Boese
- Verna Bowers
- Richard Melchert
- Pamela Norstedt
- Audrey Solheim
- Lewis Weigelt
- Ruth Widiger

**Others:**

Wesley Boese  
Wesley Gross  
Jamie Schindler  
Judy Weigelt

Wanda Melchert-Museum Director

**Call to order:** Audrey called the meeting to order. Nine board members, museum director, and four others were in attendance. A copy of the following reports was given to each attendee: agenda, minutes of May 5, 2013, treasurer's, contributions, museum and grounds, corporate and education, and historian; also a print out of endowment fund just to bring us all up to date.

**Secretary's Report:** Pam made motion to approve minutes as printed. Lewis seconded. Motion carried.

**Treasurer's Report:** Richard reported checking account beginning balance 4-1-13 of \$8,982.06, income \$1,165.00 less expenses \$998.51, leaving an ending balance of \$9,148.55 on 06-30-13. Verna motioned to approve the treasury report, seconded by Wanda Melchert. Approved.

Wanda made a motion to transfer \$4,000.00 from checking account to the savings. All consented. Present savings account is \$12,783.26 plus the \$4,000.00 to be added.

**Contributions Report:** Verna reported total newsletter subscriptions and renewals of 132 to date. Year to date income totaled \$4,990.00.

**Museum and Grounds:** Pam reported on the busload of kindergarten and first graders and their teachers coming from Harvey. They toured the church, south garage & museum. They especially enjoyed the trip through the museum as Pam was good at explaining the exhibits and gave the kids handouts for them to color. A little edible treat was given to each child as they boarded the bus back to Harvey. We realized we need an age appropriate presentation for our younger visitors.

**Corporate and Education:** The farm exhibits were on the booth walls at the Wells County Fair with brochures on a little table. A matching grant (with SHSND) is planned and is due August 15, 2013. If this grant is approved, work can proceed on windows, steps, interior carpentry, a new front door and plaster repair for Manfred School.

**Museum Director:** Wanda mentioned she has one more newsletter on the school history and after that issue, she will resume featuring family histories. Also she wants to do some touch-ups on some of the earlier finished buildings as well as finishing the portico at the school.

A Harvey Chamber of Commerce event is scheduled for August 12 at 7 PM; also open house for public on Saturday August 24<sup>th</sup> from 1-4pm. Ice cream will be served. Rose, Pam and Richard volunteered to help. Both of these events will highlight the progress on the MHP, Inc. property.

**Historian's Report:** Audrey featured information on Breyers, Hauges, and Stokkes. Wesley remembers his folks mentioning Stokkes often.

**Other Business:** Verna mentioned that her sister in Fargo has some items that she wants to give MHP. Ruth also has some more granite colored cookware that she'll be happy to add to those she gave for our kitchen display.

**Next Meeting Date:** September 29, 2013.

We were adjourned and surprised with a delicious cake, ice cream and cookies to honor Wesley and Esther's on their 60<sup>th</sup> anniversary. THANKS EVERYONE.

Secretary,

Esther Boese