

**Spirit Historical Society, Inc.**  
**January 26, 2020 Annual Board Meeting Minutes**  
**Meeting held in person at Spirit Town Hall**

The meeting was called to order by President Luann Lind at 1:27 P.M.

Present at the meeting were Maryalice McHugh (via Facetime), Cheryl Pierson, Pam Welch, Karen Baumgartner, Mark Nyberg, Luann Lind, and Dawn Meier. Jenny Mattson and JaNelle Nelson were absent and excused. Guests included Phil Resch, Darrel Lind, Beryl Nyberg, Ethan Bowen, Karen Johnson and Linda Marshall.

Mark made a motion, seconded by Karen B. to approve the meeting agenda as presented, with unanimous approval.

The minutes of the September 8, 2019 meeting were reviewed. Maryalice made a motion, seconded by Pam to accept the minutes as presented with unanimous approval.

The Treasurer's report was reviewed. Mark moved to accept the Treasurer's report as presented, seconded by Maryalice with unanimous approval.

Volunteer hours continue to be tracked and recorded in the *Past Perfect* database by Pam, who continues to assist with the administrative duties of the organization, in lieu of performing manual labor. Any hours contributed outside of organized events should be given to Pam for recording. Dawn will update the S.H.S.I. Facebook page to include a reminder about renewing ones membership and also making an additional minimum \$200 donation toward our relocation fund to have their name included on a donor's plaque.

Old Business: Luann did a fantastic job creating the latest edition of our S.H.S.I. Newsletter. Pam along with a dedicated group of volunteers (Barb & Gary Failing, JaNelle, Cheryl and Dawn) assembled everything and got it sent out the first part of December. Contracting Office Max to print the newsletter at a very reasonable price has made us realize that due to the high cost of laser ink cartridges and paper, we no longer need to keep the black & white printer. We will donate it to another charitable organization who comes forward with a need. Luann will gather the specifications and pass the info on to board members so that we may solicit interest.

New business: Luann has acquired our new Lenovo brand laptop computer and will work with Jerry's Computer to transfer *Past Perfect* and all the other files from our old, nearly obsolete computer.

We had a discussion about the fund raising status for moving of the Yesterday House as well as building a new machine shed. We felt that this year our priority should be to get the inside of the Yesterday House set up with displays and to work on the outside landscaping. We agreed to defer any building plans of the machine shed this year and continue to raise funds for the

project. Since we would like to have in-floor heat, water with restroom and inside walls, the overall cost of a new machine shed will be significantly more than our previous building. Pam made a motion, seconded by Cheryl that we should proceed soon to develop the plaque for the site that will recognize the people who donated money for the relocation costs of the Yesterday House and to continue fundraising for future improvements. Motion passed unanimously. Luann will research ideas for the plaque design.

Dawn asked about the future plans of the Barn Dance banner that has been used the night of the event outside the barn. It was suggested that we could generate more public interest in the Barn Dance if we could have a temporary banner displayed at the Town Hall announcing the event.

We reviewed the calendar of events for 2020 and confirmed that the Barn Dance will be held on Sunday, May 24<sup>th</sup> and we will sponsor a grand Re-Opening of the Yesterday House with a community Picnic & Open House on July 25<sup>th</sup> to be held at our new location.

The nominating committee this year consisted of Jenny and Cheryl for the two open seats on the Board of Directors. Since there were no write-in votes or discrepancies to the total ballots that were returned, Maryalice made a motion to accept the results of the election with a second by Mark to elect Karen Baumgartner and Dawn Meier each to a new five year term. The motion received unanimous approval.

For next year, the nominating committee of Luann and JaNelle will be seeking a replacement for Gene Meier who has not been replaced since his passing and Pam Welch who is coming to the end of her five year term.

The next S.H.S.I. Board of Directors meeting is scheduled for Sunday April 26, 2020 following a 12:30 potluck lunch to be held at Spirit Town Hall.

Meeting adjourned with a motion by Pam and a second by Mark with unanimous approval at 2:15.

Respectfully submitted,  
Dawn Meier  
Secretary  
02-22-2020

**Spirit Historical Society, Inc.**  
**January 26, 2020 Election for Officers to the Board of Directors**

Immediately following the annual meeting of the S.H.S.I. the Board of Directors met to elect officers to the Executive Committee:

Maryalice made a motion with a second by Mark to cast an unanimous ballot of officers to the Executive Committee which included Luann Lind as S.H.S.I. President, Karen Baumgartner as S.H.S.I. Vice President, Pam Welch as S.H.S.I. Treasurer and Dawn Meier as S.H.S.I. Secretary each for a one year term. Dawn made a motion, with a second by Cheryl to close nominations and to cast a unanimous ballot for the elected officials with unanimous approval from the Board of Directors.

Pam made a motion to adjourn the meeting for the Election of Officers of the S.H.S.I. Board of Directors, with a second by Mark with unanimous approval.

Respectfully submitted,

Dawn Meier  
Secretary  
02-22-2020