

Minutes of the June 18, 2007
Board Meeting

The meeting was called to order by President, Anita Peters. Board members present included Jon Colton, Dennis Buscher, Sarah Johnson, Jeanette Lawson, Joyce Amundson, Carmel Silva, Grace Zraggen, Joe Fabel, Milt Webb, Lucille Christesen and Lorraine Croup. Guests present were Elaine Wright and Bob Roessler, our liaison from CSD.

The minutes of the May meeting were read and approved.

Reports of Officers:

- 1) Treasurer's report was given.
- 2) Update of the thief of our A/C unit. The estimate from Clarke & Rush has been given to Jon Colton, who is handling this matter for the Society. He has turned everything into Jeff Ramos of the CSD.
- 3) Update of the CUP permit. The arborist report and the site plan have been turned into the City. This should be our final step before approval.

Reports of Committee Chairmen:

- 1) Jeanette Lawson presented the bid to rewire the jail for \$680.00 and a bid to start on the outdoor lighting for \$650.00. It was decided to put off the bid to start on the outdoor lighting. On a motion by Joe Fabel and seconded by Joyce Amundson, it was voted on and passed to rewire the jail for \$680.00.
- 2) Sarah Johnson gave an update on the Rite Aid project and various other projects going on in Old Town.

New Business:

- 1) Dennis gave a report that CSD has told Colton Insurance that we now need to provide insurance on the buildings on site before our A/C unit can be replaced. However, we presented Bob Roessler with a document from 1994, stating the agreement was that it would be provided by CSD. Jon Colton was present for the 1994 meeting when that was agreed upon. Bob agreed to ask CSD to go ahead with the replacement while the lease agreement is reviewed. A committee consisting of Jeanette Lawson, Jon Colton, Dennis Buscher and Anita Peters will review our lease agreement and then go over it with Bob.
- 2) Bob Roessler also stated again that any and all business between the Society and CSD needs to go first to Anita Peters and she will in turn present it to Bob who will direct it to the correct department in CSD. From there it will go back to Bob and then to Anita. This way, as our liaison, he is aware of any and all problems, projects, requests etc., at the very beginning.
- 3) Bob also asked that we get written permission from both the Foulks family and the Native Sons and Daughters before moving the marker for Guy Foulks from it's current location to the front of the museum. Anita will contact the parties involved and ask for letters of consent.
- 4) Milt Webb presented a proposal from Keith Steele to redo the front entrance

door of the museum. This will include sanding, painting and staining, plus lettering on the window. It was decided that we also want the proposal to include a new security door reflecting the period so the proposal will be sent back and brought up again next meeting. Milt stated that Steele did an excellent job on refinishing the front porch and the sign on the balcony. This included fixing the floor of the balcony so water no longer runs into the upstairs rooms under to doors and enclosing the ceiling of the porch. He followed everything in his contract in a timely manner and everything was done according to contract and with Milt's approval.

Announcements:

Lucille Christesen announced that Joe Fabel and Arnie Zimbleman will be the guest speakers for the July meeting; Ted Robinson will be the guest speaker for August, speaking on his time spent in World War II with JFK. Locke Wilder Paige will be the speaker in September, speaking on the Wilder Family.

With no other business the meeting was adjourned.

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| Rhodes School Fund | 1,604.29 |
| Genealogical Operating Fund | 878.41 |
| Museum Store | 4,117.42 |
| Grace Brown Memorial | 10,424.07 |
| Loring Memorial | 1,235.00 |
| Henry Adams Memorial Fund | 150.00 |
| Hedge Drive - Race & Poole | 27,115.36 |
| Total Endowment Funds | 45,520.75 |
| Total Cash on Hand | 54,293.75 |