

**MANFRED HISTORY AND PRESERVATION, INC.**  
**MANFRED MUSEUM –APRIL 29, 2012**

**Attendance:**

**Board Members:**

Rose Anderson

Esther Boese

Verna Bowers

Richard Melchert

Pam Norstedt

Audrey Solheim

Ruth Widiger

Lewis Weigelt

Wanda Melchert- Museum Director

Others in attendance: Wesley Boese, Wesley Gross and Judy Weigelt

Call to order: Audrey called the meeting to order. Eight board members, Museum Director, and three others were in attendance. A copy of the following reports were given to each attendee: agenda, minutes of October 2, 2011, treasury, contribution, museum and grounds, corporate, education, museum director and historian. Laverne requested her name be removed from the board and her request was granted.

Secretary's Report: Printed copy of the October 2, 2011 minutes was reviewed. Verna made a motion to approve the minutes as printed. Pam seconded; motion carried.

Treasurer's Report: Richard presented the treasury reports for the last quarter of 2011 and the quarter ending March 31, 2012. The beginning balance of the checking account on January 1, 2012 was \$2,870.21, income \$1,013.05, expenses which leaves a balance of \$6,142.16 in the checking account and savings \$12,735.25 on March 31, 2012. Richard is using the new software and is doing a marvelous job considering all the new things associated with any new software. Verna motioned to approve his report and Lewis seconded. Motion carried. The Endowment Fund has a balance of \$7,174.00 on March 31, 2012.

Contributions: Verna reported subscription new and renewal newsletters for 2011 were 146 and for 2012 to date were 104. Contributions to date for 2012 total general \$3,130.00 and total endowment \$195.00.

Museum, Buildings and Grounds: Pam stated that we had 1356 hours of volunteer hours of staffing and work around town for last season. Current plans include cleaning out the school basement with a work day and potluck noon meal on May 12, 2012.

Corporate Division Report: Wanda reported on the interior restoration of the Ostrem house and the work yet needed to complete the project. Next project will be the school.

Education Division Report: Wanda reported on the plan for using some of the past grant projects of poster panels in the fair booth.

Museum Director's Report: Wanda outlined the projects for 2012; to finish the painting on the east side of Manfred and get moved to the school project. There's plenty of restoration of historic buildings for the future.

Historian's Report: Audrey showed ribbons won by Orvin Ongstad at the Wells County Play Days back in 1932 and 1933. These ribbons will find a home when an appropriate spot, perhaps in the school, will be designated. Other interesting people were highlighted in her report with details about their connection with Manfred.

Other Business: The nominating committee presented the names of Verna Bowers, Esther Boese, and Richard Melchert to serve a 3 year term on the board; also officers for the coming year are Audrey Solheim, president; Pam Norstedt, vice-president; Esther Boese, secretary and Richard Melchert, treasurer. We all agreed to accept the recommendation of the nominating committee. We appreciate all who accepted these positions. Pam mentioned that Lloyd Norstedt volunteered to make two- 2 x 6 display signs for the farm equipment on display in Manfred.

Our summer meeting is tentatively set for July 22, 2012.

Audrey adjourned the meeting and lunch was served by Corporate/Education Division.

Secretary,

Esther Boese