

# Iola Historical Society

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## Board Meeting Minutes, October 29, 2018

Board members present – Cliff, Lee, Tom, Charlie T., Bonnie and Sharon.

2019 budget discussed – Bonnie motioned to accept – Lee second – Approved.

Cliff proposed to keep the same officers for 2019 – Charlie motioned to accept – Bonnie second – Approved,

Tom gave a revised Treasurer's report – Lee motioned to accept – Charlie second – Approved.

Cliff suggested we have two raffles next year, at our Memorial Day and Taste of Norway, with a Packer football as first prize. Bonnie motioned to accept – Tom second – Approved.

Charlie is concerned about a drain in the floor of the Resource Center. Charlie volunteered to take care of it, and to extend the vent pipes in the Museum building.

Lee reported on the community workday with the youth from school. Also to order four new first aid kits for wall mount in four buildings.

Lee talked about the computer program. He suggested a new or used laptop and an AV cart. Lee will chair this program and update the software on our equipment.

## Membership Meeting Minutes, October 29, 2018

Cliff opened the meeting with the Pledge of Allegiance. Eighteen people attended.

Joel Edler approved the acceptance of last month's minutes, with the change of the word "offered" to "volunteered" for the line regarding "office work on boxes" in the board meeting minutes. Roger Nassen second. Approved.

Tom gave a Treasurers report as approved by the board. Lee motioned to accept. Louie Adams second.

Recommendation to accept slate of officers. No new ones. Don Faldet motioned, Roger Nassen second.

We have decided to only have a raffle at the Memorial Day event and Taste of Norway. Prizes will be a football (Packers) and cash. Sharon motioned to accept. Tom Fucik second.

Lee discussed the youth volunteer program. Cliff will purchase four first aid kits to be wall hung in four buildings.

Lee talked about a new/used laptop computer. Also an AV cart to transport to other buildings.

Adjourn the meeting.

Lee presented a program about the Iola Creamery plant ("That Building next Door with a Smokestack?"). Slide presentation and response from audience. Very informative. Guest Alyce Kolden responded as employee.

Minutes recorded by Acting Secretary – Sharon Peterson