

MINUTES FOR THE MAY 23, 2023 BOARD MEETING

Attending: Sandy McClure, Lois O'Donnell, Billie Broich, Will Moore, Luke Moore, Jim Nervig, Carmine Boal, Sue Hutton Davidson, JoAnn Adamson, JoEllen Nervig, Tim Kovacevich, Rob Logan, Joe Pitts, Evan Albaugh, Lynn Van De Pol, Rosemary Hutton Taylor.

Co-President Lois O'Donnell brought the meeting to order at 6:35 p.m.

Tim Kovacevich spoke about Wiseguy Pizza truck being at the Night at the Museum on June 14. He and Rob Logan will donate the pizza, pop and water for the event. They will ask for a free will donation that will be donated back to the historical society.

Minutes: Minutes from the March 28, 2023 meeting were reviewed. Addition to the minutes in the treasurer report to read: After 2022 audit was completed, no issues were found. Motion by Tom Quinlin and 2nd by JoEllen Nervig to approve the minutes with addition. Motion carried.

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

Office Manager's Report: See attached sheet.

Under communications it was agreed to have the door knob of the west door of the house replaced.

Old Business:

1. Ankeny's Incorporation Display – Rosemary Hutton Taylor reported the display is up and ready for the May 7 open house.
2. Summer Saturday Open Houses will begin in June. At least four volunteers are needed for each open house. Members are asked to sign up.
3. A banner has been purchased and waiting to be hung on the front porch. JoAnn Adamson and Tom Jones are in charge of this project.
4. JoAnn Adamson, Lois O'Donnell, Ron Sampson, Rick Hermann and the city planner will be meeting April 28 to discuss Ankeny's Sesquicentennial in 2025. The society will be a support team. Plan are for holding the celebration in the AMP, bandshell and Uptown areas.
5. Outside corner bench and landscaping have been completed. The trash can was moved away from the corner.
6. Upcoming events:
 - a. Mark Logli will be speaking about Logli Stores on May 21 from 1 to 3 pm.
 - b. Road Trip Caravan will be visiting the museum on June 6 starting around 9 am. Lois O'Donnell, JoAnn Adamson, JoEllen Nervig and Rosemary Hutton Taylor have volunteered to host.
 - c. Night at the Museum is June 14 from 6 – 7:30 pm. In addition to characters, there will be a pizza food truck. Kent Stock will be our resident sports person and will talk about his book and movie "The Final Season."

- d. Ice Cream Social will be June 25. JoAnn Adamson and Karla Kasper are in charge of this event. The Urbandale Adult Community Band will be performing again this year. JoAnn reported that next year's social will be held the last Sunday in August.
- e. SummerFest Open House will be held from noon to 3 p.m. It will not be opened in the morning.
- f. RAGBRAI will be coming to Ankeny on Wednesday, July 26. They route will include going through the Uptown area. Lois O'Donnell is in charge of this event. John Jensen offered to bring an antique tractor.
- g. Rosemary Hutton Taylor will be presenting a program for the Methodist Women on May 25.

New Business:

1. Pumpkins are under way. They are being planted at Linda Schlenker place.
2. Seniors from Ankeny Centennial will be doing a service day on May 11. They will be cleaning the house.
3. The front porch is in need of repair. JoAnn Adamson has contacted McCarty for a bid and it was for \$10,000. It was the consensus of the group that there needs to be at least two more bids before any repairs are done.
4. Karla Wright has request use of the basement for a DAR meeting on Thursday, July 13. It was agreed since she is a member to allow the use.

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 nigh, Park picnic, food trucks, etc. – These were put on hold since we are not ready to proceed.

Motion to adjourn by Bob Fontana, 2nd by JoEllen Nervig. Motion passed.

Next meeting is Tuesday, June 27, 2023 at 6:30 p.m.

Rosemary Hutton Taylor