

Saunders County Historical Society

May 15, 2019

The meeting was called to order by President Kurt Maly at 7:00 p.m. 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, Lila Zech, Pat Hannan, and Brett Walker. Lyle Lubker was absent.

All motions were passed unanimously unless otherwise noted.

Jared Ketner made a motion to approve the minutes of the April meeting. Mary Bergan seconded the motion. The motion carried.

Loren Lindahl suggested that the budget should show the income and where we are in the fiscal year as far as expenses. Anne Tweedy, Mike Sabatka, and Loren Lindahl will work on the budget.

Staff reports: Mike Sabatka made a motion to approve the Consent Agenda. Anne Tweedy seconded the motion. The motion carried.

Yvonne Steinbach reported that she had sent thank you notes to donors for Night at the Museum.

Kathryn Nygren reported on Publicity for the BBQ and Jay Iszo.

Some of the items for Night at the Museum are not picked up as of yet so a final report is not available.

BBQ: Ken Houfek will make the pork, the bakery will make 300 brownies for \$.70 each. Amber Scanlan is in charge of ice cream. There will be a trailer by the sidewalk for takeouts.

The Tractor Show will be in August.

There were 34 attending the volunteer brunch. It was suggested to move the event to mid-April next year.

Jared Ketner reported on Parades. Mead Days is June 15. The plan is to enter the Depot model and the Hearse.

Wahoo 2020: Does the museum want to create a calendar for sale?

Hanson House: \$1500 is the cost for wallpaper; a matching border needs to be found.

Recognition of School Districts in Saunders County: Signs in Plattsmouth were made by Quality Printing. Census records from 1860 are available; they show children, their age and parents. LDS has 1940 census has been released. The cost of signs and maintenance. Landowners must give permission. Cass county paid \$65 per sign. We need to look at easements, legal descriptions and signatures needed.

Mary Bergan reported that Joe Scanlan will introduce Jay Iszo at the book signing on June 2.

Wahoo 2020: June 26-28 a Spirit Walk is planned at the cemetery and a June 26th parade. Native Americans may camp on the Museum grounds.

Brett Walker presented painting estimates for the museum buildings. Brett attends UNL. The total estimate was \$25,454. with a 105 discount.

Trees on the church need to be removed. Tvrdy can paint the buildings for a lower cost.

Water Fountain: Fud and Tracy's will be called to repaired.

Pot Holes: Kurt Maly will bring his tractor and fill in.

Erin Hauser reported that a recycling bin would cost \$13 per month for paper, plastic and tin. Mike Sabatka made a motion to get the recycling bin. Yvonne Steinbach seconded the motion. The motion carried.

Erin requested vacation on May 31 and June 1. Yvonne made a motion to approve the vacation. Del seconded the motion. The motion carried.

Ray Hajek reported that the Hearse Birthday Party is July 7. The Packard Hearse got Best of Show at the Black Angels Hearse show in Council Bluffs on May 5.

Kathryn made a motion to have SECO install a ground fault 50 amp / 30 amp / 20 amp panel on the NW corner of the museum building to state inspection for \$1175. Ray seconded the motion. The motion carried.

Pat Hannan reported that she is updating the website and needs information. \$200 check is due to Pat for the hosting of the website.

Accessions: Kathryn Nygren made a motion to approve the presented accessions. Jared Ketner seconded the motion. The motion carried.

The meeting was adjourned at 8:21.

Del Lindgren, Secretary