

MINUTES FOR THE JULY 23, 2024 BOARD MEETING

Attending: Sandy McClure, Lois O'Donnell, Renee Heberer, JoAnn Adamson, Janet Willey, Asa Hutton, Norm McCleary, Bob Fontana, Karla Kasper, Rob Logan, John and Joan Jensen, Jim Nervig and Rosemary Hutton Taylor

Co-President JoAnn Adamson called the meeting to order at 6:30 p.m.

Minutes: Minutes from the June 25, 2024, meeting were reviewed. Motion by Renee Heberer and 2nd by Rob Logan to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (June 19 – July 17, 2024), along with Balance sheet ending July 17, 2024, and the Budget vs Actuals: 2024 Statement (January 1 – July 17, 2024) were reviewed. See attached sheets. Motioned by Rob Logan, 2nd by Renee Herberer to approve report. Motion carried

Office Manager's Report: See attached sheet. Donations in memory of Bill Huber as of today were \$3,365. More t-shirts have been ordered. Uptown dates: Nov. 8 – Champagne & Mistletoe. The wagon will be loading and unloading in our parking lot. December 13 is Miracle on 3rd Street if we want an attraction.

New/Current Business:

- A. Ice Cream Social: Karla Kasper reported that the Ice Cream Social is coming along. Will need volunteers to host the barn and house. Rosemary Hutton Taylor volunteered to host in the barn. Bob Fontana contacted HyVee North and they will be donating all of the ice cream. Lois O'Donnell has contacted the Urbandale Community band. She also called the Fire Dept. and they had not returned her call. She is hoping to get a couple of representatives from the department. They will be honored at 3 pm. John Jensen has offered 7 picnic tables to use for the social. He will need help to get them and deliver them to the historical society.
- B. Pumpkins: Jensens have sprayed 2 times. Asa Hutton has been out to help with the weeds. It was suggested we get some solar powered devices to keep the deer out.
- C. Nomination Committee Report: Sue Hutton Davidson reported that JoAnn Adamson does not want to be co-president next year. Lois O'Donnell is willing to be co-president again. Rosemary Hutton Taylor will not seek re-election to the secretary position next year. If you know of anyone who would like to be on the board, please let Sue know.
- D. Foundation Approval: A motion to accept an Endowment Fund Agreement with the Community Foundation of Greater Des Moines Agency was made by Bob Fontana and second by Renee Heberer. It was asked that a roll call vote be taken of the board and officers. Jim Nervig – yes; JoAnn Adamson – no; Lois O'Donnell – yes; Rosemary Hutton Taylor – no; Renee Heberer – yes; Asa Hutton – no; Rob Logan –yes; Sue Hutton Davidson – no; Bob Fontana – yes; Norm McCleary – yes; Janet Willey – yes. With 7 yes votes and 4 no votes the motion was carried to accept the Endowment Fund Agreement.
- E. School Contact info: JoAnn Adamson was given two names from Jessica Dirks as contacts for the school.
- F. Saturday Open Houses: There will be no open house on Saturday, August 24 due to the Ice Cream Social on August 25
- G. Housekeeping: JoAnn Adamson needs someone to help with weeding.

Old Business:

- A. Committee Reports: Display committee gave a reminder that if you do not know how to get the videos turned on in the barn, to please just leave them off. By not getting them turn on correctly has deleted information on the videos. Bike Rack – it was suggested that we purchase a bike rack. JoAnn Adamson and Asa Hutton will look into this.
- B. Plaque project: Bob Fontana reported that they are still waiting on the plaque. The plaque by the bell has been added.
- C. Museum Sesqui-team meeting update: Lois O'Donnell reported that they would like to add open houses next year, Time-line in the barn, float in the Summerfest parade, have Neveln building open same time we are, participate with Chamber in September when they host artist.

Motion to adjourn by Sue Hutton Davidson and 2nd by Bob Fontana. Motion passed. Next meeting is Tuesday, August 27, 2024 at 6:30 p.m.

Rosemary Hutton Taylor