

Iola Historical Society

Board Meeting Minutes, 1/30/2017

Meeting was called to order by President Cliff Mishler @ 5:30 pm.

Present: Tom Fucik, Cliff Mishler, Lee Halverson, Charles Thompson. Absent: Don Faldet, John Bertelson, Sharon Peterson.

Motion to accept Secretary's minutes by Lee Halverson, 2nd by Tom Fucik. Motion carried.

Motion to accept Treasurer's report by Charles Thompson, 2nd by Lee Halverson. Motion carried.

A discussion of the year end financials was held and the following motions were made as a result:

Motion made to accept the 2017 budget as presented as a result of the September budget meeting: motion by Lee Halverson, 2nd by Charles Thompson. Motion carried.

Motion made to transfer up to \$5000 from general funds into restricted accounts for the purpose of creating a 'matching donation' funding program for the endowment account. This was done at the suggestion of an anonymous donor. Motion made by Tom Fucik, 2nd by Charles Thompson. Motion carried. Tom will make the transfer and Cliff will run the program.

Motion made to redirect undesignated IMO donations for Stella Strand from the endowment account (over riding the membership directive) to help fund the 'Bob and Stella Strand Resource Center'. Motion made by Lee Halverson, 2nd by Charles Thompson. Motion Carried.

The Lutefisk Supper on February 4th was discussed. Cliff will coordinate the staffing of the booth. Charlie suggested that we have more books on hand to sell as he sold out of some books last year.

Charlie suggested that the furnace vent pipe on the north facing roof of the Machine Shed be moved to a 'side-venting' pipe as this is the second year that the pipe was sheared off in an 'ice slide'. Charlie will coordinate the necessary repairs this summer.

Meeting adjourned at 6pm by Cliff.

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General Meeting Minutes, 1/30/2017

The membership meeting was cancelled due to a snow storm and lack of attendance. The program presented by Lee Halverson did take place however with 11 in attendance.