

Sibley County Historical Society
700 Main Street – Henderson, Minnesota
Board Meeting Minutes
October 24, 2024 – 5:30 p.m.

The meeting was **called** to order by President Joy Cohrs at 5:30 p.m. In attendance were board members: Joy Cohrs, Tom Frauendienst, Verne Schlueter, Del Quast, Becky Briggs, and Diane Fredin. Absent: Alice Strobel, Shirley Black, Holly Harjes.

The **Agenda** was approved on a motion by Diane Fredin, seconded by Tom Frauendienst. Carried. Diane Fredin volunteered to take minutes.

The September 26, 2024 **Secretary Board Minutes** by Becky Briggs were approved on a motion by Diane Fredin, seconded by Tom Frauendienst. Carried.

The **Treasurer's Report** dated October, 2024 by Tom Frauendienst was approved on a motion by Diane, seconded by Tom; carried. The treasurer was asked if moneys received from donators could be placed into a separate account (checking or savings). This would separate the donations from the regular general account. At the end of each year, the contributor/s would receive a printed report of where their dollars were used. Tom felt that could be done.

Old Business:

1. The Museum is open yearly from Memorial Day and other Sundays through the last Sunday in October. Marie Main is in charge of soliciting tour guides for each Sunday and needs more people to volunteer. Please search for individuals who would like to guide in 2025. Advise Marie Main of anyone persons along with their telephone number/s.
2. Joy reported the Historic Assessment Grant has been approved. SCHS has paid \$7,500 towards the grant. When Condition 4 is completed, the remainder will be paid.
3. Clean-up day volunteers at the Museum were scarce. Alice, Jo, Joy, & Lois helped. Lois hauled the debris away.

New Business:

1. Christmas at the Sibley County Historical Museum:
 - a. Date: December 15, 2024
 - b. Hours: 1 to 4:00 p.m.
 - c. Demonstrations in the dining room:
 - Dee - (angels out of plates) @ 2 p.m.
 - Diane – (angels out of church hymnals) @ 2:45 p.m.
 - d. Each board member is to make or purchase two (2 dozen cookies) for the event.
 - e. Cookies & refreshments will be served by volunteers
 1. Diane will purchase small bottles of water
 2. Coffee will be made and served by volunteers.
2. No Board Meeting will be held in November 2024, rather, the next meeting will be held on December 5, 2024 to review the Christmas Museum Open House on December 15, 2024.
3. Diane is working on the October newsletter and asked for opinions on what should be included in the Christmas Open House poster. Diane will ask Holly for her thoughts.

Adjournment.

Respectfully submitted by Diane Fredin, Acting Secretary