

MINUTES FOR THE SEPTEMBER 24, 2024 BOARD MEETING

Attending: Lois O'Donnell, Renee Heberer, Jim Nervig, JoAnn Adamson, Sue Ellen Hutton Davidson, Asa Hutton, Janet Willey, Joe Pitts, Norm McCleary, Carmine Boal, Stephanie Gunn, Jeff Segin, Alexa Middleton, Madison Zirretta and Rosemary Hutton Taylor

The meeting was called to order at 6:32 p.m.

Minutes: Minutes from the August 27, 2024, meeting were reviewed. Motion by Asa Hutton and 2nd by Sue Hutton Davidson to approve the minutes with the correction of the spell of Wolfe which should be Woff. Motion carried.

Treasurer's Report: The treasurer's monthly report (August 23 – September 17, 2024), along with Balance sheet ending September 17, 2024, and the Budget vs Actuals: 2024 Statement (January 1 – September 17, 2024) were reviewed. See attached sheets. Motioned by Joe Pitts, 2nd by Renee Heberer to approve report. Motion carried

Office Manager's Report: See attached sheet.

- Alexia Middleton reminded us of Pumpkins and Pints this weekend at the AMP. Asa Hutton will be in charge. Tom & Lois O'Donnell, Terry and JoAnn Adamson will be there to help. The Brazeltons have etched about 60 pumpkins. Alexa also reported Trunk or Treat will Oct. 17 from 4-8. Sue Hutton Davidson has volunteered to help. More is needed. Bags of candy have been requested to donate for the historical to give out. Drop them off at the office. There is a \$50 fee to set up and we will be in the same spot as last year.
- Jeff Segin was present to talk about the Sesquicentennial. "Remember the Past" is the theme. The centerpiece will be the video that Ron Sampson is making. Kick off will be with the City Council and School Board. The Chicken Dinner will be July 12 at the AMP. We plan to sell 500 tickets at \$20 apiece and HyVee will be catering the dinner. Civic organizations will be having tables at this event.
- Chamber is working on the logo for the Sesquicentennial.

New/Current Business:

- A. Nomination Committee Report: Sue Hutton Davidson reported that the nominations will be presented at the October meeting and voting at the November meeting.
- B. Barn painting. Norm McCleary reported that the north and south end peaks are the only things left to paint. He will get a lift for about 4 days, but will need some help with the lift. Asa Hutton and Joe Pitts have offered to help. The cost to rent the lift is estimated at \$1700. It will come from Capital City Equipment. He also reported the Crabapple tree was needed to trim. Joe Pitts will trim it.
- C. Job Posting: An interview with Stephanie Lindsay about the Office Managers position will be held. Stephanie is a neighbor to Bob Fontana. She will be paid \$16 per hour and work 18 a week if hired.

Old Business:

- A. Committee Reports: Display Committee – All TVs in the barn will only use remotes to view the videos. Each TV has its own remote with instructions by their TV.
- B. Plaque Project for Heritage Corner – has nothing to update.
- C. Museum Sesquicentennial team of Bob Fontana, JoAnn Adamson, Janet Willey and Lois O'Donnell are working on activities for next year.

D. Joe Pitts would like to purchase a new handle for the inside of the wooden door on the west side of the house. Cost would be \$90 to buy handle and Joe will do the work of replacing it. It was agreed to go ahead with the purchase.

Motion to adjourn by Asa Hutton and 2nd by Joe Pitts. Motion passed. Next meeting is Tuesday, October 22, 2024 at 6:30 p.m.

Rosemary Hutton Taylor