

Iola Historical Society

Board Meeting Minutes, January 29, 2018

Board meeting led by Cliff. Members present – Cliff, Tom, Lee, Charlie T., Bonnie and Sharon.

Lee motioned to approve minutes of October meeting.

Treasurer report. Tom motioned to approve to split the “Endowment Fund” on our balance sheet to create an “Available Endowment Funds” category to use for current needs. The Available Endowment Fund will start out with \$8,100. This amount represents 80% of the net gain in account growth for the past year (not including capital contributions).

Lyle Mork reported he has received \$1,000 for the Native American program.

Taste of Norway netted \$2,063.20. We need to increase prices for 2018.

Carter Snyder would like to present a program to IHS. Cliff will contact him for the February meeting.

Charlie T. reported on the furnace repair in the machine shop building.

Lyle M. reported on the Sons of Norway flag from 1927. Repair and frame.

June 9 will be the dedication of the Towne collection and Indian artifacts.

Lee motioned to adjourn.

Membership Meeting Minutes, January 29, 2018

Cliff opened the meeting at 6:30 pm with the Pledge of Allegiance. Forty-four people were present.

Sue Halverson motioned to accept the last meeting minutes. Kathy Bestul second.

Tom gave the treasurer’s report. Bob Stamstad motioned to accept. Charlie T. second.

Cliff appointed Tom and John to do the Facebook account.

Kathy B. reported April 10, 11 & 12 the Norwegians will be here again. Will need help for housing and potluck.

Lyle M. reported on the Sons of Norway flag from 1927 project. Frame and display.

June 9 will be the dedication of the Towne collection - Indian artifacts.

Meeting adjourned by Martha Cook. Second Roger Nassen.

Program of Ski Hill history by Leonard Haroldson, Lana Langdok and Tom Ricchio. Very informative.

Minutes recorded by Sharon Peterson - Acting Secretary