

Ankeny Area Historical Society Board Meeting Minutes

January 24, 2023

Attending: Lois O'Donnell, JoAnn Adamson, Rosemary Hutton Taylor, JoEllen Nervig, Dennis Adamson, Jason Duke, Carmine Boal, Kay Triplett and Jim Nervig.

Co-President JoAnn Adamson called the meeting to order at 6:35 p.m.

Minutes: Minutes from the November 22, 2022, meeting were reviewed. Motion by JoEllen Nervig and 2nd by Jason Duke to approve the minutes. Motion carried.

Treasurer's Report: The treasurer's monthly report (November 21, 2022 thru January 23, 2023), along with Balance sheet ending December 31, 2022, and the Profit & Loss Budget vs Actual Statement (January 1 – December 2022) were reviewed. See attached sheets. Motioned by Dennis Adamson, 2nd by Jason Duke to approve report. Motion carried.

Office Manager's Report: See attached sheet.

Old Business:

1. Fontana bench project update – the slab has been poured and the bench is in the basement of the barn waiting for warmer weather to put it up.
2. Basement lights in house -Lois - still need to be repaired. Rosemary Hutton Taylor reported that a light in the basement of the barn was out. It will be repaired by replacing the bulbs with LED and taking out the ballast.
3. Spring Newsletter – Sandy will be working on the spring newsletter and would like information by February 1st.
4. 2023 - Ankeny's 120 years of Incorporation – Rosemary. Rosemary reported she is still working on it.
5. Budget and grants – Sandy signed up for a class on grants and will be watching for those which we could apply for.
6. Brick Order – An order will be made in January.
7. Tours with Ankeny students – Rosemary reported that she had sent an email to the school in January and has not heard back from them. Dennis Adamson volunteered to contact the school about getting students to tour.

New Business:

1. 2023 goals/projects discussion (See attached sheet) – Lois
2. Housekeeping and cleaning – JoAnn reported that the barn needs a good cleaning. JoEllen will set a date for the cleaning.
3. 2023 events discussion – JoAnn said that Mark Logli will be discussing Logli Store on 21/May.
4. Open Houses - Lois – asking for people to sign up for open houses. Also, there will be a training for volunteers in February. We will be open every Saturday from 10 a.m. to noon in June, July & August.
5. Committees – members are encouraged to sign up for committees.
6. Volunteers will visit Centennial to talk about growing up in Ankeny in the 1950 & 1960 in April.
7. Dennis Adamson reported that Metro Net was installed. And asked to have Sandy cancel Century Link.

8. Orbis students are looking for projects: Suggestions: Put Digitalized DVD's on website, put watermarks on photos, digitalized slides and QR codes for artifacts.
9. It was okayed to purchase a camera for Sandy to participate in webinars.
10. IMA is having a Small Museum Conference 24/April in Winterset. Lois, Sandy and Rosemary are interested in attending.

Future, Long-term Projects:

1. 2025 Ankeny's Sesquicentennial (Chamber of Commerce and City Committee). JoAnn Adamson and Lois O'Donnell will chair this committee and have asked Rick Hermann and Ron Sampson to co-chair. They will work with city workers, mayor and city council. Plans it to hold it the week before Summerfest in 2025.

Motion to adjourn by JoEllen Nervig, 2nd by Kay Triplett. Motion passed. Next meeting is Tuesday, February 28, 2023 at 6:30 p.m.

Rosemary Hutton Taylor