

# *Manfred History and Preservation, Inc.*

*(MHP, Inc.)*

*Manfred History and Preservation, Inc. (MHP, Inc.), a non-profit 501(c)(3) organization, was founded July 25, 2000 for the purpose to gather, organize, and share the history of Manfred, ND and its traditional trade area, and to encourage preservation of its historic buildings and community pride.*

*Manfred Heritage Museum, a function of Manfred History and Preservation, Inc., is dedicated to provide present and future generations the opportunity to learn about the important contributions rural places such as Manfred have given to North Dakota and to America.*

Special Meeting of June 2, 2004

Call to Order and Welcome - Wanda Melchert

## **Agenda**

\*Plan of work by Danielle Stuckle

A warm welcome to Danielle Stuckle and her daughter Sophia to Manfred and welcome to your new position at the Manfred Heritage Museum! Danielle will be with us for 10-12 weeks. Among her main duties, she will catalog the collections, help develop museum procedures and policies, and as time permits help us begin to develop exhibits.

Danielle's first day was Friday, May 28 Audrey Solheim, Danielle, and Wanda met with Jenny Yearous, Curator of the Collections for the State Historical Society of North Dakota. June 1, was well used in orientation, discussing the her plan of duties, and surveying museum collections. June 2 completed the survey museum collections of items located on the Melby-Rogness property. Collections in other locations will be surveyed and cataloged over time.

\*Obtain items for museum – safe and stove from Adolph Shirley, footed bathtub from Alice Lithun Michelson

\*Functioning of Museum - Staffed with Open hours when flag is flown. Folding 'Museum Open' stand. Donation jar.

\*Museum Brochure currently available at Heritage Center, Harvey Chamber, nine rest stops around North Dakota, as well as the Manfred Heritage Museum.

\*Bylaws Review and discussion of rough draft of bylaws

\*Annual meeting preparations

Nominating committee \_\_\_\_\_

Annual reports \_\_\_\_\_

Proposed date \_\_\_\_\_

Draft of annual letter

\*Wells County Fair booth and parade. Danielle will help with the fair booth. Also helping

Next meeting date: \_\_\_\_\_

*Together we are making a difference for Manfred and for the history of the area.  
All are welcome and needed. Invite someone to come.*