

German Settlement History, Inc
September 22, 2007 Board Meeting Minutes

The meeting was called to order by President Michael Meier.

Present were Marilyn Erickson, Karen Johnson, Luann Lind, Dawn Meier, Gene Meier, Michael Meier, Ron Meier, Toni Meier. Sheryl Brietzke, Maryalice Mchugh, Patricia Mueller, Marvin Meier were absent and excused. Darrel Lind and LaVonne Meier attended as ~~visitors~~ visitors.

The minutes of the July 7, 2007 meeting were approved, as was the Treasurer's report.

After discussion, a motion was moved, ~~seconded~~ seconded and passed to transfer the contribution for the Arneson barn to Mathew Arneson and that the GSHI would not become actively involved with the restoration of the barn. We will be supportive of the effort but not part of the financial arrangements.

Luann prepared the display for the Price County Fair and Marilyn set it up and took it down. Some of Luann's Liberty School News issues were taken, so we need to replace them for her.

Luann reported that Nathan would be willing to supervise the building of our new building next year. Michael will research building plans for the January meeting.

The work on the walkway has progressed very well today. Gene had brought a large pile of sand earlier and has spent the day digging out the walkway with the skid steer. The edges have been cleaned up and some edging put in place. We will continue to work on the walkway this fall, weather permitting.

Since the Thrivent grant report is not due until December 10th, the logging day is tentatively set for 11/10 or 12/1.

It was moved, seconded and passed to purchase liability insurance from Johnson Insurance, the company that Maryalice had researched.

Gene and Michael will coordinate the setting of support poles and the flagpole.

Ron will contact Ben Marheine about moving the safe from the town hall to GSHI. It was moved, seconded and passed to spend up to \$90 to have the safe moved.

Darrel Lind, from the Town of Spirit, presented GSHI with seven volumes of books of law, etc. for our archives.

LaVonne and Ron reported the Stone Arch Bridge has progressed to the point that it is ready for Russ Thums to come and put on the top and railings and the display boards have been ordered.

The next board meeting will be Sunday, January 20th at 2:00 PM.