

MINUTES FOR THE APRIL 23, 2024 BOARD MEETING

Attending: Lyn Van DePol, Jim Nervig, Sue Davidson, Asa J. Hutton, Joe Pitts, JoAnn Adamson, Norm McCleary, Will Moore, Luke Moore, Carmen Boal, Bob Fontana, Janet Willey, Ron Sampson, Jo Ellen Nervig, Sandy McClure, Lois O'Donnell and Rosemary Hutton Taylor

Co-President Lois O'Donnell called the meeting to order at 6:34 p.m.

Rick Hermann gave a review on the Sesquicentennial Celebration. Chicken Dinner at the AMP, with tickets being presold for \$25 per ticket. The dinners will be by HyVee. There will be take-out dinners available. The City of Ankeny will be helping making donations to this by way of trash collection, police etc.

Ron Sampson presented a video that has been done for the celebration. The audio is completed and the photos to be added will be done this year.

Minutes: Minutes from the March 26, 2024, meeting were reviewed. Motion by JoEllen Nervig and 2nd by Joe Pitts to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (March 19 – April 17, 2024), along with Balance sheet ending April 17, 2024, and the Profit & Loss Budget vs Actual Statement (January 1 – April 17, 2024) were reviewed. See attached sheets. Motioned by Bob Fontana, 2nd by Asa Hutton to approve report. Motion carried. Jim also reported that he is switching to Quick Books On-Line.

Office Manager's Report: See attached sheet. Highlights: Central Iowa Small Museum Group meeting Tuesday, April 30 at 4:30 pm at Jordan House in West Des Moines, Uptown quarterly meeting on Thursday June 6 at noon, Uptown Garage. Bob Fontana, Asa Hutton and Janet Willey have agreed to represent the historical society at this meeting. Sandy is working on the summer newsletter that will go out June 1 and she will be out of the office May 6 -12. See sheet for Membership and donation activities.

New/Current Business:

A. Committee Reports:

- a. Rosemary Hutton Taylor thanked Joe Pitts and Asa Hutton for helping with displays.
- b. Norm McCleary was thanked for staining the porches on the house.

B. Summer Open Houses: Will be every Saturday 10am to noon.

C. Joey Beech has resigned from the board. It was suggested to ask Renee Heberer to replace her. Motion to above and carried.

D. It was agreed to have Mark Schlenker speak about "Alaska – Price of Paradise" on Sunday, May 12 at 2 pm. He will also be bringing copies of his book with the same title as the program.

Old Business:

A. Next Open House is May 5 with Joe Pitts in the barn and Norm McCleary in the house.

B. The Art Festival on May 10 will have a miniature golf course on our property for that day.

C. Centennial High School will be having students come on Friday, May 3 at 9 am to help us out.

D. Tornado Display. Rosemary Hutton Taylor reported that the display is ready to put up and will on display after the first of June. She is contacting people to be part of Night at the Museum that night.

Motion to adjourn at 8:08 pm by Asa Hutton and 2nd by Bob Fontan. Motion passed. Next meeting is Tuesday, May 28, 2024 at 6:30 p.m.

Rosemary Hutton Taylor