

German Settlement History, Inc
May 13, 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. Tuffy Marheine and Patricia Mueller were absent and excused. Visitors where LaVonne Meier, Marie Meier, Pat Swenson, Pam Welch.

The minutes of the January 15, 2006 meeting were approved..

The Treasurer's report was approved. The audit found the GSHI books to be in order and Pam Welch was thanked for doing the audit. Bills for log preservative and archiving supplies were approved.

The Deed of Gift to GSHI from Joe Peterson was reviewed. The gift of machinery that Joe plans to give GSHI prompted the discussion about accessioning policy and how to provide oversight for future gifts. The board decided to form two committees to be responsible for gift oversight.

Tools and Equipment Committee: Gene Meier, Michael Meier, Marvin Meier, Ron Meier and Terry Johnson will help.

Household and Document Committee: Karen Johnson, MaryAlice Mchugh, LaVonne Meier, Toni Meier and Pat Swenson will help.

Pat Swenson came to offer the Marheine Bell and the children's furniture made by Walter Marheine to GSHI. Luann will arrange to pick up the gifts from Pat.

Toni will meet with Karen Baumgartner on May 25th to research accessioning and artifact preservation

The work day progress included the installation of the key lockbox, trees trimmed and the exterior logs sprayed with Timbor pest control preservative, inside holes filled with steel wool and wood in preparation for chinking.

Luann reported that plans for the Barn Dance are going well. Eric Gladson will be the DJ this year and there are some group dance activities planned. If all the assignments are taken care of and we show up at 2:00PM on Sunday to setup we will be ready.

LaVonne and Ron will take care of the GSHI display at the Phillips Czech-Slovak Community Festival as well as the Stone Arch Bridge display. The Bridge rummage sale plans for July 4th week are underway, the raffle tickets are ready for sale and the Adopt a Rock project with donor plaques are all in place to hopefully see the foundation for the bridge done by July. The GSHI Board approved the sale of raffle tickets to be sold at the Barn Dance in support of the project.

Our next meeting will be August 12, 2006 at noon during the work day for the Yesterday House Open House. Pam will do the sandwiches again. They were great.