

Sibley County Historical Society
700 Main Street
Henderson, MN 56044

Meeting Minutes
Thursday, March 23, 2023

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

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

Guests: Sharon Haggemiller, Arlene Busse, Marie Main

Agenda: Approve/deny March agenda. Holly Harjes made a motion to approve the agenda, Tom Frauendienst seconded the motion.

Minutes: Approve/deny February 2023 minutes. Mike Reinhardt made a motion to approve the February 2023 minutes. Tom Frauendienst seconded the motion. Passed.

Treasurer Report: Approve/deny March 2023 Treasurer Report. Verne Schlueter made a motion to approve the March Treasurer report, while Becky Briggs seconded the motion. Passed.

Tom reviewed the treasury happenings.

- Henderson Sauerkraut Days committee is looking to see if we want to advertise. They need to know by May 1st. Discussion: If we did Sauerkraut Days, then we should do every celebration in Sibley County. We will not advertise.
- Membership: There are 4 or 5 late member payments which were due in 2022. Tom moved their membership date to 2023.
- Keith Wilke - \$20 donation. Split between research and copies.
- There was a request to keep track of the spending of the larger donations recently received.

Old Business:

Annual Meeting plans – Sunday, April 23 at Hahn’s in Winthrop

1. Marie and Arlene updated the Board indicating that they have secured a presenter/topic for the Annual Meeting: Presentation will be on Reviving Gaylord’s historic Oaks Pavilion by the Gaylord Heritage Preservation Committee.
2. Becky and Steve Briggs will take pictures at the annual meeting.

Computer Update:

- Mike Reinhardt updated the board on the work with the Computers. All have been set-up. Brian Spangler from the county assisted with the setup. It was suggested that we pay him for his time. Joy will look into this.
- Old Computers – will be taken to Best Buy.
- Past Perfect has been updated. A Training Disc has been purchased.

New Business:

Spring Cleanup/Volunteers-Holly: Holly Harjes opened the discussion of “hiring” someone or asking for volunteers. May Cleaning dates will be chosen and announced.

Rolling Shelves – Holly: Holly Harjes asked for permission to purchase 2 more rolling metal shelf units. A motion to purchase two more shelves was made by Holly Harjes, second by Becky Briggs.

Newsletter – should it be advertising? (On treasurer’s report): It should go in as an Expense.

Collection Committees: Collection committee was rescheduled for April 13th.

Any other:

1. 12 pictures of Henderson from Deloris Haagen. Sharon will be taking them to the Henderson Chamber Meeting . The pictures will be deaccessioned.
2. Holly updated the items that are on the shelf in the attic which include:
 - a. Bits and Pieces Books (\$15.00/book We have lots of books) Suggestion we drop to \$5.00 to help sell them.
 - b. Shirts - \$5.00
3. Board member vacancy: Dennis Sjogren was suggested as a possible board member.
4. Arlene Busse showed us an old doll, describing the different parts of the doll and how it was held together.
5. Crawford Music Box Display.

Next Meeting is the Annual meeting on April 23rd, 2023 @ Hahn’s in Winthrop.

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

Respectfully Submitted

Shirley Black, SCHS Secretary