

Board Meeting E.G. Historical Society September 27, 1999

The meeting was called to order at 7:00 p.m. by V. President Jeanette Lawson.

Jeanette has spoken with Jim Jordan who will fix the cellar door problem and look into the possibility of an automatic door. He will get back with her.

Carl Admundsen reported that the concrete slab slopes wrong for the door alignment. After much discussion it was decided Dennis will contact the company who poured the door to see if they will correct the error.

The Dead Bolts on the doors upstairs of the Hotel, were installed by ~~Carl~~ Bob DAYTON. The cost was \$77.20. Carmel Silva made motion to reimburse ~~Carl~~ Frances seconded the motion. Passed unanimously. Bob

Jeanette asked for a volunteer to oversee the set up for Citizen of the Year dinner on October 8th. The dinner is at 6:00p.m. Will need to set up in the afternoon. Dennis volunteered to be there with the decorations and to direct the set up.

Carmel announced the nominations for officers for next year as follows:

President Elliott Mulberg
1st Vice- Pres. Virginia Signoretti
2nd Vice-Pres Mark Brown
Treasurer Dennis Buscher
Recording Sec. Lucille Christensen
Corresponding Sec. Jane Morse
Historian Carmel Silva
School Principal Frances Fite
Newsletter Iris and Arnie Zimbleman

Those serving on the Nominating committee were, Carmel Silva, Sandi Russell, and Olga Batey.

October 9th meeting was discussed. Since there have no firm commitments made with the Dalton House regarding a program there it was decided to cancel the meeting.

November 6th. Art Show preparations were discussed. Mark Brown, Carmel Silva, and Frances Fite will make arrangements. Elaine Wright will handle the advertising.

November 8th will be a Regular meeting.

Much discussion regarding the building of the Restrooms. A motion was made by Dennis Buscher for Carl Admundsen to coordinate the project. He will be authorized to contract with the contractors for the underground plumbing and the building for an additional \$5000 equaling a total of \$7500 (Including \$2500 from a previous motion). This will not include the Porcelain fixtures. After contract estimates are agreed to Carl is to provide copies for the board. These are to be given to Elaine Wright. This was seconded by Carmel Silva and approved unanimously.

Copies of the original plans are needed for the records at the hotel. Carl says he has these and will make copies. Also he will notify the board as to what permits the construction is being done under and make them available to the board.

There is a Boy Scout who is working on his Eagle Scout achievement. He is willing to clean out the Jail, make some repairs, do refinishing as needed and print an information flyer getting the Jail ready for public viewing.

Jeanette moved to adjourn the meeting, Dennis 2nd. Meeting adjourned.

Donna Wolff, Recording Sec.