

MINUTES FOR THE MARCH 28, 2023 BOARD MEETING

Attending: Lois O'Donnell, Carmine Boal, JoAnn Adamson, Terry Adamson, Will Moore, Luke Moore, Lyn Van De Pol, Karla Kasper, Rosemary Hutton Taylor, Joe Pitts, Jim Nervig, Bob Fontana, John Stratton, Elaine Brazelton and Sandy McClure.

Co-President Lois O'Donnell brought the meeting to order at 6:30 p.m.

Minutes: Minutes from the February 28, 2023, meeting were reviewed. Motion by Joe Pitts and 2nd by Bob Fontana to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (February 27 – March 22, 2023), along with Balance sheet ending March 22, 2023, and the Profit & Loss Budget vs Actual Statement (January 1 – March 22, 2023) were reviewed. See attached sheets. Motioned by Elaine Brazelton, 2nd by Joe Pitts to approve report. Motion carried. An Audit was done on financials for years 2020, 2021 and 2022 and no issues were found. Those participating in the audit were Tom Quinlan, Sandy McClure, Lois O'Donnell, Jim Harkin, Rob Logan and Jim Nervig. Jim Nervig explained how the audit was carried out.

Office Manager's Report: See attached sheets.

Old Business:

1. Ankeny's Incorporation Exhibit– Rosemary Hutton Taylor said that the plan is to have the posters up by the May open house. John Stratton will take the organization books back to the basement of the barn.
2. Outside corner bench and landscaping – TNT will be working on this project. The garbage can will be moved. Tina Battani, Bonnie Ballard and Linda Thorson's memorial money will be used for this project, along with donation from Bob Pitts.
3. QR Code plans – Rich Taylor and Sandy McClure will be on this committee
4. Committee sign-ups and reporting reminders – Please sign up!
5. Summer open houses and volunteers are needed. Minimum of 4 people per weekend. Please sign up!
6. The generators hadn't had oil changed in four years. Rich Taylor will change the oil and filter. He would like others to learn what is needed to know about the generator. Joe Pitts and Terry Adamson have agreed to help.

New Business:

1. Ankeny's Sesquicentennial (2025) – Will be celebrating July 4 & July 5, 2025. The committee is working with the city on this.
2. Principal Bob Gray's desk in barn – It was agreed that we don't feel it is a good fit for us at this time. JoAnn Adamson has contacted the school to maybe put the desk in the Neveln Building.
3. Barn Cleaning will be April 22 at 9:00 a.m. All are welcomed to help. Sandy McClure will send out another email to the group.
4. Mark Logli will be present a program on Logli Stores on May 21.

5. Farmer's Market booth was discussed. If possible, we could have a person at the AMP while still having four people for open house on Saturday morning. No decision was finalized. Bryan Lundstrom will be asked if he will put out our signs for us again this year.
6. Night at the Museum will be Wednesday, June 14 from 6:00 p.m. to 8:00 p.m. Characters will be needed to host the open house of the museums. Following the open house, we hope to show the film "Final Season" about Ankeny native Kent Stock. If we get the okay to show the movie, Bob Fontana will contact Kent Stock to see if he will speak that night. We will also talk with Rob Logan about bringing his food truck.
7. Road Trip Caravan will visit the museums on June 6 at 10:00 a.m. If you would like to help, please contact the office.
8. Ice Cream Social – JoAnn Adamson reported her and Karla Kasper are working on it. It will be Sunday, June 25 2 p.m. – 4:00 p.m. SummerFest 2023 – Open house will be from Noon – 3:00 p.m.
9. RAGBRAI will be coming to Ankeny on Wednesday, July 26. More discussion on this event later.
10. Kids' photo op board cutout with historical figures(s) – tabled for later discussion
11. Banner for house front porch was discussed.
12. Evan Albaugh is going to be doing an internship for Grinnell Collage again this summer.
13. Elaine Brazelton reported that the pumpkins are under way. Seeds are coming next week.

Future, Long-term Projects: - were not discussed,

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 Terry Adamson, 2nd by John Stratton. Motion passed.

Next meeting is Tuesday, April 25, 2023, at 6:30 p.m.

Rosemary Hutton Taylor