

MANDAN Historical Society

Board of Directors Meeting

Wednesday July 19, 2017



Location: Conference Room at Keitu Engineers & Consultants, Inc.

Present: President Robert Porter, Secretary Kathy Spilman, MHSoc Director Bob Barr

Absent: Treasurer William Engelter, Vice President Walt Russell

Meeting called to order by President Porter at 5:02 p.m.

Officers' Reports

Secretary's Report: Minutes from April 2017 meeting were presented. Motion to approve was made, seconded and approved via voice vote.

Treasurer's Report: No report available. No bills were presented for payment.

Committee Reports

Buildings & Grounds Committee: Nothing new to report.

Communication & Public Relations Committee: Nothing to report.

Donations & Acquisitions Committee: Reviewed the Gipple Farm Photo donation and current efforts to identify location obtain current photo of farm for comparison. Census information has also been located. Efforts to continue.

Endowment Committee: Nothing new to report.

Grant Committee: Nothing to report.

Nomination Committee: The Secretary has extended an invite to another local historian, current owner of one of the current Heritage Homes. Unfortunately she was unable to attend. Efforts continue to recruit another Board Member.

Membership Committee: Nothing to report.

Old Business

Pottery Grant: No activity to report.

New Business

The Secretary reported that she had been in contact with the Morton County Golden Age Club. The group will explore cooperative programs and possibly hosting the annual city birthday party. Want to avoid using “Founders Day” designation as that is in use by the Bismarck Historical Society for their event. Contact with the Mandan Progress Organization and the entire month of February is essentially clear – and would work well for an indoor event. Possible features of the event was discussed including co-scheduling “Souper Sunday” with possible mid-winter Soup Cooking contest to be paired with NFL Superbowl game the first weekend of the month. Actual charter was signed February 23, 1881. Possible conflicts was also discussed. Would like to set up in conjunction with the Society’s annual membership meeting.

Next Meeting: Wednesday, October 18, 2017 at 5 p.m. at the Conference Room at Keitu Engineers & Consultants, Inc.

Motion to adjourn at 5:36 p.m. made, seconded and approved via voice vote.

Respectfully submitted,

Kathye Spilman
Secretary

Approved: TBD