

Sibley County Historical Society
700 Main Street
Henderson, MN 56044
Meeting Minutes
Thursday, June 22, 2023 5 pm
Meeting held at Lawrence Crawford (Arlington) Residence

Meeting called to order by President Joy Cohrs at 5:09 pm.

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

Guests: Sharon Haggemiller

Agenda: Approve/deny June agenda. Shirley Black made a motion to approve the agenda, Tom Frauendiest, seconded the motion. Passed.

Minutes: Approve/deny May Meeting 2023 minutes. Motion to approve the Minutes by Tom Frauendiest. Seconded by Becky Briggs. Passed.

Treasurer Report: Approve/deny June 2023 Treasurer Report. Motion made by Shirley Black to approval the Treasurer Report, seconded by Diane Fredin.

Treasurer Discussion:

- Large Donations: Tom has broken the monthly spreadsheet out to include data on the expenditure of the donation money by giver.
- Tom updated us on the CD value of \$127,425.00 – Edward Jones Due end of July – recommended 6 month renewal.
- All Bills have been paid.

Old Business:

Pest Control - Tom – Orkin came in and a walk through. Quote: \$199 the first month, \$129 per month after. Punketts was \$1,155 for 8 months. After Discussion of the pros and cons of the two companies, Diane Fredin made a motion to go with the Orkin quote. Shirley Black seconded the motion. Passed.

Signs: The new museum sign will be coming next Thursday. Tom Frauendiest will take care of the old sign removal.

The Sibley Co Highway will be doing the Handicap sign.

Porch Painting: Porch painting is done. All steps replaced. Screens Replaced. Mike will take a picture of the recent work and forward it to Diane Fredin so that it maybe added into the newsletter.

New Business:

Becky – Sauerkraut Days booth: The Ostrom Photos will be on display (depending on the weather). They will also be displayed in Winthrop at the museum.

Roof Leak: Pantry area has a leak. Scott Vos from Green Isle patched it up. Of note a couple of the chimneys are some attention.

Traxler Books: Joy will contact Harriet's family.

75th Anniversary Annual Meeting – Holly: Investigative findings thus far: The Arlington Community Center: Charge is \$90 for the room & Kitchen use. The seating capacity is up to 1100 people.

Sibley County Fair: Holly provided the inventory of what they have gathered for the Sibley County Fair. The theme for this year is "Communications Through the Years". The display will include telephones, radios, TVs, cameras, etc.

Anything else?

Books: Henderson Books are available for \$40.
Murder in Faxon Book: We are down to 12 books.

Adjourn: Verne Schlueter made a motion to adjourn the meeting. Tom Frauendiest seconded. Passed. The meeting adjourned at 5:52 pm.

Our host for the evening, Lawrence Crawford gave a wonderful presentation on his collection of music boxes, clocks and the Wurlitzer Organ complete with pipes and many features. Thank you to Lawrence for an excellent presentation.

Respectfully Submitted
Shirley Black, SCHS Secretary