

# *Manfred History and Preservation, Inc.*

*(MHP, Inc.)*

*Manfred History and Preservation, Inc. (MHP, Inc.), a non-profit 501(c)(3) organization, was founded July 25, 2000 for the purpose to gather, organize, and share the history of Manfred, ND and its traditional trade area, and to encourage preservation of its historic buildings and community pride.*

*Manfred Heritage Museum, a function of Manfred History and Preservation, Inc., is dedicated to provide present and future generations the opportunity to learn about the important contributions rural places such as Manfred have given to North Dakota and to America.*

Meeting of November 4, 2004

A meeting of MHP, Inc. was held at the Vang Lutheran Church with the following board members present: Wanda Melchert, Verna Bowers, Ruth Widiger, Peter Anderson, Rose Anderson, and Esther Boese.

Board members with excused absences were Audrey Solheim, Laverne Johnson and Herbert Ongstad.

Other members present – Pam Norstedt and Wesley Boese

**Opened:** Wanda called the meeting to order.

**Minutes:** Ruth read the minutes dated August 8, 2004 and Esther read the special meeting minutes from the meeting held October 9, 2004. Both were approved as read.

**Fiscal Report:** Ruth gave the treasurer's report indicating a beginning checking balance July 25, 2004 of \$1,654.26. plus Income of \$4,526.00 6,180.26; Less expenses 2,017.68 equals \$4,162.58 (checking account)

Checking account \$4,162.58  
Savings account \$9,168.00  
Equals \$13, 330.58 as the ending combined balance

Verna Bowers made a motion to accept the treasurer's report. Pam Norstedt seconded the motion, Carried. Motion was made by Verna, seconded by Pam to transfer \$2,500 of the checking account to the savings. Motion carried.

On Oct 20, 2004, \$500 was moved to the savings account; this was a gift from Barbara Simmons and it was designated to be used for a Vang Church exhibit which will be installed in 2005.

**Correspondence:** A plaque from the Harvey Chamber of Commerce, they invited us to take part in the Taste of Harvey, November 29 which also includes a parade.

A letter from UND regarding grants for their students to work in North Dakota for non-profit organizations.

A letter was received requesting donations for the Soo Line Locomotive for the completion of that project by 2006.

St. Aloisius sent a letter asking for help for their new campaign for the hospital. Letters regarding the newsletter were: Reistad relative (nephew), Barbara Simmons and Muriel Weros.

Possible items to be donated to museum. A spinning wheel belonging to T.K. Haugen, and a couple items from Evelina Boese when someone picks them up in Grand Forks.

### **Buildings and Grounds:**

We discussed the work progress on museum and grounds. We will ask the township board to connect another street light near the Museum for extra security.

**Governor's Conference** The 16<sup>th</sup> annual conference is scheduled for Nov 12-13. We approved the \$34 fee for Wanda to attend the event. Rose Anderson made the motion, Esther Boese seconded it. Motion carried.

**Gift to Danielle:** The board approved sending Danielle Stuckle \$200 for a professional book that she expressed that she would like, or for anything else if she has already purchased it. She took care of the mid-year and final reports which she volunteered to do and were unpaid. She made several trips to Manfred and bought supplies for the Museum that she never asked for reimbursement. The board agreed they wanted to do something for her to show our appreciation. Wanda will include a note of appreciation with the check. Ruth made the motion, Pete seconded it. Motion carried.

Meeting adjourned to assemble Newsletters.

Esther Boese, Secretary