

Iola Historical Society

Board Meeting Minutes, October 31, 2016

Board Members - Lee, Tom, Sharon & Charlie. (Cliff and John absent.)

Lee Halverson opened the meeting in Cliff's absence.

Motion to accept last month's minutes.

Tom gave the treasurer's report. Sharon motioned to accept. Charlie T. seconded. Tom presented a worksheet for the budget meeting scheduled for November 8th at 9AM in the museum building.

Election of officers:

Cliff M. – President

Lee H. – Vice President

John B. – Secretary

Tom F. – Treasurer

Charlie T. and Sharon P. will continue to serve on the board of directors. Stella S. will continue to serve as emeritus board member.

December 19 will be the Christmas dinner at the Millstone.

Discussion of Christmas Parade and Mrs. Dickens presentation at 11:30AM December 3rd.

Lee H. reported on the project at Rosholt Historical Society.

Membership Meeting Minutes, October 31, 2016

Lee H. opened the membership meeting with the Pledge of Allegiance. Twenty-one people were present.

Secretary's minutes of last meeting.

Tom presented the Treasurer's report.

Ruth Johnson reported on the Dec. 3rd parade at 10AM – Santa will be at the Machine Shed. David Dahl will entertain the children in the school house. At 11:30AM, Mrs. Dickens will present a program in the Machine Shed.

Lee H. reported on suggestions for next year's Taste of Norway. We need food tent signs. Thrivent will donate \$250 to help with the tent cost.

There will not be a November meeting.

We will hold nomination for office members. We need a 7th voting member. Charlie nominated Don Faldet, and he accepted. Motion to close the nominations by Donna H. Motion made to accept slate of officers.

Lee H. explained the program from Rosholt Historical Society. Cliff, Doug and Lee attended.

Doug W. talked about his trip to Stoughton to visit the Norwegian Heritage Center.

December 19th Christmas potluck dinner at Millstone.

Lola May motioned to adjourn.

Minutes recorded by Sharon Peterson - Acting Secretary

Program following meetings: we talked about our Norwegian visitors. Very good response.