

Manfred History and Preservation, Inc.
September 30, 2018
Melby/Rogness House
1:45 p.m.

Audrey Solheim called to order the September 30th, 2018 meeting.

Those attending were Audrey Solheim, Pam Norstedt, Judy Weigelt, Richard Melchert, Verna Bowers, Lewis Weigelt, Wanda Melchert, Rose Anderson, Wesley Gross and Jamie Schindler.

The minutes were read. Pam Norstedt made motion to accept the minutes and Verna Bowers second it. Motion carried. Treasurer's report was filed for audit.

Treasurer Richard Melchert reported on the 2018 3rd quarter as follows: The First International Bank account beginning balance \$3,642.89, income of \$2,411.27, expenses \$2,669.64 with a balance of \$3,384.52. The Dakota Heritage Bank account beginning balance \$2,007.58, transfer from savings and match from ND Commerce Dept \$8,680.00, expenses \$7,213.33 with an ending balance of \$3,474.25. The combined ending balance of the two accounts \$8,858.77.

Museum Directors report: Thanks to everyone for hanging in there. We obtained jacks for straightening the gas station; Greg Seidel, Jamie Schindler, and Lindsey English sanded floors in the school. Verna Bowers, Jamie Schindler and Audrey Solheim staffed the museum properties.

Projects Public Activities-completed and coming up. Manfred Pioneer Festival, July, 2018. Cemetery Marker Preservation Workshop, September 15, 2018 and July 13, 2019. Coming up: Wells County Historical Society, Wanda will share about approval for bulk mail. Coming up: Vang Harvest Festival, October 14, 2018 with Terry Jahner. Fall/Winter projects: Internship in 2018. It was very successful and significant. Pam Norstedt made a motion to have one intern next year, 2019. Judy Weigelt second and the motion carried.

Wanda went over the master plan for MHP, Inc...

History Report; present the new website by featuring aspects of Manfred's history on Stener and Bergette Aasand and MHP, Inc timeline.

Physical site report. The setting for the story. Recent restoration accomplishments include: West classroom of Manfred School was completed and decorated in time for the pioneer festival. The back portion of Solheim Station was stabilized. Vang Church and privy were restored and painted with the privy made operational.

Collections report by Audrey Solheim. Adding enrichment and understanding the story.

Presented information on the Past Perfect Software, which is used for the recording the collections.

Outreach report - Sharing the story. Internship review and Manfred Heritage Museum Trailer.

New business: Wanda and Pam were appointed to serve on the Nomination Committee.

Next meeting; Sunday May 5, 2019. The meeting was adjourned and lunch was served.

Respectfully submitted,
Judy Weigelt, Secretary