

Agenda
July 22, 2012, 1:30 p.m., Melby-Rogness House
MHP, Inc. Meeting

Call to Order and Welcome – Audrey Solheim

Roll Call of Directors, Recognition of Others Present – Esther Boese

Minutes from Past Meeting – Esther Boese

Fiscal Reports – Richard Melchert

Treasurer’s Report: –April 1, 2012 – June 30, 2012

Contributions Report – Verna Bower

Committee Reports:

Museum and Grounds – Pam

- The yards at Manfred looking great – thanks to Wesley B, Wesley G, Richard
- Viking Ship “sailed” to Manfred on July 6, 2012 to its temporary home in Melby-Rogness House while waiting for completion of Ostrem House interior project

Corporate and Education – Laverne and Gwyn

- 2012 PND Grant Award for school portico
- 2012 Fair Booth-Used posters developed for PND Conference

Museum Director – Wanda

- Promotion

Historian – Audrey

Other Business:

- Participation in parades: Fessenden in June and Harvey in July
- Dead tree to cut down in Ravnaas lot

Next Meeting Date: September 30, 2012 ?

Adjourn

Refreshment Calendar – 2012

Summer 2012 – Museum/Grounds

Fall 2012 – Corporate/Education

Spring 2013 – Museum/Grounds