

SPIRIT HISTORICAL SOCIETY, INC.
JUNE 29, 2024, BOARD MEETING

This meeting was available on Google Meet
as well as in person at the Sprit Town Hall.

The meeting was called to order at 10:06 CDT

Present at the meeting were Luann Lind, Maryalice McHugh, Dawn Meier, Pam Welch, Mark Nyberg, Karen Baumgartner, Anne Marie Fries, JaNelle Nelson, Cheryl Pierson, and Dean Gilge.

Absent: Johanna Holliday

A Quorum of Bard Members were in attendance. The Agenda was submitted. A motion to accept was made by Karen and second by JaNelle, and was accepted by unanimous approval.

The minutes of the April 6, 2024 meeting were approved. A motion to accept was made by Dawn and second by JaNelle, and was accepted by unanimous approval.

E. Reports from Officers – Treasurer’s Report (sent prior to meeting via email)

- a. Pam reported that the Brat sale at Trig’s ha a net profit of \$727. She also reported that we had received \$16,080 designated for the Machine Shed to date. Signature cards at the bank have been updated with the new authorized officers. A motion to accept was made by JaNelle and second by Mark, and was accepted by unanimous approval.

F. Reports from Standing Committees

- a. **Update on Machine Shed:** Luann reported that she has not been able to get any work done because of family obligations, but will now be getting back into those tasks.
- b. **Newsletter:** The newsletter will be going out in July.
- c. **Hats and Banner:** The hats with our logo were not ready for us at the Brat Sale. The company apologized and gave us oval patches with our logo that we could put on our own hats. All Board Members will get a patch to put on a hat or tee shirt.

G. Unfinished Business and General Orders:

- a. **Barn Dance:** The food went well but could use some fine tuning (especially on the root beer floats, which were a success).
- b. **Report on Trig's Brat Sale:** I was felt that this as a good event but that the hours could be shortened. It might be good to do this twice a year and it would be a great event to get our grandchildren involved.
- c. **Window covers at Yesterday House:** Pam and Dawn will touch base with LaVonne on this project. The windows need to be glazed and Dean has volunteered to look at the windows and will report at our next meeting.

H. **New Business:** No new business

- I. **Spirit Fair:** The Fair Board will reimburse us for our expenses. Pam has asked that all receipts be sent to her for reimbursement, and she will then submit one expense request to the Fair Board. It was also suggested that shifts be set for making the curds or a set time that we will be selling the curds so that all of our Board members will also be able to enjoy the fair. JaNelle will purchase the brats and hot dogs; Cheryl the fruit; Dawn buns, ketchup, mustard, relish onions & sauerkraut; JaNelle will get 3 pans of bars from Kwik Trip; Dawn & Pam cookies JaNelle will coordinate the cheese curds. Karen will be a docent at the Yesterday House and Dawn will record her for future use. Courtney will make cold coffee drinks. It was discussed for future consideration that we do something with caramel apples. Luann to check with the Fair Board. It is hoped that the Machine Shed will be ready for viewing at the Fair.

J. **General Announcements:** Maryalice will submit a bio on Anne Marie & herself for the upcoming Newsletter.

K. **Next meeting:** Our next meeting will be Saturday, September 21, 2024, at 10:00 CDT The meeting was adjourned a 11:03 CDT with a motion to accept made by JaNelle and second by Dawn, and was accepted by unanimous approval.

Respectfully submitted,
Maryalice McHugh
Secretary
June 28, 2024