

February 8, 2011

The meeting was held at the Peterson Community Center.

The meeting was called to order at 7:00 p.m. there were seven members present, Burdette and Carmen Stier, Fern Webster, Brandy Ackerman, Judy Weber, Bernie Nord, and Jennifer Samson.

Bernie read the minutes from the January meeting, our next regular meeting will be on 03/08/11. All the minutes were approved by Burdette and Brandy.

Judy read the treasurer's report. During this report we discussed the cycle charge. It was decided we should move \$500 from the cook book fund into the checking account, to avoid this charge. This was motioned by Burdette and seconded by Brandy.

> OLD BUSINESS

Update/amend by-laws

There are a few that need to be done.

1. Change the meeting week from the third week to the second week of the month.
2. Change the position of secretary/treasurer back to two positions again.

These two have already been voted on in past meetings and approved.

We just need to draw up the actual amendments.

3. Bernie is going to draw up an amendment explaining the duties and expectations of all our officers. These will be voted on next month before we elect our new officers.

Judy brought the articles of incorporation. We are all going to read these. They are going to be an additional source of information to look at, in addition to the by-laws.

> BOARD OF SUPERVISORS MEETING

Was attended on 1/25/11, Jennifer Samson represented us. The BOS and Jennifer discussed our organization our involvement with the hiney wine fest last October and our future involvement with the hiney wine fest, and the future of Peterson Heritage Inc.

They recommended that we try for some more grant money. The BOS recommended the "Community Foundation Grant". We should also be in contact with Dan Heissel (\*sp) he's in charge of Wanata.

This brought up the doll museum. Carmen said she is going to talk to the family about the future of the doll museum.

> MOWING

Revisit this topic in March. Other than we think it's a good idea that we do it ourselves with our own mowers.

> BOARDING HOUSE GUTTERS

The only person that knew the name of the "Honey do guy", or had any contact with him, was Dick Hassley. Jennifer is going to find out who he is.

> SPAGHETTI DINNER

We're all going to try to find donations for the dinner. We already have the pasta via Brandy. Bernie is going to ask HyVee for a donation. Everyone is going to make bars and ask others if they can make some for the dinner also.

We still need:

- > Bagged lettuce      Dressing      Spaghetti Sauce
- > Drinks              Parmesan      Garlic Bread
- > Ground Beef

We're going to hold a special meeting of 2/16/11 at 7:00 at the community center to finish discussing the spaghetti dinner.

Bernie will bring flyers for everyone to hand out, she will have them done in Spencer.

> NEW BUSINESS

> GUST HOUSE PAINTING

Ackerman Construction is a possibility, sandblasting is not an option, because of the possibility of lead in the old paint.

BOARDING HOUSE

Andy Samson has volunteered to remove the old furnace when the weather permits.

FIRE TRUCK

John Winterboer has a 1958 Peterson fire truck available to us. Jennifer is going to look into it, whether he is donating it or selling it.

Then we discussed the issue of "space" for new items. We need to work on the farm machinery museum.

To make room for new donations. After the spaghetti dinner we will start our spring cleaning.

> Our next regular meeting will be on 3/8/11 at 7:00 pm at the Peterson Community Center. The meeting was adjourned and was approved by Brandy and Bernie