

Minutes of the MHP, Inc. Meeting, May 5, 2019

Audrey Solheim called the meeting to order on May 5, 2019.

Attending were Audrey Solheim, Pam Norstedt, Judy Weigelt, Richard Melchert, Verna Bowers, Lewis Weigelt, Wanda Melchert, Rose Anderson, Wesley Gross, Jamie Schindler, Tori Jones, and visitor Pat Lenz.

The minutes were read. Pam Norstedt made motion to accept and Torie second. Motion carried.

Treasurer Report by Richard Melchert on the 4th combined Checking Account: Beginning balance as of 09/30/18 \$ 6,858.77, Income of \$2,898.50 plus \$614.00 from the building committees' share of the insurance costs, Expense of \$3,190.20. 4th Quarter Ending balance was \$7,181.07
7.181.07. 2018 Annual Financial Report had a beginning balance of \$ 6,054.39, Inflow from income and savings account totaled \$24,011.77, Expense of \$22,885.09, resulting in an ending balance of \$7,181.07. 2019 1st Quarter combined checking account beginning balance of \$7,181.07, Income of \$5,659.92, Expense of \$2,764.41 with an ending balance of \$10,076.58. The Savings Account balance at the end of the 2019 1st Quarter was \$2,912.05. Judy Weigelt made motion and Pam Norstedt second. Motion carried.

Edward Jones Report as of 4/26/2019 Total Value \$14,308.38.

Building Committee Fiscal Reports as of December 31, 2018:

Rural Vestige Alliance	Ending Balance	\$267.81
Ostrem/Johnson Preservation	Ending Balance	\$1,980.69 (Credit at Mld-Dakota Lumber of \$482.48)
Melby Heritage Society	Ending Balance	\$1,944.27

Director Report: Special Thanks to Jamie Schindler, Pam Norstedt, and everyone attending. The next history to compile is hoped to be published later this fall. Article on Manfred was included in the Rugby museum's newsletter in January.

Historian's Report was on the Le Grand family.

Physical Site Report: A railing has in installed for Vang Church back stairway. Finishing and painting the back-stairway and walls and ceiling is yet to be done. Restoration of the Ostrem Garage and Privy has progressed by contractor Mike Browning through funding from the Ostrem family. This project began late last fall and will continue. Work Day June 7 and 8th.

Collections Report--Torie Jones will continue this summer on collections inventory

Outreach--Manfred Pioneer Festival July 13th Lindsey English will begin staffing May 14th focusing on outreach in its many forms. Our Goals include: Recruiting volunteers, draw visitors, and gaining partners.

Other matters: Pat Lenz told us about the Wells County Museum. They are planning to have an open house around June 8th after a college group has worked on the collections. Pam Norstedt looked into invest in Security Cameras. No decision was made.

2019 Nominating Report - The following have consented to serve in the following positions: Officers- One year terms Audrey Solheim-Chair, Pam Norstedt -Vice Chair, Judy Weigelt -Secretary, Richard Melchert-Treasure. Directors - Three year terms Rose Anderson, Audrey Solheim, Peter Anderson. Nominating Report was accepted for the slate of officers and directors for 2019.

Next meeting June 30,2019. Audrey Solheim adjourned the meeting, followed by a lunch.

Respectfully submitted, Judy Weigelt, Secretary