

**MANFRED HISTORY & PRESERVATION, Inc. (MHP, Inc.)**  
**Tri-annual Meeting – October 1, 2006**  
**Vang Lutheran Church starting at 1:30 p.m.**

- **Call to Order & Opening:** Audrey Solheim – President
- **Roll Call of Directors and Notation of Others Present:** Esther Boese – Secretary
- **Minutes of Preceding Meeting:** Esther Boese – Secretary
- **Treasurer’s Report:** Ruth Widiger – Treasurer
- **Contributions Report:** Verna Bowers – Contributions Receiver
- **Division/Director Reports:**
  - Corporate Division – Laverne Johnson
  - Museum Division – Ruth Widiger
  - Buildings and Grounds – Wanda Melchert
  - Education –Gwyn Herman
  - Museum Director Report – Wanda Melchert
  - Historian’s Report – Audrey Solheim
- **Unfinished Business**
  - **Horse-drawn Implement Exhibit**
  - **Triangle property across from the church**
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- **New Business**
  - **Water system for the Melby-Rogness House**
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- **Other**
  - **Appointment of Nominating Committee**
  - **Date of next meeting**
- **Adjournment**
- **Refreshments served by the Museum Division**