

MANFRED HISTORY AND PRESERVATION, INC.
OCTOBER 5, 2008 - 1:30 P.M. – MEETING VANG LUTHERAN CHURCH

Attending meeting:

Board Members:

Peter Anderson
Esther Boese
Verna Bowers
Laverne Johnson
Wanda Melchert
Pamela Norstedt
Audrey Solheim
Ruth Widiger

Others:

Wesley Boese
Gwyn Herman
Reiner Widiger

Call to order: Audrey called the meeting to order. Eight board members and three others answered roll call. Rose Anderson had an excused absence. A copy of the following reports were given to each attendee: Agenda, minutes of the August 3, 2008 meeting, treasury and contribution, corporate, museum reports by curator and director, historian, and a printout for the work to be done on the exhibit and décor phase of 2007-2009 grant.

Secretary's Report: Ruth made a motion to dispense with the reading of the minutes of our previous meeting and approve them as printed. Laverne seconded. Motion carried.

Treasurer's Report: Ruth read the treasurer's report and explained it. It was filed for audit.

Contributions: Verna reported \$3939.00 added to the general fund for year to this date and \$275.00 for the endowment fund for year to this date. A total of new and renewed newsletters for the year was 39.

Corporate Division: Laverne made mention of the major projects that had been completed: storm windows installed, water system, and porch spindles up and painted. The exhibits for the house and garages and some interior decorating need to be finished

Education Division: While Gwyn was present, she had nothing new to report at this time.

Buildings and Grounds: One item was mentioned for the coming year is to get Pete's machinery on display across the street. Also, we will continue to add flowers and plants to beautify Lena's garden.

Museum: Pamela put up a display in the Harvey Library and we can have the space for 6 months with option to change the items anytime we wish. Walking paths in the flowerbeds were laid and work on the cookstove was started. Our visitors weren't as plentiful as some past years, but most were very interested in our project.

Museum Directors Report: Wanda reported on the grant progress and the process that needs to be completed. She thanked all that had a part in the accomplishments thus far.

Historian Report: Audrey brought us up to date on the inquiries she had received from relatives trying to find the graves of loved ones. Marvin Biever provided much needed identifications and biography of his family. Russell Johnson continues to send information he remembers about Manfred. Audrey included pictures of some of the men of Manfred with her report.

New Business: Audrey appointed Pam to the nominating committee. Verna, Esther and Laverne's terms for director expire for MHP, Inc. - they are 3-year terms. They can be re-elected. Also needed are President, Vice President, Secretary and Treasurer - they can be re-elected. These are one-year terms.

Other Comments: Verna has the charter for the Sons of Norway. There's a possibility that she may give this to Museum to go with old records.

We will be notified when a date for our April 2009 meeting is finalized.

The Education Division served lunch while we finished up the meeting and then we adjourned.

Secretary,
Esther Boese