

German Settlement History, Inc
August 12, 2006 Board Meeting Minutes

The meeting was called to order by President Michael Meier.

Present were Marilyn Erickson, Karen Johnson, Luann Lind, Maryalice Mchugh, Dawn Meier, Gene Meier, Marvin Meier, Michael Meier, Ron Meier, Toni Meier, Patricia Mueller. Tuffy Marheine was absent and excused. Visitors where LaVonne Meier, Marie Meier, Pam Welch.

The minutes of the May 13, 2006 meeting were approved..

The Treasurer's report was approved.

The Barn Dance was a great success again this year. We had several new people come. The Bee had a very good article about the dance and the purpose with good pictures from the dance. Luann gave them a good interview. The article was reviewed by the Board along with a good advertisement for the dance that Dawn had brought. The Barn Dance donations were \$652 and the Silent Auction generated \$684.

The work day progress included the framing of the downstairs windows, the windows washed, log repair, holes around the window filled and lots and lots of cracks filled with steel wool, in preparation for chinking. The Yesterday House was swept and arranged in readiness for the Labor Day open house.

Our Labor Day open house will be September 3rd and 4th, Sunday will be from 12 noon to 5 :00 PM and Monday will be from 10:00 AM to 5:00 PM. Marilyn and Karen will take care of the GSHI refreshments and the Friends of the Stone Arch Bridge will hold a pie and ice cream social on Sunday along with our open house.

Luann picked up the birdseye maple furniture that Pat Swenson has given GSHI. The doll highchair, 2 rockers and 2 stools are in the Yesterday House. The three pump lamps are in the schoolhouse. The original Marheine farm bell is in the shop. We hope to mount the farm bell for display in the spring.

Luann said that her brother Glenn Hoffman has antique farm equipment in the woods that we could have so the Tool and Equipment Committee made arrangements to go and see that equipment.

Gene and Michael will go get the equipment that Joe Peterson has given to GSHI.

Ron and Lavonne reported that the foundation for the bridge construction has been poured and plans are underway to start work on the bridge. They have had good help from people in the community.

The next Liberty School Reunion will be July 7, 2007

Dawn and Pam passed out copies of the German Settlement History by Roy Meier that they had reformatted and edited for review, asking for any other editing that may be needed

Our next meeting will be Sunday, January 14, 2007 at 2:00 PM