

MANDAN Historical Society
406 West Main St Suite 105
PO Box 204
Mandan ND 58554



June 03, 2008

Board of Directors Meeting
Lindy Sue's Candies and Soda Fountain.

President Bryen Birkholz was not in attendance. The meeting was called to order at 12:00 pm by Vice President (Membership) George Reichman.

Attendees: Vice President (Membership) George Reichman, Treasurer Bill Engelter, Directors Mary Harris, Sharon Huettl, Sue Huntington, Eldo Johnson, Kathye Spilman

Absent: President Bryen Birkholz Vice President (Programming) David Kroll, Secretary Jeanette Holm, and Bill Schott

Secretary report: Secretary Jeannette Holm was not present. Kathye volunteered to take the meeting minutes. No prior minutes were available for review.

Treasurer's report: Submitted by Bill Engelter. No bills submitted for payment. Income of \$335.00 since April 1 included one new lifetime membership. Current balance is \$1472.13 and reflects payment of all approved routine bills including rent payment to the Lewis & Clark Management Co. for rent through July 15. A motion to accept the report was made, seconded and approved by voice vote.

Membership report: George Reichman reported the membership including the addition one additional life membership from Libuse Imbrone, daughter of Hynek Rybnicek.

Programming report: Kathye Spilman reported on behalf of David Kroll that a representative from L&H Manufacturing will speak June 26 and will be the last program under the current format. The Board changed the general membership meeting format at the last meeting to only 3-4 events per year but paired with a meal. Discussion ensued on monthly Board meeting schedule. A motion was offered, seconded and passed via voice vote to hold Board meetings on the fourth Thursday at 7:00 PM in the conference room at the Beanery. A motion was offered, seconded and passed via voice vote to release the reservation at the Morton-Mandan Library Community Room on the fourth Thursday evening starting in July 2008. Kathye volunteered to contact the library staff.

Heritage Home Tour: Bill Engelter shared photos of the 13 signs posted in front of the homes in Phase I of the project. He will develop a display to promoting the locations of the homes while awaiting development of the brochure map. Bill reported Chuck and Janel Esser, whose home is on the tour, offered to open their home for scheduled interior tours. Bill suggested a possible fundraising event. Mary Harris also offered to open the

Stuart Dunlap home for such an event. The concept was given a consensus of support from the Board. A volunteer chairman will be solicited for the event.

Building Committee: Bill Engelter and Eldo Johnson are finalizing a list of volunteers to staff the museum during the Buggies and Blues event on Sunday. Bill will be providing copies of old photos of Mandan. Kathy will arrange for a portable table for use on the sidewalk to be dressed with the MHSoc tablecloth. Bob Barr is assisting in developing a WPA pottery program. No coffee or food will be served.

Beanery Museum: Bill Engelter spoke with Del Wetch of the Mandan Progress Organization. The interior of the Beanery will be painted the week of June 15. The new carpet will be installed the following week.

The Mandan Art Association will be open for the Fourth of July weekend. Bill suggested the MHSoc also host an exhibit, focusing on the World War II Veterans Memorial and offered to spearhead developing it. George Reichman volunteered to assist with the exhibit. Someone is still needed to coordinate event volunteers. The group agreed to delay moving other items from the current office and museum to the Beanery until after July 5 but also need someone to step forward to coordinate the office move.

A motion to end the lease at the L&C building on or before July 15 was seconded and approved via voice vote. Discussion ensued on working with the other tenants to develop a joint sign for the building. A volunteer from the Board will also be needed to represent the Society on this effort. Kathy offered to start writing letters to area merchants to assist with paying the MHSoc's share of the cost of the new sign.

Legacy Committee report: George Marback of George's Bakery will be featured this week as part of National Donut Day. Libby Imbrone has provided photos of her father Hynek Rybnicek who will be featured in August during National Art Making Month.

Membership meeting: Thursday, June 26, 2008, 7:00 pm at the Morton- Mandan Library Community Room.

Next Board Meeting Scheduled:

A July Board is set for Tuesday, July 1 at Lindy Sue's, subject to call by the President.

Motion to adjourn made by and approved via voice vote at 1:02 pm.

Respectfully submitted June 05, 2008

Kathleen Spilman
Director

Approved: Pending

Mandan Historical Society

Treasurer Report

4-1-08 to 6-3-08

Balance 4-1-08

\$/ 2344.45

Deposits -

Memberships	Bryon Birtshel	16.00	} 60.00		
4-18-08	Ho Haty Tully	25.00			
	Cathy Jungman	10.00			
	Michael	15.00			
5-31-08	Virginia Nelson	25.00	} 275.00	335.00	
	Louise Johnson	250.00			
				<u> </u>	<u> </u>
				\$/ 2679.45	

Expenses:

# 1127	4-1-08	L & C Building	275.00		
# 1128	4-1-08	Quest	43.86		
# 1129	4-1-08	Kathy Spelina (vol page)	119.50		
# 1130	4-25-08	L & C Building	275.00		
# 1131	5-6-08	Quest	43.98		
# 1132		Void			
# 1133		Recta Expenses	34.98		
# 1134		Void			
# 1135	5-25-08	L & C Building	415.00	<u> </u>	
				<u> </u>	<u>1207.32</u>

Balance 6-3-08

\$/ 1472.13

Outstanding Bills

Quest