

September 21 Meeting

Tuesday, September 21, 2010

7:21 PM

Six members present at Legion held at 7PM. Read meeting minutes for June 8th and Treasures report for July and August. Rob Johnson was not paid for entertainment since Richard made a trade for wood. Corrected the July report with weed killer chemical instead of bug killer chemical motioned by Burdette. Minutes approval motioned by Burdette, and seconded by Judy...all ayes carried.

Old businesses - Need to keep minutes of meetings and to bring stuff back to the main groups to be voted on if it needs to be decided upon prior to meeting contact the directors or elected officials.

Old business - Mowing - take bids for mowing includes 5 minutes weeding eating at boarding house and 10 at the gust house. Let Terry know to mulch leaves twice after he quits mowing. Send letter to get Bids for mowing job due by March 15th 2011 meeting. October 5th meet to clean out the basement at the boarding house.

Old Business - Called for bids for cleaning the gutters on the North side of the house. We have one bid now from Honey Do man for gutters to clean and install for \$335. (\$285 + or - \$50) Motioned to have Honey Do Man do the gutters and spouts by Brandy seconded by Judy all ayes carried.

Furnace - Send letter to Mike Brown about the furnace. We would like the furnace hooked by the 1st of December, but start work by the 1st of November. If Mike cannot do this then he is to let us know so we can find someone else. Motioned by Judy to write the letter and seconded by Burdette. Need a commitment by the first of October from Mike Brown. All ayes carried.

New Business - Would like to have the buildings open for the wine fest on October 2nd. Town to authorize cleaning of the park house prior to wine fest. Have Denise clean it and pay for it. 10 - 5pm would be the hours for free will donations. Have the school, park house, and museum open for wine fest for free will offering motioned by Judy and seconded by Brandy, and all those in favor ayes carried.

New Business - Judy talked to people from Royal at the fair and would like to donate old football and an old girl scout uniform. Carol motioned to accept donations and Brandy seconded it...all ayes carried. Would like to put it in the boarding house with a manican.

Grant...need to find the certificate for our non profit status for grant and need to do tax return this year. Couldn't get labor funded thru grant but can get the materials funded for. Certificate has to be sent to Sioux City.

Interested in joining different societys, national preservation and others to help with future goals. Museums like to exchange items, iowa state historical society may be able to help. Have things to loan out.

Richard donated a grandma phone and a box of records, 1900 time frame hide a bed for the boarding house.

Membership drive... find out whose term is ending for trustee. October 23rd will be the date for Fall Fest. Wednesday the 29th meeting at the legion.

Motion to have meeting adjourn by carol and brandy seconded all ayes carried.