

## Sibley County Historical Society Board Meeting

Held via Zoom with picture to prove it !

All nine board members were at the meeting by Computer or by Speaker Phone



**April 23, 2020**

The Meeting was called to order at 3:15 pm by President Jeff DuCharme.

Since this is the first time our Board used Zoom it took us all a few minutes to get acclimated to this new way to hold our meeting.

Board Members present: Jeff DuCharme, Eldrene Ebert, Mike Reinhardt, Wendy Evenson, Vicki Stock, Joy Cohrs, Karen Klenk by Zoom and Holly Harjes by speaker phone. Absent: Tom Frauendienst. Visitors: Diane Frauendienst and Sharon Haggemiller.

Motion was made to approve the April and March agenda by Vicky and second by Eldrene. Motion passed.

Motion was made to approve the February agenda by Mike and second by Vicky. Motion passed.

Treasurers Reports were sent to Board Members by Tom via email. Motion was made by Joy and second made by Holly to approve March and April's reports. Motion passed. Motion made by Karen, second by Eldrene to approve Annual Treasurer's Report by Rich Nagel. Note: Audit for 2019 was completed by Joy and Mike on February 6, 2020.

Report submitted by Todd Sasse was received by Board Members via email. Motion by Wendy and Second by Eldrene to continue with no one admitted to the museum except Todd until the Governor allows for Museums to be open.

### **Old Business:**

Jeff reported that the Inventory Grant is now finalized

Jeff reported that Mike took care of Computer Tech assistance. Thank you, Mike!

Sibley Cty. Map restoration: Joy will confirm that all work and payments have been done.

### **New Business:**

**Newsletter:** After discussion the following was determined;

Rich Nagel's annual Treasurer's Report will be added.

Motion by Holly and second by Mike to bring all member dues to be paid at the same time each year. This will require less time needed for bookkeeping. Month when dues will be paid is February in 2021.

**New Business continued:**

Joy and Holly are willing to return to the board. The slate of officers up for reelection should be placed in the newsletter with option for others to nominated.

This information will also be placed into the newsletter. Motion passed

**Annual Meeting:** Because of the Governor's request due to Coronavirus to not hold any meetings the annual meeting was cancelled. Discussion was held on when/if/how we should hold the annual meeting. In order to hold our election we need a majority vote at annual meeting. July 4th was suggested for the annual meeting with a picnic on the museum lawn. Everyone bring their own food and stay 6th apart. The Microphone would have to be used for the meeting. Other ideas are to be brought to the May meeting.

**Executive Director:** Jeff, Mike and Vicky will be working on job description for Board approval by May meeting.

**Online virtual tours:** Jeff suggested that we could do virtual tour of each room in the museum and use it as educational/learning tool for school age children.

More discussion will need to done as our Zoom meeting time closed our meeting down. Other items not discussed at this meeting:

- Spring Cleaning
- Storage issues that Eldrene would like a decision on.
- SCHS membership to Zoom: This is a tool that will be very helpful for future meetings, conferences, teaching tool and Training guides for the museum. If we purchase there will be no time limit to meetings.

Submitted by Karen Klenk  
SCHS Secretary

