

Saunders County Historical Society

April 17, 2019

Additions to the Agenda were Clayton Anderson, Astronaut and Parade Trailers.

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

All motions were passed unanimously unless otherwise noted.

Jared Ketner made a motion to approve the March meeting minutes. Yvonne Steinbach seconded the motion. The minutes were approved.

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

Bills: Mary has a credit for doorknobs returned.

Consent Agenda:

Property: Erin reported that there was water in the porch roof and basement. Larry Stuchlik will look at the situation.

Anne Tweedy made a motion to approve the Consent Agenda. Larry Stuchlik seconded the motion. The motion carried.

Old Business: Night at the Museum we need to divide the money with the fire departments and the museum.

Jay Izzo: Joe will introduce Jay at the presentation. There will be ice cream and popcorn. Jay will do a book signing.

JEO meeting report: Jerry Charles needs to do a survey first, and JEO will proceed.

School Sign / Schoen Memorial: The County School project would need to be website ready. Save as a PDF or type in information. We could have a committee. The Schoen family will be contacted by Kathryn Nygren for their input on the project.

The BBQ committee has not met.

Parade: The Wahoo 2020 meeting was held May 7. We will need 2 trailers for parades this summer. There are 2 parades on June 1. Signs are needed for the trailers. A 28-30' trailer is needed for tractors.

Loren Lindahl made a motion to budget \$500 for parade signage and materials. Larry Stuchlik seconded the motion. The motion carried.

There will be a hearse party on July 7. The hearse club will meet and have cake and ice cream.

Outreach Committee: Mary discussed outreach to schools, nursing homes, a tour map and guide of towns in Saunders County. Put on Trip Advisor. Grant money could be applied for from the Visitor and Promotions Committee.

Jared Ketner discussed Clayton Anderson visiting Seward in the near future. Would we be interested in a program and researching the cost? Traveling displays could possibly be shared between SAC, Ashland Museum and SCHS.

Website: Pat Hannan is putting up the meeting minutes. The logo was discussed. There will be a renewal of the website \$198 on June 1. Loren Lindahl made a motion to renew the website hosting. Jared Ketner seconded the motion. The motion carried.

There is a wedding in the museum church on Saturday. Laura will clean it for \$40.

There will be a volunteer lunch on May 4 at 11:00 a.m.

Jared Ketner made a motion to approve the accessions that were presented. Ray Hajek seconded the motion. The motion carried.

The meeting was adjourned at 8:29

Del Lindgren, Secretary