

MANDAN Historical Society



Board of Directors Meeting

December 3, 2022

Location: Keitu Engineers & Consultants, Inc. Conference Room, 1403 27th St NW, Mandan

Present: President Porter, Secretary Spilman, Treasurer Engelter, Directors Laine Pope and Sharon Huettl

Absent: Vice President Walt Russell

The meeting was called to order by President Porter at 10:03 a.m. Quorum was present.

Officers' Reports

Secretary's Report: Minutes from the September 19, 2022 meeting. Motion made to approve minutes. Motion passed via voice vote without objection.

Treasurer's Report: No report available. Secretary Spilman made a motion to approve reimbursement for the \$10 fee for the annual ND Secretary of State report to be filed in January 2023. Motion made to approve minutes. Motion passed via voice vote without objection.

Other Directors' Reports: None offered.

Committee Reports

Ad Hoc Project Committee – Newspapers Digitalization:

- Mandan News/Morton County Report editions surplus from SHSND have been boxed and ready for shipment in indoor storage at Keitu. Newspapers.com notified.
- Will destroy newspapers returned post scanning unless a new storage location found

Buildings & Grounds Committee

- **First St Federal Building Cornerstone Display**
 - Outdoor display board remains in storage.
 - Plinth footing installed
 - Brick plinth with USGS benchmark installed next Spring

Bylaws Committee

- Nothing new to report

Communication & Public Relations Committee

- Nothing new to report

Donations & Acquisitions Committee

- Received “Orphan Trains” information – Possible North Dakota “Orphans” photo in MHSoc Collection
- Still looking for adult mannikin for “Music in Mandan” museum display

Endowment Fund Committee

- Nothing new to report

Grant Committee

- Nothing new to report

Heritage Home Committee

- No report available

Membership Committee

- No additional memberships.

Nomination Committee

- No response from two individuals contacted
- Asked for assistance from Bill Engelter to contact third Board of Directors candidate.

Old Business

- BNSF Bridge Replacement Mitigation – Permit from US Coast Guard to be issued
- Grant Program - \$500,000 – Application details pending

New Business

- None offered.

Next Meeting: March 4, 2023 at 10:00 am at the Conference Room At Keitu Engineers & Consultants, Inc at 1403 27th St NW in Mandan

Motion to adjourn at 11:10 a.m.

Respectfully submitted,



Kathye Spilman
Secretary

Approved: March 4, 2023