

MANFRED HISTORY AND PRESERVATION, Inc.
MANFRED MUSEUM—JULY 17, 2011

Attending Meeting:

Board Members:

Esther Boese
Verna Bowers
Pam Norstedt
Audrey Solheim
Lewis Weigelt

Others:

Wesley Boese

Wesley Gross
Richard Melchert
Judy Weigelt

Wanda Melchert-Museum Director

Call to order: Audrey called the meeting to order. Five board members, Museum Director, and four others were in attendance. A copy of the following reports were given to each attendee: agenda, minutes of May 1, 2011, treasury, corporate, education, museum director, museum and grounds and historian.

Secretary's Report: Printed minutes of the May 1, 2011 were reviewed. Pam made a motion to approve the minutes as printed. Richard seconded; motion carried.

Treasurer's Report: Richard presented the 2nd quarter beginning checking account balance of \$9,288.42, income \$1,556.76 and expenses of \$4,486.79 and the remaining balance of \$6,358.39 in the checking account. The savings account has an ending balance of \$12,690.39 which includes a little added interest. Checking Account \$6,358.39 and Savings Account \$12,690.39 for a total of \$19,048.78.

Contributions: In the absence of a written report, Verna presented \$4,341.36 as the amount of income since May 1 and a total of \$9,725.73 year to now. Endowment total \$635.00. There were 136 paid subscriptions for newsletters to date.

Corporate Division: Wanda reported that the grant projects will be inspected on July 19, 2011. Manfred School and Solheim house roofing, electrical wiring in garages and exhibit panels in the south garage. Also included in grant is the Bank and vent project. Grants in progress include Church roofing and Ostrem House interior restoration.

Education Division: Some of the panels to be used in the south garage were displayed at the 2011 Wells County Fair. Wanda heard positive comments on the booth.

Museum and Grounds: Pam stated that 633 hour of volunteer time since May 1 and a

total of 25 visitors. Various items were given to the museum for display. She stated the work day May 7th was very successful. Pam showed slides of various events of the community; it is uncertain who left the slides to the museum.

Museum Directors Report: Anticipated projects before the end of this season are: Sanding, priming, and painting of Anderson house, finish the spray painting on Hotel, top coat of paint on Museum, interior restoration of Ostrem house and paint trim on Solheim Station.

Historian's report: Audrey's featured personalities this quarter were Sidney J. Lee and G.M. Christensen. They each had interesting lives and were connected to Manfred. Their biographies make interesting reading.

Other business: Pam made motion that Richard Melchert be elected treasurer. Verna seconded the motion, motion carried. Richard is filling the position vacated by Ruth Widiger since she has moved from our community. He is authorized to sign checks for MPH, Inc. as well.

Pam gave a list of ideas for the coming years on visions for Manfred. No action was necessary, just things to think about.

Our meeting was adjourned followed by lunch served by Corporate/Education Divisions.

Our next meeting is tentatively set for October 2, 2011.

Secretary,
Esther Boese