

# 9/15/09 Meeting Notes

Tuesday, September 15, 2009  
7:02 PM

Meeting minutes from the last meeting were read. Seven members present. Richard was late, so secretary/treasurer ran meeting until he could make it.

Keys - Carmen and Burdette have two sets of keys, Barb (Car-Go) has keys, Mike Brown might have a key to the boarding house. Carol said that Mike Brown might have a skeleton key to the BH and was going to check with Mike Brown to see if he still had it.

Beams - Burdette is going to talk to Mike Brown tomorrow about getting the jacks so we can raise the house. Going to try and get a time established to get it done.

## Committee Update

Blockhouse - Nothing done yet

Farm Museum - Went to Denise and discussed roof and ceiling at council meeting, Light in Men's Room, Hand Towel doesn't work right in men's room

Burdette looked at the trophies and saw that some of them were from Pee Wee and other schools that were not Peterson...Need Inventory of Trophies to sort and organize them

Park House - Brandy went to council meeting and brought up things needed to be done

Painting, Roof, Basement window screen and window was open - Kerry from City was going to check into it.

Roof replaced, sign posts, gutters were starting point

Samson Development will price the roof bid for city.

Gust House - No Update on the house

Boarding House - 2 bathrooms, drywall upstairs and downstairs, year 1 first floor, year 2 2nd floor - Beams and Drywall for now

Year 1 - provide sit down meals, Year 2 - have rooms to have bed and breakfast

Kerry would like a headboard from the boarding house. Burdette made motion and Andy seconded it..All Ayes carried.

Motion by Andy to call Dwight and have him move the garage from the Boarding House, Brandy seconded it all ayes carried. Andy will call Dwight about it.

Burdette will go up to the farm museum and take inventory of the trophies and Samsons will help track it in the computer.

## Boarding House Inventory

40 prewrapped sets, 263 Volume 1; 283 of Volume 2

Glass Bottles - Blue 36; Brown 1

Plate 1 - 8

Plate 2 - 22

1983 Books - 5

Check minutes to see how many cookbooks we purchased at first.

Mid October for a date for fundraiser and pumpkin event, possibly make scarecrows

Meeting next week to discuss event, call Dell about pumpkins....

2nd Tuesday of October next meeting...make motion at next meeting to change it.

Motion made by Brandy and seconded by Andy, to allow access to 1983 book and to purchase 1980 book at \$25 each to organization up at the Lakes that Carmen was in contact with regarding our Heritage History books. They wanted to on of our Heritage books to display in return for a banking book of theirs.

Meeting ended