

Sibley County Historical Society
700 Main Street
Henderson, MN 56044

Meeting Minutes
Thursday, July 27, 2023

Meeting was called to order by President Joy Cohrs at 5:00 pm.

Attending: Joy Cohrs, Becky Briggs, Diane Fredin, Verne Schlueter, Del Quast, Mike Reinhardt Shirley Black

Guests: Sharon Haggemiller

Agenda: Approve/deny July agenda. Shirley Black made a motion to approve the agenda, Verne Schlueter seconded the motion.

Minutes: Approve/deny May Meeting 2023 minutes. Minutes were not available.

Treasurer Report: Approve/deny July 2023 Treasurer Report. Tom Frauendienst was not in attendance at the meeting, however provided us with his report prior to the meeting. Mike Reinhardt made a motion to approve the July Treasurer report, while Becky Briggs seconded the motion. Passed.

Old Business:

Sibley County Fair – Volunteers are still needed. Displays have come together. Guessing games – we reviewed the items for the guessing game. Two of them were eliminated as they were too well known. School Books will be given away as prizes. Joy reviewed the SCHS ad which is the Sibley County Fair paper.

Update on Sign:

- Joy reviewed the total costs of the sign. Costs included an additional \$102 price increase: Joy was able to get this increase waived.
- \$620 for Labor
- \$290 for Materials

Becky Briggs made a motion to pay the sign bill as itemized. Verne Schlueter seconded the motion. Passed.

Roof Project: Joy reviewed grants etc. that would be available. There is a requirement to have a roof assessment done. This would cost approximately \$1,000. Joy will proceed with assessment quotes.

75th Anniversary: There was a brief discussion of the upcoming anniversary. We discussed possibly having a commemorative ornament.

New Business:

Thermostat in Dining Room Originally thought to not be working properly, after closer observation it appears to be working as it should.

Cabin Roof: A visitor questioned the green moss on the cabin roof. Joy will ask Tom Frauendienst for his opinion.

Leaks in front entry: The leak in the front entry has been repaired, however the walls now need to be repaired.

Traxler Barn Books: Joy had the county attorney compose a release of rights to the barn photos to be presented to Harriet Traxler's husband. Joy inquired if the release of rights was ok to pursue. All agreed to pursue.

Discussion – there was some discussion on who has the photos which included her son, Dorothy Peterson, etc.

Donation Requests:

A request was received from a recent monetary donor to provide a detail of the use of his donations. Tom has this itemization for him.

Tour bus from the Twin Cities:

On Thursday, August 1st around 2:00 – 2:30 pm a tour bus from the Twin Cities will be coming to tour the museum. Sharon is requesting assistance with this tour. Shirley will include the volunteer request in an email blast which will also include asking for additional volunteers at the Sibley County Fair historical building.

Adjournment –The meeting was adjourned at 6:10 pm. Motion made by Shirley Black, seconded by Diane Fredin. Passed

Respectfully Submitted

Shirley Black, SCHS Secretary