

Saunders County Historical Society

February 20, 2019

Amendments to the agenda included: Hanson House estimates, and Strategic Plan Phase II.

The meeting was called to order at 7:00 p.m. by Vice President Kathryn Nygren. Present were Mary Bergan, Ray Hajek, Jared Ketner, Del Lindgren, Loren Lindahl, Lyle Lubker, Kathryn Nygren, Larry Stuchlik, Anne Tweedy, and Erin Hauser. Kurt Maly, Mike Sabatka, and Lila Zech were absent. Yvonne Steinbach arrived at 7:04.

All motions were passed unanimously unless otherwise noted.

Anne Tweedy made a motion to approve the minutes from the January meeting. Larry Stuchlik seconded the motion. The minutes were approved.

The Treasurer's report was presented with an asset total of \$669,475.64. Jared Ketner made a motion to approve the report. Ray Hajek seconded the motion. The motion carried.

Del Lindgren made a motion to approve the Consent Agenda. Ray Hajek seconded the motion. The motion carried.

Night at the Museum is set for March 21. (fyi later changed to March 28) Anne Tweedy will chair the event. Highlighting towns with anniversaries was discussed.

The Night at the Museum committee will meet on February 25 at noon at the motel.

Jared Ketner made a motion to spend \$300-350 to have Hake catering provide the food. Del Lindgren seconded the motion. The motion carried. Del Lindgren made a motion to allow alcohol use at the event. Anne Tweedy seconded the motion. The motion carried.

Mary Bergan gave us information on Jay Izzo, author, radio show host, and Ithaca native may be interested in speaking at the museum in coordination with the Ithaca Centennial celebration June 2. He has a book titled Lessons Learned on a Farm. The library would donate \$150. Jared Ketner made a motion to put \$150 toward the presentation. Ray Hajek seconded the motion. The motion carried. Suggestions included: June 2, Sunday afternoon, use the machine building, ice cream, tours, and include FFA chapters.

Museum / Library Collaboration Centennial meeting. Genealogy will have an essay contest / calendar. A cemetery walk was discussed. Traveling exhibits to Saunders County towns were discussed.

JEO Meeting Report: Steve Par, Loren Lindahl and Mike Sabatka met on February 19. JEO would provide a Topographical Survey of the museum grounds, with underground lines (located by others), trees, elevations that are existing and an aerial imagery. There would be a complete boundary survey with the county surveyor. All would be at no cost to the museum.

Loren Lindahl made a motion to proceed with the mapping and survey. Kathryn Nygren seconded the motion. The motion carried.

Yvonne Steinbach made a motion to give a 2% cost of living raise for Erin Hauser and Lila Zech retro-active to January 1, 2019. The motion carried.

Loren Lindahl made a motion to approve the 2019 budget presented. Yvonne Steinbach seconded the motion. The motion carried.

Hanson House Estimates: Nathan Varner \$750 to sand and power wash the porch. \$500 to power wash and reseal. We still need estimates for wallpaper and 3 area rugs that were damaged and disposed of. The wallpaper install labor only would be \$1000 by Rhonda McClure.

Stragic Plan Phase II

Facilities

Programming

Retreat will be held Wednesday, March 6 at 7:00 p.m. at the museum.

Historic Homes Tour, Packard is 80 years old this year, were other discussion items.

Jared reported on Wahoo 2020: He would like to use the depot model after it is cleaned up. The Saunders County Parade is August 1.

Jared Ketner made a motion to accept the accessions that were presented. Kathryn Nygren seconded the motion. The motion carried.

The meeting was adjourned at 8:30 p.m.

Del Lindgren, Secretary