

Iola Historical Society

Board Meeting Minutes, July 27, 2015

This month's meeting was held in the Town Hall.

The meeting was called to order by President Cliff Mishler.

Present: Cliff Mishler, Tom Fucik, Sharon Peterson and Greg Loescher.

Absent: Stella Strand, Lee Halverson and John Bertelson.

Treasurer's report

1. Motion to approve the June 2015 financial reports: Greg, second by Sharon. Motion carried.

Discussions

1. The original sign is outside the door of the Town Hall. Discussions on new sign for the Town Hall and the Fire House.
2. Discussion of security concerns relative to the Iola Historical Society and the downtown community. Tom offered suggestions related to involvement as part of a community project. Clifford proposed that the board recommend spending around \$1,000 to add perimeter security to the Machine Shed; also \$3,300 for installing additional electrical service on the west end and installing fans for circulation and humidity mitigation. Stearns Security to do the security work. Shoemaker to do the electrical work, with Earl Lukaszewski providing volunteer services for the project.
 - a. Motions to recommend to the membership spending \$1,000 to upgrade security, and \$3,300 for the electrical work in the Machine Shed. Motions carried unanimously.
3. Greg is advertising for the Eleanor Roosevelt program. We will close I.H.S. at 2pm Saturday August 8.
4. Taste of Norway planning.
 - a. Vendors to be contacted.
 - b. \$2 raffle tickets or 3 for \$5.
 - c. Have stoneware for sale August 8 and at the Taste of Norway. Should be sold for \$20.
 - d. Cliff talked to Chuck Fritz about Fire Department being here, also the Tractor Club.
5. Greg is taking teachers on a tour of the community on August 20.
6. September 19 at 2:30 pm will be the dedication of the Historical Marker for Potato Alley.

General Meeting Minutes, July 27, 2015

Call to order by President Cliff Mishler @6:30pm. There were nine members present.

The Pledge of Allegiance was recited by all.

Secretary's report

- Motion to approve the June meeting minutes: Sharon, second by Don Faldet. Motion carried.
 - Note: Kathy Bestul e-mailed a correction to the June minutes that the log house was used as a bedroom for Jerry Wrolstad, whose parents owned the building years ago. (General meeting discussion item #1e)

Treasurer's report

1. Motion to approve the June 2015 financial reports: Elaine Crase, second by Lola May Dalland. Motion carried.

Discussions

1. Electrical work in the Machine Shed (board meeting discussion item #2).
 - a. Motion to spend \$1,000 to upgrade security and \$3,300 to add electrical outlets and ceiling fans to the Machine Shed: Sharon Peterson, second by Donna Hooker. Motion carried.
2. I-S Chamber is in need of a chairperson for contacting the vendors for the Fall Craft Fair component of the Taste of Norway.

7:20 pm, meeting adjourned

Minutes recorded by Acting Secretary, Sharon Peterson