



Board Meeting at Loken's Inn Meeting Room April 1, 2024

Call to Order: The meeting was called to order at 6:02 p.m. Board members Terri Benson, Jack O'Donnell, Nancy Snyder and Sally Ryman were present.

Secretary's Report: Minutes of the March 13 board meeting were posted on the website. Moved by Nancy, seconded by Jack, to approve the March minutes. Motion carried.

Treasurer's Report: Jack reported the following balances as of March 31, 2024:

1. Checking (.25%) – \$1,711.59 – Paid all the items noted at the March meeting.
2. Money Market (4.25%) – \$38,324.27, which includes \$5,000 from Rushford State Bank. He deposited \$5,000 from Rushford Community Foundation this morning, so balance is \$43,324.27 as of today.
3. CD (4.25%) - \$53,202.28
4. PayPal Money Market - \$1,000.15
5. Approval to open a NEW RESTORATION MONEY MARKET account when receive check from MNHS grant.

Moved by Sally, seconded by Nancy, to approve the treasurer's report as presented. Motion carried.

Consent Agenda

1. **REMINDER:** St. Johns School field trip building tour, Friday, May 16, for 16 children, late morning, Jenny Zenke 507-313-1410. Nancy will take the lead; Sally and Jack will help and possibly others.
2. **REMINDER:** Roots & Rhythm – music in the gazebo (Thursday night – 6/6 (Darr Band), 7/18, (TravAce), 7/25 (Troubleshooter) and a Sunset Story Time (6/26, 7/31) – RAHS to provide history on Story Boards to set up at the events, provide volunteers and assist with marketing.
3. MN Historical Society Small grant approved for Oral History project – Sally ordered the recorder and mic and five 64GB thumb drives on 4/1. Wanda Hanson, orator of the project, was notified to start organizing interviews. We should receive the \$3,750 check from MNHS by the end of April and will need to document payments for the equipment and to Wanda. Check can go in general account and will require minimal checks written.
4. Fillmore County History Partners – meeting on April 15 at 10 a.m. Sally will attend and can carpool.
5. Depot opening scheduled for Friday, April 5; Terri, Sally and Nancy will clean Thursday morning at 9 a.m. Jack and Jim will work on the water when their schedule allows.

Moved by Jack, seconded by Nancy, to approve the consent agenda. Motion carried.

Meeting Topics

1. MN Historical Society Large Grant to stabilize Depot foundation
 - a. Major 1st payment (\$127,476.50) will be sent from MNHS by April 22
 - b. Review the Architect's contract and the construction drawings which include revisions requested during March board meeting. Moved by Nancy, seconded by Jack, to approve the bids and CDs. Motion Carried.
2. Discuss April fundraising. Terri has drafted a letter for businesses that have not contributed yet. As discussed at last meeting, Terri and Sally will deliver letter to identified businesses and Nancy will mail others.

Adjournment: Moved by Jack, seconded by Terri, to adjourn at 7:17 p.m. Motion carried.

Next meeting – May 6 @ 6:00pm at the Library