

## MINUTES FOR THE FEBRUARY 27, 2024 BOARD MEETING

**Attending:** Rob Logan, Sue Davidson, Asa Hutton, Karla Kasper, Joe Pitts, Alexa Middleton, Tom Quinlin, Joan Quinlin, Janet Willey, Jim Nervig, Lois O'Donnell, Carmine Boal, Joey Beech, JoEllen Nervig, Norm McCleary, Sandy McClure and Rosemary Hutton Taylor

Co-President Lois O'Donnell called the meeting to order at 6:31 p.m.

**Minutes:** Minutes from the January 23, 2024, meeting were reviewed. Motion by Rob Logan and 2<sup>nd</sup> by JoEllen Nervig to approve the minutes. Motion carried.

**Treasurer's Report:** The treasurer's monthly report (January 22, 2024 - February 21, 2024), along with Balance sheet ending February 21, 2024, and the Profit & Loss Budget vs Actual Statement (January 1 – February 21, 2024) were reviewed. See attached sheets. Motioned by Tom Quinlin, 2<sup>nd</sup> by Sue Davidson to approve report. Motion carried.

**Office Manager's Report:** See attached sheet. Highlights: Friday, May 3 will be Service Day for Centennial High School and some of the students will be coming to the museums. Chamber of Commerce might be changing Summerfest Kiddy Parade route and one of their options would be to start in our parking lot. It was the consensus of the group not to be open that night. Alexa Middleton reported that an Art Festival will be happening in the Uptown area on Saturday, May 11 from 10 am to 4 pm. Discussions on whether to have the museum open and supply volunteers. No decision was made.

### **New/Current Business:**

- A. Next Events: April 7 Open House - A speaker from the Ankeny Fire Dept will be speaking from 2 pm – 4 pm. Night at the Museum will be June 18 from 6 pm to 8 pm. We will be looking for volunteers to be characters. Sue Davidson has volunteered to be a basketball player that evening. The Ice Cream Social has been set for August 25 and we will be honoring the Fire Dept. Open House will be held on Saturdays during the summer.
- B. Some of the society will be visiting Centennial High School on Monday, April 15 to talk about growing up in Ankeny during the '50s to the early '70s.
- C. Ron Sampson has scheduled a tour for April 2 – JoAnn Adamson will be doing the tour.
- D. Committee Reports:
  - a. The Display committee reported that except for a couple of items still to be displayed the Mining and Farming displays are ready. Thank you to Rich Taylor, Bill Agan and Joe Pitts for helping with the building of the wall and back of the miniature farm set. A new Water Tower display has been added to the barn. Thank you to Tom Jones for helping with this. The shoe repair machine is gone thanks to Sue Hutton Davidson. It was scrapped (600 lbs.). Thanks to Terry Adamson, Norm Mc Cleary and Asa Hutton for moving extra artifacts to storage at Terry's shed. The HAWK etching is hung in the school area. Thanks to Joe Pitts for making the frame and painting the wall and hanging it. Tornado display will be going up in June. Photos, along with interviews on the TV will be located in the display. Rob will have his pizza there that night. A new committee needs to be formed now to have the Sesquicentennial display ready by next year. The rest of the year, the Display committee will be working on repairing and finishing displays

in the barn and will not have time to plan a display for the Sesquicentennial. Maybe the Sesquicentennial committee could do this.

- b. Collections: Starting March 12 at 10 am the Collection committee will begin working. They will be meeting the 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays in the basement of the barn. Request for help was asked and several volunteered.
- c. Maint. Committee will be looking into changing how we entered the buildings. Keys, lock boxes, keypad were some of the suggestions. The committee will check into this and report back at the next meeting.
- E. Cleaning Day is March 28 at 9:00 am. Please bring supplies and RSVP to Sandy.
- F. Audit Report – committee will discuss tonight when they will hold the audit and let Sandy know.
- G. Uptown Assn. meeting is March 7 and Asa Hutton and Lois O'Donnell will attend.
- H. Local Historical Society Group will be meeting Feb. 29 in Winterset. Lois O'Donnell and Janet Willey will attend.

**Old Business:**

- A. Sesquicentennial Committee reported on the progress. City will be offering \$10,000 in-kind services such as tables & chairs for the BBQ, Police services, and garbage. They will also be developing a banner with the Chamber. They are also hoping to have an open house at the Neveln Building. Karla Wright will be helping the Sesquicentennial Committee.
- B. Foundation is still working on the process.
- C. Uptown Assn. is still applying for the Main Street Program. Rosemary Hutton Taylor will get some photos to Alexa for this project.

**Motion to adjourn by Rob Logan and 2<sup>nd</sup> by Joe Pitts. Motion passed.**

**Next meeting is Tuesday, March 26, 2024 at 6:30 p.m.**

**Rosemary Hutton Taylor**