

**MANFRED HISTORY AND PRESERVATION, INC.**  
**MANFRED MUSEUM-APRIL 27, 2014**

Board members present:

Richard Melchert, Wanda Melchert, Audrey Solheim, Verna Bowers, Pam Norstedt

Others Present: Wesley Boese

Call to Order: Audrey called the meeting to order. A copy of the following reports were given to each attendee, agenda, minutes of September 29, 2013 meeting, treasurer, contributions, museum and grounds, corporate and education, historian, and Museum Director's report. The endowment report also was included.

Secretary's report: There were no corrections noted and Verna moved to accept them and Wanda seconded. Approved as printed.

Treasurer's Report: Ending report balance of 2013 reviewed. Beginning balance as of 1-1-14 of \$4,258.32; the first quarter income of \$6,265.00 making the balance to \$10,523.32. Expenses totaling \$1,510.55 which makes the ending balance as of 3/31/14 \$9,012.77. In Savings account there is \$16,801.89 total. These reports were approved by Verna and seconded by Pam.

Contributions Report: Total newsletter renewal for 2013 is 137. Verna reported newsletter renewal for 2014 as of April 22 were 108. For 2013 the general fund had \$6846.99 and endowment fund had \$325.00. From Jan1, 2014 to April 22 General fund has \$4945.00 and endowment fund has \$360.00. Endowment fund was reviewed by everyone with a total as of 3/31/14 to be \$8,718.91.

Museum and Grounds Report: Pam reported the team effort by Wanda, Audrey and Pam of cataloging many items during the last week of September. She also typed up the 4-H minutes we had donated to computer from the 1950's this past winter. Work continues in schoolhouse and raking rocks continues around the roads. Wesley was keeping busy with repairing mowers and getting ready for the season.

Corporate Report: Wanda talked about the extra costs to the restoration of schoolhouse. With the unexpected costs of needing new drywall since the plaster could not be saved a new vote was put out for extra funds from MHP. INC. RVA wants to borrow \$7500 from MHP. INC to come from General funds in MHP checking account with repayment coming from a fundraiser for Manfred School this fall and second payment from SHSND anticipated next spring/early summer following inspection to confirm that the grant work has been completed. Wanda made a motion that MHP.INC give a loan for \$7500.00 to RVA to finish school. Verna seconded and motion carried by all present.

Education Report: Wanda reported that she is in process of contacting Mark Timbrook from Minot State to conduct a cemetery Restoration Workshop here at Manfred. We are awaiting reply. This is to carry through with motion made in September 29, 2012 meeting. Discussed needing a white board- Pam will talk with the Harvey Hospital before we buy one. We would like to develop age-appropriate kits for school age children to take home with them. Wanda also talked about the long range goal of Mouse River Trail Corridor throughout the state.

Director's Report: Promotion avenues reviewed. New Financial Sources for MHP.INC reviewed. A new account set up through Amazon Smile for donations.

Historian Report: Audrey reviewed an email from this past winter that was sent to her about some pictures and she reviewed them with us.

Other Business: Nomination committee report. Election was held.

President: Audrey Solheim

Vice President: Pam Norstedt

Secretary: open

Treasurer: Richard Melchert

These people agreed to another 3 year term as Board of Directors: Ruth Widiger, Lewis Weigelt, Pam Norstedt.

It was noted in meeting that a person to fill secretary position does not need to be a board member. In other business, a discussion about plans for the summer of 2015 to include schoolhouse open house/ice cream social/music instead of having a 2014 event was held.

A special Thank You was made to Esther Boese for her many years serving as secretary for our organization.

Next meeting will be July 13 at 1:30pm

Pam Norstedt

Acting Secretary