

Saunders County Historical Society

January 16, 2019

Amend the agenda: Strategic Process, Quilts, Committees

The meeting was called to order at 7:00 p.m. by President Kurt Maly.

Present were: Mary Bergan, Ray Hajek, Jared Ketner, Del Lindgren, Loren Lindahl, Lyle Lubker, Kurt Maly, Kathryn Nygren, Mike Sabatka, Yvonne Steinbach, Larry Stuchlik, Anne Tweedy, Erin Hauser, Lila Zech, and Pat Hannan.

All motions were passed unanimously unless otherwise noted.

Vice President Kathryn Nygren called for nominations for president. Kurt Maly nominated Kathryn Nygren. There was no second. Kathryn Nygren nominated Kurt Maly. Mike Sabatka seconded the motion. Loren Lindahl made a motion to cast a unanimous ballot for Kurt Maly. Jared Ketner seconded the motion. The motion carried.

President Kurt Maly called for nominations for Vice President. Mike Sabatka nominated Kathryn Nygren. Mary Bergan seconded the motion. Kathryn was elected unanimously.

Kathryn Nygren nominated Del Lindgren for Secretary. Mike Sabatka seconded the motion. Del Lindgren was elected Secretary.

Ray Hajek nominated Mike Sabatka as Treasurer. Jared Ketner seconded the motion. Mike Sabatka was elected Treasurer.

Ray Hajek made a motion to approve the minutes of the December 2018 meeting. Mike Sabatka seconded the motion. The motion carried.

Treasurer Mike Sabatka discussed the Audit with Saunders County. It was found that the balance in 1st Bank exceeded \$250,000 at one point. It was suggested to keep track of how the county money is spent.

Mary Bergan was reimbursed for the posts purchased for the Hanson House and there was a lumber bill of \$1050 from Simons Home Store.

Jared Ketner made a motion to approve the Treasurer's Report. Yvonne Steinbach seconded the motion. The motion carried.

There were no outstanding bills to pay.

Anne Tweedy made a motion to pay the regular bills for the year. Ray Hajek seconded the motion. The motion carried.

Consent Agenda:

Yvonne Steinbach made a motion to pull the Hanson House Insurance from the Consent Agenda. Loren Lindahl seconded the motion. The motion was approved.

There is a table donated to the Hanson House that needs to be picked up in Cook NE. It is from the Lindquist family. Larry S., Mary B, and Carolyn F. will pick it up.

Progressive, Insurance of the driver says that they have \$25,000 to pay out, including the vehicle and our damages. Farm Bureau is our insurance company, and we have a \$5000 deductible. Mike will call Service Pro of Beatrice.

Larry Stuchlik made a motion to return the Hanson House Report, and approve the Consent Agenda. Jared Ketner seconded the motion. The motion carried.

Mike Sabatka made a motion that the Saunders County Historical Society Board of Directors' meetings be held on the 3rd Wednesday of each month at 7:00 p.m. Kathryn Nygren seconded the motion. The motion carried.

Membership Levels: Ray Hakek made a motion to approve the following membership levels beginning January 1, 2019:

Individual	\$ 30
Individual Family	\$ 35
Business	\$ 50
Lifetime	\$200
Lifetime Business	\$200

Yvonne Steinbach seconded the motion and the motion carried.

The Spring Fund Drive goal is set for \$6000.

Events for 2019:

Car and Tractor Show	3 rd Sunday of August	August 18, 2019	11-3	Mike Sabatka made a motion to set the date and time. Ray Hajek seconded the motion. The motion carried.
Night at the Museum		March 21, 2019	5-7	
Annual BBQ		June 14, 2019	4:30 carry outs, 5-7:30	
No Bake Bake Sale				

Board Retreat: Strategic Process facilitated by Pat Hannan will be held at Kurt Maly's Shed from 5:30-7:30 on January 30.

Outreach committee: Reach out to community or school events. Publicity

Quilt Raffle to be drawn at Christmas on the Prairie. Tickets will need to be done by April 1 at \$5 each.

Board Book: The Treasurer procedures need to be updated.

Accessions: Wahoo Game dice and marbles, Letters: Edward Chmelka, Sweedeberg Church. Larry Stuchlik made a motion to approve the items. Ray Hajek seconded the motion. The motion carried.

The Cleaning Service was discussed.

The meeting was adjourned at 8:05

Del Lindgren, Secretary