

German Settlement History, Inc
May 12, 2007 Board Meeting Minutes

The meeting was called to order by President Michael Meier.

Present were Marilyn Erickson, Luann Lind, Maryalice Mchugh, Dawn Meier, Gene Meier, Michael Meier, Ron Meier, Toni Meier, Patricia Mueller. Sheryll Brietzke, Karen Johnson and Marvin and Meier were absent and excused. Visitors were Karen Baumgartner , LaVonne Meier and Lance Meier.

The minutes of the January 14, 2007 meeting were approved..

The Treasurer's report was approved.

Ron reported that Thrivent is holding a \$1000 matching fund grant for us if we complete the logging project by December 15, 2007.

The work day today has gone very well. Michael assembled ladders, tools and supplies. LaVonne finished trimming out the upstairs windows in the Yesterday House. Marilyn vacuumed upstairs and down. The windows were washed inside and out by Patricia and Luann. We had enough weatherproofing compound for Dawn to cover the outside north and east sides. Gene and Luanne hung up the tools that Joe Peterson has carved for us. Dawn and Ron worked on flower beds and Toni put in the wild ginger plants that Luann dug up in the woods. Karen and Ron inventoried our supply of books and Ron and Gene got them out to the shop for storage. Maryalice laminated the covers for 25 copies of the Roy Meier History report, so they are ready to assemble when we get the right kind of stapler. The Yesterday House was set up for display and was viewed by visitors in the late afternoon. We all enjoyed a good potluck dinner and proceeded with the board meeting.

Ron and LaVonne were visited by Joe Peterson last Wednesday because Michael and Toni were gone. He had come with several more carved implements for GSHI, so he left them with Ron and LaVonne. He is in the process of moving to Wisconsin Rapids, so we will get the gift paper work done when he comes up over Memorial weekend.

Luann reported that the Barn Dance preparation is under way and Nancy and Roger Cramer will be back to be our DJ's. She and Toni have the dance floor vacuumed. The pies are ordered. Pie bakers know who they are. We are to get silent auction items to her as soon as possible so she can have the bid sheets done before the last minute. Toni and Marilyn have gotten posters up in Prentice, Ogema and Rib Lake. Dawn has gotten the advertising in the local papers and is working on the radio announcements. Gene will haul benches. He and Michael will be greeters. Marilyn will take care of our book/card sales. Toni will check with Kathy about possibly getting more postcards. Maryalice and Toni will check on event liability insurance. Luann and Toni will get signs up on 86, 102 and YY. All who can, are to be at the barn by 2:00PM Sunday afternoon to help clean and decorate.

For the Liberty School Reunion, we will check with Marvin to get his tent. Toni will pick up the brats

and buns. Marilyn and Karen will take care of the lemonade and coffee. Patricia has tables at her place and can get them here. Gene will haul tables and chairs too. Kathy will scan old pictures that people bring. An alumni photo shop will be set up by Michael and Dawn. We will ask Pam to help Ron with a Story Tent for oral history. We will ask Gladys to handle the registration table again. Michael and Luann will work on a display of class members of Liberty School if the records can be acquired in time.

Marvin has told Michael that he and Kris will sell us .4 acres of land just south of our property so we will have room to build a building to display farm and logging equipment. It was MSP to have Michael research some estimated costs for such a building.

It was decided to laminate covers for 50 more copies of Roy Meier's history for sale.

Marilyn will produce an errata sheet for *Never Miss a Sunset*, so we have it when we need to bind those copies of the book.

It was MSP that Luann be authorized to purchase the materials she needs to build the tower for the Marheine bell.

Maryalice presented GSHI with a copy of the homestead papers for the Yesterday House that she had acquired from Washington, DC.

Price County Fair has invited us to put up a display at the fair. Luann will assemble the information, Toni will check on table size and Marilyn will set it up at the appointed time.

It was MSP that GSHI accept the antique safe from the town hall.

Michael reported that the flag pole timber could show up here soon and there was a discussion about how to get it put in place. Gene will check on peeling it and we will proceed from there.

Our next meeting will be Saturday July 7, 2007 at 4:30, right after the Liberty School Reunion.