

MANDAN Historical Society



Board of Directors Meeting Minutes - DRAFT

March 4, 2023

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

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

Absent: Vice President Walt Russell

The meeting was called to order by President Porter at 10:00 a.m. Quorum was present.

Officers' Reports

Secretary's Report: Minutes from the December 19, 2022 meeting. Motion made to approve minutes. Motion passed via voice vote with one correction.

Treasurer's Report: 2022 End of Year Summary provided. Motion made to approve the report. Motion passed via voice vote without dissent.

Approve Bills for Payment: Treasurer Engelter asked about the annual ND Secretary of State report and fee of \$10. Secretary Spilman reported that the fee approval had been made at the December 2022 meeting in anticipation of the expense and approved then.

Other Directors' Reports: None offered.

Committee Reports

Ad Hoc Project Committee – Newspapers Digitalization:

- Mandan Pioneer paper digitation project almost complete. Hardcopies to be returned
- Mandan News/Morton County Report editions surplus from SHSND have been boxed and remain ready for shipment in indoor storage at Keitu. Newspapers.com notified.

Buildings & Grounds Committee

- First St Federal Building Cornerstone Display
 - Outdoor display board remains in storage
 - Plinth footing/stabilizing post 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

- Still looking for adult mannequin for band uniform “Music in Mandan” museum display

Endowment Fund Committee

- Principal Dropped to approximately \$16,800 due to down year in investments
- Balance available for disbursement not yet posted by ND Community Foundation

Grant Committee

- Kathye Spilman requested permission to submit application to SHSND for approximately \$75,000 for video development project as part of the BNSF “High Bridge” mitigation effort. She indicated she would spearhead the effort and develop the scripts as part of the “in-kind” match. Laine and Bob indicated they could help.
- Motion made, seconded and approved via voice vote without dissent.

Heritage Home Committee

- No report available

Membership Committee

- No additional memberships.

Museum Operation Committee

- Bill Engelter pointed out Railroad Museum’s operation cut back to June-August
- Bob Porter volunteered to staff MHSoc museum’s “weekend only” schedule himself
- Kathye Spilman volunteered to staff the museum two weekends during Bob’s vacations

Nomination Committee

- Asked for assistance from Bill Engelter to contact Board of Directors candidate.

Old Business

BNSF Bridge Replacement

- Coast Guard permit to be issued
- Two remaining permits (US Corps of Engineers / NDWC) expected soon
- Construction expected to start Summer 2023

New Business

- None offered.

Next Meeting: May 13, 2023 at 10:00 am at the Mandan Historical Society Museum at 3827 30th Avenue NW in Mandan

Motion to adjourn at 11:24 a.m.

Respectfully submitted,

Kathye Spilman
Secretary

Approved: TBD