

**MANFRED HISTORY AND PRESERVATION, INC.
MANFRED MUSEUM - MAY 5, 2013**

Board members present:

Pete Anderson
Rose Anderson
Esther Boese
Verna Bowers
Richard Melchert
Audrey Solheim

Wanda Melchert-Museum Director

Others in attendance: Wesley Boese

Call to order: Audrey called the meeting to order. Six board members, museum director, and one other were in attendance. A copy of the following reports was given to each attendee: agenda, minutes of September 30, 2012, treasurer's, contribution, museum, corporate, education, museum director and historian.

Secretary's Report: Printed copy of September 30, 2012 minutes were reviewed and approved.

Treasurer's Report: Richard reported the checking account balance of \$5,164.19 on 12/13/12, income of \$5,936.74, expenses \$2,118.87, leaving a balance in the checking account \$8,982.06 on 3/31/2013. Balance in savings account on 12/31/12 was \$12,765.95 and balance ending 3/31/2013 was \$12,775.18. Report was filed for audit. Audrey will check with Dave Fitterer at Edward Jones regarding an account that will give a better return on funds that are currently on reserve.

Contributions Report: Verna Bowers reported 122 newsletter subscriptions/renewals for the 2012 year. In 2013- January 1-April 26, the number stands at 126 newsletters. The total contributions to the general fund for 2012 was \$5,133.79; 2013-January-April 26 was \$4,720.00.

Museum and Grounds: Pam mentioned some of the work that happened between closing last fall and the opening this spring. There are always workers all year that sometimes goes unnoticed but thanks to those who keep the Manfred project moving.

Corporate and Education: Greg Seidel will be completing work on the Manfred School when weather permits. The work was part of the 2012 Preservation North Dakota grant. We plan to apply for a matching grant from the State Historical Society of North Dakota this summer for school steps, windows, interior carpentry and a new front door. The fair booth will be farm exhibit panels that are on display in the north museum garage. The panels will be some that haven't been used at fair previously.

Museum Director: Wanda showed a sample brochure to replace the present one placed at rest areas. Verna made motion to proceed with developing the new brochure. Richard seconded. Approved. Wanda will bring the newly designed brochure to our next meeting for additional input. Remaining old brochures will also be used until depleted. Plans for an evening event for businesses promoted by Harvey Chamber of Commerce and a Saturday open house esp. for the general public. Wanda made the motion to try to have these events in Manfred before our next meeting. Rose seconded. Approved.

Historian's Report: Audrey featured Harold Thorson and Art & Lydia Wiegel. Very interesting reading.

Other business: OUR THANKS GO TO PETE AND ROSE for deeding their lots to MHP.
(These lots are across the from Museum to the east)

The report from the 2013 nominating committee were accepted: Reappointed to board for the next 3 years were Pete Anderson, Rose Anderson and Audrey Solheim. Officers consenting to serving for the coming year: President-Audrey Solheim, Vice President-Pam Norstedt, and Secretary-Esther Boese, Treasurer-Richard Melchert.

Tentative date for next meetings July 21, 2013.

Meeting adjourned and lunch served by Corporate/Education Division.

Secretary,

Esther Boese