

MINUTES FOR THE JUNE 27, 2023 BOARD MEETING

Attending: Sandy McClure, Lois O'Donnell, Jim Nervig, Carmine Boal, Sue Hutton Davidson, JoAnn Adamson, JoEllen Nervig, Rob Logan, Rosemary Hutton Taylor, John Jensen, Joan Jensen.

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

Minutes: Minutes from the May 23, 2023, meeting were reviewed. Motion by Carmine Boal and 2nd by Rob Logan to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (May 17 – June 19, 2023), along with Balance sheet ending June 22, 2023, and the Profit & Loss Budget vs Actual Statement (January 1 – June 22, 2023) were reviewed. See attached sheets. Motioned by Sue Davidson, 2nd by John Jensen to approve report. Motion carried.

A board meeting was set for July 25, 2023 at 6 pm to discuss using the \$100,000 donation to start an endowment for the society. JoEllen Nervig suggested that ideas and possible committee members be sent out ahead of time for the board to review prior to the meeting.

Office Manager's Report: See attached sheet.

Sandy also reported that she is looking for info to put in the fall/winter newsletter. An email was received to have a tour of 100 people for an Ankeny leadership group on Tuesday, September 19 from 11:30 – 4:00 pm. Uptown Association would like someone to be on the board of Main Street USA from the historical society, along with partnering with them on markers on historic sites.

New Business:

- A. Night at the Museum – It was a fun night. Received \$227 in pizza donations and \$158 in donations for a total of \$445 for the night. Already have sold several of Kent Stock's books.
- B. Ice Cream Social – Best yet! 286 in attendance. Donation of \$2,083. Expenses of \$273 and \$107 for ice cream for a total profit of \$1,759.69. This will be the last one in June. Next year's will be the end of August.
- C. Video update in barn. All TV's with videos are running.
- D. Ideas for August and September – it was the consensus to not do anything other than open houses. Pumpkins will be happening soon and Trunk or Treat will be in October.
- E. Interns Evan Albaugh and Liz Ernst are working on the mining display, Juneteenth and ethnic of Oralabor.

Old Business:

- A. Summer open houses are still in need of volunteers. Four people per open house, please sign up.
- B. Upcoming Events:
 1. SummerFest Open House is July 8. Looks like we have enough volunteers.
 2. RAGBRAI is Wednesday, July 26 from 9 am to 3 pm. John and Joan Jensen will be bringing a tractor for display that day. Volunteers are needed.
 3. Porch Repair - Joe Pitts will repair it this fall for approximately \$10 though he will need help.
 4. Daughters of the American Revolution (DAR) tour scheduled for July 14 might be postponed until November.

5. Ankeny Sesquicentennial (2025) will be meeting with the city after RAGBRAI.
6. Landscaping/gardening volunteers are needed. Rob Logan has asked an email be sent to him about this and he will check with his wife.

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 at 7:45 pm by JoEllen Nervig, 2nd by Rob Logan. Motion passed.

Board Meeting July 25 at 6 pm and general meeting is Tuesday, July 25, 2023 at 6:30 p.m.

Rosemary Hutton Taylor