

Saunders County Historical Society

March 20, 2019

The meeting was called to order by President Kurt Maly at 7:17.

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

All motions were passed unanimously unless otherwise reported.

Larry Stuchlik made a motion to approve the minutes of the February meeting. Mike Sabatka seconded the motion. The motion carried.

The treasurer's report was presented. The Farm Bureau check for \$13,520.52 without the \$5000 deductible was received. The Farm Bureau Ins representative will try to get the deductible amount from Progressive. Jared Ketner made a motion to approve the treasurer's report. Kathryn Nygren seconded the motion. The motion carried.

There were no bills to pay.

Loren Lindahl made a motion to approve the Consent Agenda. Mike Sabatka seconded the motion. The motion carried.

Hanson House: Mary Bergan discussed finding wallpaper and area rugs.

Night at the Museum: Board will donate beer and wine; desserts will be donated. Jared Ketner will have Power Point presentations in the front area.

Kurt Maly made a motion to share funds from the Night at the Museum with the Ithaca and Mead Fire Departments. We will have a silent auction and a boot to fill. There will be trivia periodically. Information from the Focus meeting will be available.

The Schoen family suggests that the memorial money be used to mark where the Saunders county rural schools were located. Various signs were discussed.

The BBQ progress was discussed.

The Building Committee will meet on Tuesday at 7. Items for discussion include plantings and electric service for the sign.

Parade for Wahoo 2020: The depot model needs to be taken outside and cleaned. It could be stored in the machine shed. Four tractors run and 3 trailers are needed. Mary Bergan will drive her Model A in the parades advertising the Hanson House.

Wahoo 2020 March 5 Meeting: Wahoo Arrow Magnets will be sold. A Calendar for 2020 could be printed for sale. There will be a meeting on April 1. Discussed putting arrows on light posts. Proceeds of sale of arrows would be used to fix up the Large arrow sign.

Insurance will increase \$1025. The increase could be decreased if we remove the enhanced coverage. Premium is \$8000. Loren made a motion to purchase the insurance without the enhancement. Mike Sabatka seconded the motion. The motion carried.

Spring Cleaning: There is water in the machine building.

New Lawn Mower will be delivered soon.

Jared Ketner made a motion to approve the accessions presented. Mike Sabatka seconded the motion. The motion carried.

Del Lindgren,

Secretary