



Board Meeting at Loken's Inn Meeting Room October 2, 2023

Call to order: President Terri Benson called the meeting to order at 6:00 p.m. Board members present: Terri Benson, Jackie Becker, Kari Meyer, Jack O'Donnell. Anne Spartz and Sally Ryman were absent.

Secretary's Report: September minutes were read. Moved by Jack, seconded by Jackie, to approve. All in favor.

Treasurer's Report: Jack reported the following balances as of October 2, 2023:

1. Checking (.25%) – \$15,292.41 – (outstanding bills Engelson \$70, phone \$118.61) Deposits of \$104, \$135, \$142, \$114 since September meeting; these deposits include t-shirt sales and memorials (Ross Boyum).
2. Money Market (4%) – \$13,895.12 (as of 9/30; \$45.53 interest earned)
3. CD (12 month@ 4.25%) - \$52,080.50 (\$1,080 interest eared since inception)

Moved by Kari, seconded by Terri, to approve the treasurer's report. Motion carried.

November campaign letter - Suggested the letter should include:

- An article profiling a "person of interest" - Suggestions were Bert Boyum, Lupy Myhro, Herb Highum, Ben Niggle. Nancy will write something on Ben Niggle/Niggle's Cafe from the perspective of memories of the business from people who frequented the business.
- A "Building of interest" - Jackie will find something.

A first draft of both articles will be ready by the November meeting.

Genealogy class: RAHS will make every effort to get the word out early about the upcoming class. People must register, fee will be charged to offset the cost of renting the R-P School's Forum room. Possible dates: Nov. 1, 15, 22. Terri will confirm date with Michele Ekern and availability of the room at the school. (Since the meeting, it was confirmed the Forum Room isn't available. The session will be held November 15, 2023. At Michele's request, attendance will be limited to 5 as it will be a very hands-on session. If there is enough interest, additional sessions can be scheduled. There won't be an attendance fee.)

Insurance premium – A \$2,513 annual insurance premium is coming due November 10. Jack will pay.

School Tour - Kim King has requested someone be available at the Depot at 9 a.m. on October 13. Jackie, Jack, Sally (?) will be available for school children to tour.

Adjournment: Moved by Kari, seconded, to adjourn. Motion carried.

Next meeting – November 6, Loken's Inn, 6:00 p.m.