

MINUTES FOR THE MAY 28, 2024 BOARD MEETING

Attending: Jim Nervig, Carmine Boal, Jo Ann Adamson, Lois O'Donnell, Sandy McClure, Asa Hutton Jr., Renee Heberer, Evan Albaugh, Will Moore, Luke Moore, Tom Quinlin, Joan Quinlin, Norm McCleary, Rob Logan, Joe Pitts and Bob Fontana.

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

Minutes: Minutes from the April 23, 2024, meeting were reviewed. Motion by Carmine Boal and 2nd by Evan Albaugh to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (April 17 – May 22, 2024), along with Balance sheet ending May 22, 2024, and the Profit & Loss Budget vs Actual Statement (January 1 – May 22, 2024) were reviewed. See attached sheets. Motioned by Rob Logan, 2nd by Renee Heberer to approve report. Motion carried. Tom Quinlin presented the 2023 Audit Report for approval. No exceptions were found. Bob Fontana motioned, 2nd by Joe Pitts to approve the report.

JoAnn Adamson introduced new board member Renee Heberer, who will be replacing former board member Joey Beech.

Office Manager's Report: See attached sheet regarding new memberships, renewals, merchandise sold, and donations received. A reminder was given for those who would like to attend the Uptown Association quarterly meeting on Thursday, June 6th at noon (Uptown Garage).

New/Current Business:

- A.** Tuesday, June 18 will be A Night at the Museum event from 6:00 – 8:00 p.m. Rob Logan confirmed that Wise Guys Pizza will be there, and Rosemary Taylor is lining up “characters” in costume for the night. Lois O'Donnell stated that the forum speakers are still being looked into. Both the house and barn will be open, and Lois will have a “make your own tornado” table for kids' set-up outside. She asked for anyone with empty 2-liter bottles to please donate. Evan Albaugh asked if the forum would be recorded and there was discussion surrounding options.
- B.** Open Houses will be most Saturdays this summer from 10 a.m. – noon, in conjunction with the Ankeny Uptown Farmers Market. Lois O'Donnell asked for volunteers to host.
- C.** Summerfest Open House will be Saturday, July 13 from noon – 3:00 p.m. Rosemary Taylor, Asa Hutton and Evan Albaugh volunteered to host. Jo Ann Adamson will inquire with the Ankeny Schools to see if the administrative offices can also be open for tours on that day/time.
- D.** The Ice Cream Social will be held Sunday, August 25, 2024. Karla Kasper has volunteered to take over the planning duties this year. Lois O'Donnell stated that the Urbandale Community Band will be performing again this year. Jo Ann Adamson will talk to Karla Kasper and ask if she needs a committee to help with planning.
- E.** Discussion was held regarding the sesquicentennial event being held during Summerfest 2025. Volunteers will be needed to help with the chicken dinner, to be held at the AMP on Saturday, July 15, 2025 after the parade. A planning committee is also needed to come up with ideas which the museum

can do in the time leading up to the sesquicentennial in order to promote the event. It was also noted that a Polk County grant might be considered for event expenses.

Old Business:

A. *Membership Committee* - Bob Fontana said that members are currently working on contacting local businesses and asking them to join AAHS.

Publicity Committee - Lois O'Donnell reported that A Night at the Museum information has been posted on Facebook and will also prepare about 20 posters to promote around town.

B. Additional help is needed for lawn care, including weeding, grooming flower beds and watering.

C. Lois O'Donnell, along with help from Tom Jones, have completed the "Why A Barn" sign, which will be placed outside adjacent to the barn museum.

D. No updates on the foundation/investment information, but it was decided that a decision needs to be made. The foundation team needs to present a proposal for a vote before the end of 2024.

Evan Albaugh shared his "History of Education in Enterprise, Iowa" class project and donated his poster to the museum for display.

Motion to adjourn at 8:00 pm by Joan Quinlin and 2nd by Joe Pitts. Motion passed. Next meeting is Tuesday, June 25 at 6:30 p.m.

Submitted by Sandra McClure (in Secretary Rosemary Taylor's absence)