

MINUTES FOR THE FEBRUARY 28, 2023 BOARD MEETING

Attending: Carmine Boal, JoAnn Adamson, Will Moore, Luke Moore, Lyn Van De Pol, Karla Kasper, Rosemary Hutton Taylor, Joe Pitts, Jim Nervig, JoEllen Nervig, Rob Logan, Jeanne Uhl, Dennis Adamson, Sandy McClure.

Co-President JoAnn Adamson called the meeting to order at 6:34 p.m.

Minutes: Minutes from the January 24, 2023, meeting were reviewed. Motion by JoEllen Nervig and 2nd by Rob Logan to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (January 23, 2023 - February 27, 2023), along with Balance sheet ending February 27, 2023, and the Profit & Loss Budget vs Actual Statement (January 1 – February 27, 2023) were reviewed. See attached sheets. Motioned by Carmine Boal, 2nd by Joe Pitts to approve report. Motion carried. Jim Nervig checked into switching the checking account to see if could get a bigger interest amount. He felt was not worth switching. Lois O'Donnell, Carmine Boal and Jim Nervig will meet about moving some of our money to a CD or other investments that can earn us more interest on our money.

Office Manager's Report: See attached sheet.

Old Business:

1. 2023 Events Planning committee – The city will be asked to give a state of the city after the Incorp 1903 display is up. Iowa Museum week is June 12 – 18, 2023. Plans is to do Night at the Museum open house with a show of a movie following the open house. Plan is to use the Uptown's screen. With the possibility of Food Trucks. Rosemary will meet with Rob Logan on the food truck.
2. Dennis Adamson has the History of Ankeny School on video in the school area in the barn.
3. Dennis Adamson has been in contact with Jessica Dirks at Ankeny Schools. The superintendent is on board with students touring the museums. JoAnn Adamson will ask Tony Klein to invite the superintendent and Jessica Dirks to Centennial when members talk about growing up in Ankeny.
4. Orbis – Dennis Adamson has contacted the Orbis students with some ideas that could help the historical society. They will get back to him.
5. Training of new board members for open houses to be announced.
6. Security alarm on house basement door has issues. Lois O'Donnell will check into this.
7. Collections will again be meeting on the 2nd and 4th Thursdays of the month starting in March. Collection Committee meets at 10 a.m.
8. A brick order will be placed at the end of March.
9. Bench on the corner of SW 3rd and SW School Streets. JoAnn Adamson will meet with TNT on 14 of March, 2:30 p.m. to address corner. Dan Battani said it was ok to use the memorial money donated in his mom's memory.

New Business:

1. Ankeny's Sesquicentennial (2025) JoAnn Adamson and Lois O'Donnell will be heading this up. Rick Hermann and Ron Sampson have agreed to be on the committee.
2. Group to help assemble next newsletter and inserts to all members. Sandy reported that she has it all under control.

3. Annual audit – A committee of JoAnn Adamson, Jim Nervig, Jim Harkin & Tom Quinlin will either meet March 10 or March 25.
4. Housekeeping and cleaning – JoEllen Nervig set the date of Saturday, April 22 from 9 am – Noon for cleaning the museums.

Future, Long-term Projects:

1. Partnering with “The District” officials for signage honoring former land owners – This is a project that John Stratton is pursuing.
2. Partnering for events: Bingo night at the Legion Hall, Ankeny Trivia night, Park picnic, food trucks, etc. – These were put on hold since we are not ready to proceed.

Motion to adjourn by Joe Pitts, 2nd by Rob Logan. Motion passed. Next meeting is Tuesday, March 28, 2023 at 6:30 p.m.

Rosemary Hutton Taylor