

March 11, 2010

Thursday, March 11, 2010
7:10 PM

Held at Peterson plaza at 7pm with six members present.

Discussed checking the safety deposit box to see what it is in there...Non Profit 501c3 IRS Determination ruling letter.

Reviewed dates for Heritage Tour...July 25th was voted on to be the tour date, voted by four members. Four members voted for backup date for August 1st. Need to call to check on the Legion hall and Lions Building to see if they are available for those dates. Once date is settled first we will ask Charlie for Congregational Church to see about the food. Co chairs for heritage days committee are Carmen and Burdette.

Decorations...Next Friday we will take the decorations down at the boarding house and the Gus House.

Next meeting we will talk about Spring Clean Up.

Boarding House...haven't done anything with the house for awhile since the weather has not been cooperating. Mike Brown was willing to come and check it out, but we might be at a point where we can't jack it up anymore. Possibly purchasing more jack posts for stabilizing the floor.

Contact Missy's brother by letter about finishing the work for drywall in May. Check to see if he is still interested in finishing the work. Schedule him to complete the work in May. First we need the okay from Burdette and Mike to ensure that the floor is okay. If he is available to come in April then contact us to setup a time.

Painting on the Gus Kirchner House...Suggested was made to do some trim painting, would need to re quote the front if we want the shadowing trim effect. Give Richard contact number for guy that painted the house. First need specs from the previous painter so that Samson Development and the guy from Sioux Rapids could provide similar bids according to specs.

Block House - Will the compressor and blaster work to repair the block house and chinking. Need volunteers to do it at some afternoon.

New business - Carmen would like to have it that the meetings are not cancelled because one person can't come. Bring by laws to next meeting.

Richard is going to contact the mayor about cutting down the tree in between the Park House and the Museum.

Evaluation committed to check to see what the winter did to the houses. Need to put a list together and take it to the city regarding the park house and the museum.

Need to look at flowers and greenery for around the houses. Could possibly use the green fund for this purpose.

Carmen tried to get a hold of ken seboy. She is going to write a letter to see if he would come for the heritage tour. Possibly look at Rob johson for music.

Andy motioned to adjourn the meeting, burdette seconded. Letter to schools about our history and coming from tours. FFA's come to look at machinery and equipment. Elsie Mae is going to do training for tours.

Windows to the Past (theme) was voted on and approved as the theme for Tour...Barb McGee may help

July 15, 2008 minutes read that Missy presented the bid from her brother Troy to do the two parlor rooms in the BH. The cost for the labor, including the milll work around the two room entrances is \$1083. Missy checked on the cost for lumber and other supplies not including paint and stain. That cost was approximately \$350. Carmen moved and Fern seconded to have Troy do the work.

Troy was ready to start his work the week of the 25th of August. Paid Troy \$400 listed in the November 2008 minutes for work done to date. \$683 left to pay him for the labor he has not yet finished. Cannot find a contract that was signed for him to do the work in any of the information in 2008.