

MANFRED HISTORY AND PRESERVATION, INC.  
ANNUAL MEETING – JULY 24, 2005 AT VANG LUTHERAN CHURCH

**Attending Meeting:**

Board members present:

Pete Anderson  
Rose Anderson  
Esther Boese  
Verna Bowers  
Laverne Johnson  
Wanda Melchert  
Herbert Ongstad  
Audrey Solheim  
Ruth Widiger

Other members present:

Wesley Boese  
Edgar Flick  
Jeanne Flick  
Gwyn Herman  
Brittany Nelson  
Curtis Nelson  
Lloyd Norstedt  
Pamela Norstedt  
Joyce Ravnaas  
Judy Weigelt  
Lewis Weigelt  
Reiner Widiger

**Call to Order:** Wanda Melchert welcomed those attending. She announced her resignation as president and shared appreciation to the MHP, Inc. organization. She then turned the meeting over to the vice-chairman, Laverne Johnson, to chair the election of the expiring three board members. The secretary declared that a quorum was present.

**Election of Board Members:** Verna Bowers, Esther Boese, and Laverne Johnson were the nominees presented by the nominating committee. Pamela Norstedt made the motion to close the nominations and reinstate these board members for 3 yr. terms.; seconded by Gwyn Herman. Carried.

**Election of Officers:** Audrey Solheim made a motion to elect officers for a term of 1 yr. The motion was seconded by Reiner Widiger. Motion carried. The following slate of officers was elected for the 2005-06 yr.:

President-Audrey Solheim  
Vice-President-Laverne Johnson

Treasurer-Ruth Widiger  
Secretary-Esther Boese

**Minutes of Preceding Meeting-**Gwyn made a motion to approve the minutes as printed. Motion seconded by Pamela. Carried.

**Treasurer's Report & Annual Financial Report:** - Ruth gave a brief summary of the printed statements distributed to all. No questions. Filed.

**Contributions Report:** Verna reported that since August 2004, the following breakdown of financial contributions:

\$10,030. For general funds  
150. Designated for signs  
150. Park equipment  
100. Designated (not specific)  
685. Endowment

Since starting the Newsletters, \$4,018 has been received to help pay expenses for them.

**Song Donations Report:** Laverne reported \$1,013 profit from the sales of her CD-Tape.

**Correspondence:** Audrey mentioned info from Joan Lake and the desire to give a trunk filled with Hedahl heirlooms to MHP, Inc. Doreen Olson also has items from Carl and Bertha Olson.

**Division Reports:** Corporate by Laverne, Museum by Pamela, Buildings & Grounds by Wanda and Education by Gwyn. Each read a brief report on their activities. Each had a print out for all in attendance.

**2004 Annual Report:** Wanda gave a brief overview of the past years activities as well as a written report with pictures included.

**Bylaws:** Laverne read the changes in the by-laws. Pamela made a motion to adopt the by-law revisions as read and seen on a written handout. Curtis Nelson seconded. Motion carried.

The handbook, as drafted in July 2005, was discussed. Gwyn made a motion to adopt the revised version of the handbook; the written text, of which we all had a copy. Motion seconded by Rose. Carried. Directors and division heads will all have copies as well as extra copies at the Museum for anyone wishing a copy.

Endowment speaker could not attend this meeting but will plan for his presence at the next scheduled meeting. Our plans for our endowment monies can better be formed after we hear from a professional.

**Museum Director:** Laverne made a motion to appoint Wanda Melchert as Museum Director. Herb seconded. Motion carried. Pamela nominated Wanda to continue to write and edit the quarterly Newsletter. Wesley seconded and it was agreed that she should continue in the wonderful job that she has done; a newsletter that continues to get very favorable comments.

**Annual Meeting:** Laverne made motion to change the annual meeting to the First Quarterly meeting held in the spring. Herb seconded and motion carried.

The fall meeting date of Sunday, **September 25<sup>th</sup> at 1 o'clock** at Vang Lutheran Church was agreeable as our next meeting date.

Wanda made motion to pay an annual fee of \$30. for membership in Museums of North Dakota. Motion seconded by Pamela. Motion carried.

The meeting was adjourned and ice cream sundaes were served by the Museum Division.

Secretary-Esther Boese