

**MANFRED HISTORY AND PRESERVATION, INC.
OCTOBER 10, 2010 - 1:30 P.M. -MANFRED MUSEUM**

Attending meeting:

Board Members:

Rose Anderson
Pete Anderson
Esther Boese
Verna Bowers
Pam Norstedt
Audrey Solheim
Lewis Weigelt
Ruth Widiger

Others:

Wesley Boese
Wesley Gross
Judy Weigelt
Richard Melchert

Wanda Melchert, Museum Director

Call to order: Audrey called the meeting to order. Eight board members, Museum Director, and four others answered roll call. A copy of the following reports were given to each attendee: agenda, minutes of May 2, 2010, treasury and contribution, MHP endowment fund, corporate, education, museum director, and historian.

Secretary's Report: Printed minutes of the May 2, 2010 meeting was viewed by all in attendance. Pam made motion to approve minutes as written; Verna seconded and motion carried. Our usual summer meeting was not held.

Treasurer's report: Ruth explained items on the two quarterly reports. The balance April 1, 2010 of \$9,615.79, income \$620.00, expenses \$1,267.22. Ending balance for quarter ending June 30, 2010 is \$8,968.57. Income of \$1,211.05 and expenses \$5,090.80, leaves a balance in checking account of \$5,088.80, and savings account of \$12,608.95 as of September 30, 2010. Wanda motioned to approve the treasury reports and Pete seconded. Motion carried. Judy and Lewis audited the books and found the finances to be in order.

Contributions: Verna reported the total for yearly contributions of \$4,450.59 and \$655.00 for the endowment fund. \$100.00 will be transferred to another account as directed by the donor. The balance of \$555.00 will be sent to the endowment account.

Endowment Funds: The balance is \$6,007.77 through September 24, 2010.

Corporation and Education Division: In the absence of Laverne and Gwyn, a report was presented by Wanda. There is a possibility of finishing the grant panels and using some of them for the fair booth. These will be the second phase that goes in Melby-Rogness Museum and south garage that are to be installed in 2011.

Museum: Pam reported on the number of volunteer hours for the activities involved in taking care and staffing the Museum and other properties belonging to MHP, Inc. Visitors were fewer than the year before but still a total of 95. Since the Museum needs painting, Ruth made a motion to get an estimate for scraping, priming and painting from Rita Seidel. Verna asked that we also get a second estimate on just scraping and spot priming. Pete seconded; motion carried.

Rose made motion to find a day that the HAV-it shop can come to pick up the books from the schoolhouse. We can throw the books out the upstairs window in a pile to be hauled at \$13.20 (or thereabouts) round trip to Harvey. Wanda seconded, motion carried. Pam will call for our help when she can find a day.

Museum Directors Report: Wanda reported on the projects that were accomplished in 2010. The brochure distribution program was discussed and Verna made a motion to continue to participate. Judy seconded and motion carried. The Website Hosting fee will be \$300.00 this year. Jerrod Schroeder will check to see if he can find a cheaper rate for the future.

Historian Report: Audrey reported on several people that she had corresponded with and in her report were more details for our information.

Old Business: In regards to the combined MHP, INC 10th anniversary, dedication of the school and hotel to the museum, and Sons of Norway celebration of August 1, Ruth made a motion that MHP pay a share of the expenses in the amount of \$142.23. Pete seconded, motion carried.

New Business: Governor's Conference is 29th and 30th of October. Price \$150, which is a little pricey. Ruth suggested we try to get the wiring connected and basement aerated at the post office as soon as feasible. Pam suggested an annual budget should be prepared. Pete also suggested we ask in the newsletter for the first grade chairs and other items that were originally part of the school and suggestions for repairing school steps.

Next spring meeting- May 1, 2011 and possibility of spring work day on May 7th.

Audrey adjourned the meeting and she and Wanda served lunch.

Secretary,
Esther Boese