

Sibley County Historical Society
700 Main Street
Henderson, MN 56044

Meeting Minutes
Thursday, February 16, 2023 5pm

Call meeting to order President Joy Cohrs at 5:00 pm.

Attending: Diane Fredin, Joy Cohrs, Becky Briggs, Holly Harjes, Verne Schlueter, Mike Reinhardt,
Tom Frauendienst Shirley Black

Guests: Sharon Haggemiller, Arlene Busse, Delano Quist

Vice President Diane Fredin introduced us to guest Delano Quast. Delano is here to learn more about the board, so that he can see if this is something he would like to participate in.

Agenda: Approve/deny February agenda. Diane Fredin made a motion to approve the agenda, Tom Frauendienst seconded the motion.

Minutes: Approve/deny January 2023 minutes. Diane Fredin made a motion to approve the January 2023 minutes. Becky Briggs seconded the motion. Passed.

Treasurer Report: Approve/deny February 2023 Treasurer Report. Verne Schlueter made a motion to approve the February Treasurer report, while Mike Reinhardt seconded the motion. Passed.

Tom reviewed the treasury happenings.

- The Annual Meeting Treasurer report is ready.
- Tom answered some questions regarding some of the entries.
- Spring Touch Program. Tom presented the Spring Touch program offer for 2023. After discussion – it was decided to go with the 3 treatment plan for \$324.00 Shirley Black made a motion to approved the Spring Touch program 3 treatment plan for \$324.00. Verne Schlueter seconded the motion. Passed.
- Lawn Mowing: Jerry Gilman offered to do the lawn mowing for \$60.00/per mowing. After Discussion, we will continue with Jerry's lawn mowing service. Tom will contact Jerry.
- Pest Control: Ursula from Punkettes has not returned attempts to contact her. Tom will contact the Home Office. Discussion: we all agreed that the pest control measures are very important to the museum.

Old Business:

Newsletter- Diane Fredin showed us the newsletter which is almost done. Articles have been received, awaiting on Note from President and the Details of the Annual Meeting.

Sign – Joy Cohrs contacted the Henderson Paper and it was confirmed that we have the rights to the logo. Installation is slated for spring (as weather permits). Joy will check with the City to see what, if anything, we need from the City for the sign replacement. Joy will also call Gopher to identify if the area of the sign has any under ground concerns.

Computers: Mike Reinhardt updated the board on the work with the Computers. New/used Computers will cost \$2,000 and the Past Perfect upgrade will be another \$2,000. Tom Frauendienst made a motion for approval for Mike to go ahead with the computer and Past Perfect upgrades. Becky Briggs seconded the motion. Passed.

Annual Meeting –

1. Verne Schlueter updated us on the work has been doing to secure a speaker for the annual meeting. Discussion was held on other options for speaker should the speakers that Verne is pursuing are unable to speak.
2. Board Terms were discussed. There is one vacant board position open. This will be included in the Annual Meeting announcement.

New Business:

Spring Cleanup/Volunteers: President Joy Cohrs asked that everyone keep this in mind. At next month's meeting we will set a date for the spring cleanup.

Meeting with Collection and Deaccession Committees: This meeting will happen on February 28th. Review of the policies will be on the agenda. Those attending: Vicki Stock, Holly Harjes, Mike Reinhardt, Wendy Evenson, Joy Cohrs, Arlene Busse and Marie Main.

County Fair – Set up Committee to help: Discussion continued from last month on the idea for the Sibley Co Fair exhibit. We all agreed to go with the plan which Holly had outlined. Becky Briggs will bring the photo exhibit. Shirley Black will put together the volunteer list. Guessing the object: Diane Fredin has something that can be used fir this.

Any other:

- 1.) Sharon Haggemiller showed the group 12 pictures which originally hung in the Henderson City Building. After discussion – these pictures should go through the Collections Committee as per our policy.

Next Meeting is March 23rd, 2023 @ 5:00

Adjournment –The meeting was adjourned at 6:10 pm. Unanimously agreed.

Respectfully Submitted

Shirley Black, SCHS Secretary