

Ankeny Area Historical Society Board Meeting Minutes
Tuesday, June 28, 2022

Attending: John Stratton, Lois O'Donnell, Rosemary Hutton Taylor, Jim Nervig, Karla Kasper, Chris Schumacher, Joe Pitts, Jo Ellen Nervig, Dennis Adamson, JoAnn Adamson, Jason Duke, Sandy McClure and Will Moore.

President John Stratton called the meeting to order at 5:30 p.m.

Minutes: Minutes from the May 24, 2022, meeting were reviewed. Motion by JoEllen Nervig and 2nd by Karla Kasper to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's report was presented by Treasurer Jim Nervig reviewing June monthly report (May 23 – June 24, 2022), Balance sheet ending June 24, 2022, and the Profit & Loss Budget vs Actual Statement (January 1 – June 24, 2022). Motioned by Chris Schumacher and 2nd by JoEllen Nervig to approve report. Motion carried.

Office Manager's Report:

- New Office Manager Sandy McClure was introduced.
- Communications:
 - Open house scheduled for August 6 by the Dutcher family. JoAnn Adamson and Lois O'Donnell will host.
 - Frank Roeth contacted museum about the coronet he had donated regarding it being displayed. The group was reminded that the Collection Committee are volunteers and it has not been processed yet. They will take a photo of it to send to Mr. Roeth.
- Membership: 15 individuals and families paid for membership since 05/27, which 2 were new.
 - Three donations extra, totaling \$175, Reminders were sent out for membership renewals in June. No business memberships were received this month.
 - Memorials: 6 memorials were received this month, totaling \$245. They were given in honor of Dennis Brazelton, Diana Houge, Dick Rasmussen and Dr. Ollie Weigel.
- Open House and Committee Sign up: It was agreed to keep Saturday morning open houses during the summer months and return to the 1st Sunday of the month starting in September.

Grants/Fundraising: Lois O'Donnell

- Polk County Community Betterment grant: Leslie Stratton Gookin was hired to enter data into Past Perfect and Jason Duke will look into a new light fixture in the office. The ceiling in the office will be redone.

New Business:

- By Laws were updated. Dennis Adamson will schedule vote electronically for members in July.
- Rosemary Hutton Taylor made a motion to up the Office Manager's pay to \$15 per hour. Motion was seconded by Karla Kasper. Motion carried.
- A committee of Sandy McClure, Jim Nervig and Dennis Adamson will look into a database that will meet our financial and office needs to simply duplication.
- Ice Cream Social was reviewed by JoAnn Adamson. Thank you to HyVee for the donation of Ice Cream. There were 260 people served. Total of \$1524 was raised. \$75 was from the Quilt Raffle and \$76 was from merchandise sold. Good response to yard games and the band. Volunteers were fanatic.
- Lois O'Donnell reviewed the Museum goals/projects.

Opportunities:

- No update on Summer Camp with Tara Tyler Gentil.
- Evan Albaugh will be doing a summer internship through Grinnell College here at the museum.

Projects:

- Tom Jones has the house sign done and up.

Board Member Elections in the Fall (2022): Need recruits, especially for president.

Programs/Tour:

- Tour Protocols: We will align with Ankeny Schools' Policies and Procedures.

Unfinished Business:

- Fall Newsletter – info to the office by the 1st week in August. The newsletter will be out the end of September.
- The AAHS Newspaper Flyer is printed and ready for handout.

Future long-term items to consider:

- In 2023, Ankeny will celebrate 120 years of incorporation next year. Rosemary Hutton Taylor is working on this if anyone would like to help.
- Ankeny's Sesquicentennial is in 2025. Contact with the Chamber to do a partnership. Rosemary Hutton Taylor and Jason Duke have volunteered to help with this

Motion to adjourn by JoEllen Nervig, 2nd by JoAnn Adamson. Motion passed. Next board meeting is Tuesday, July 26, 2022 @ 5:30.

Rosemary Hutton Taylor