

The meeting was called to order at 7:05 pm.

Members present, Judy Weber, Fern Webster, Burdette Stier, Carol Fries, Jennifer Samson, and Bernie Nord.

The minutes were read by Bernie, they were approved by Judy and seconded by Burdette. There was not a treasurer's report, Brandy broke here ankle. We will have two treasurer's reports next month.

The bills were given to Jennifer to give to Brandy.

We were going to welcome new members tonight, none of them showed up. Maybe next month.

Old business-The amendements have all the signatures except for Jim Haas, Jennifer is going to get them to him to sign them and scan them to add them to the by-laws.

We discussed the duties of the officers, we decided that an officer is not allowed to miss two consecutive meetings. If this happens it will be addressed at the following meeting and they will be contacted prior to this meeting. They should also contact a fellow officer ahead of time to let us know they can't make it.

We are going to keep working on this topic in the future.

Judy moved that Bernie should purchase some sympathy and get well cards.

Seconded by Carol.

We are going to discuss the 1st edition Peterson History book again in May. We would like to get it done by October for the Hiney Wine Fest.

We need volunteers that are willing to help or train to do tours. They wouldn't even have to become members.

We are planning to finish cleaning the boarding house this month.

We discussed the future of the Boarding House. We all agreed it would be a good idea to double it up as a Welcome Center/Boarding house. We could frame and hang all the memorabilia that we have accumulated over the years. We will also have a place to display all of our merchandise. Again we would like to have this ready for the wine fest. We are going to start our meeting next month at the Legion Hall and then go over to the boarding house to brain storm. Maybe even start assigning things get started on.

We need to re-do all the signs describing items at our museums.

Burdette had a phone call right before our meeting tonight, Mark Carlson from Sheldon wants to set up by the block house a "Ham radio operator" display of sorts. Burdette will call him back and get more information.

Judy is going to get some paperwork on the Iowa Preservation Alliance to Jennifer.

Our next meeting is May 10, 2011 at 7:00 at the Legion Hall.

Carol motioned to adjourn the meeting and Burdette seconded.