

Heritage Board Meeting--February 15, 2010

The meeting was called to order by President Dale Helms. Board Members present were Julie Jensen, Leon Krueger, Marilyn Egeland and Jim Grabanski. There were 9 other members present.

The minutes were read. Julie motioned to approve; Leon 2nd the motion.

We didn't have an official treasurer's report. Jim Grabanski moved to pay bills, 2nd by Marilyn.

*Memorials: Dave and Myrna Tucker for Helen Nepple.

*We have 14 new members: 10 from the railroad club, 2 from the heritage Foundation of Northwood, Anne and Brian Enright.

*Spenser Dusso will be working on an Eagle Scout project. He wants to put in a landing pad in the front and back of the Sherlock house and landscape it.

*Dr. Laura Munski talked about grants; asking \$1000 from Sam's Club the classroom.

*Fun'd'nite will be at American Legion: \$12.50--full salad bar, \$10.50--side salad. Walleye, shrimp, or chicken are the meat choices.

Julie moved to go with the \$10.50 meal, Leon 2nd it. Motion passed.

*Suggestion for buttons was the Memorial garden with the Nesbit log cabin. Julie moved to have only the Log Cabin on the button; Leon seconded it. Motion carried.

*Discussion about volunteers for the silent auction. Jim Grabanski volunteered to help.

*Membership drive--Presently, we have 68 registered members. There was discussion about contacting old/new people. Maybe have a phone calling drive. Who will take charge of the membership drive??

* Dale and Darren went to the Father/Son wild feed banquet at Bethany Church. They showed 20 min. movie made by Joe. and talked about the tractors. They had good feedback.

They also went to the Oslo Legion on Feb.1, assured the Legionaries that their museum pieces would be displayed and not boxed.

* Dr. Munski talked about the "Winter fest", Feb.13. Many activities for kids, tracks in the snow, blubber, etc. Heritage sponsored burn barrels. Ice bike race, 5K run and antique snowmobiles.

* General discussion about theme for Heritage Days 2010.

Entertainment, Fire Hall Theater demonstrations around the grounds, Eric Bergeson, need students to help, should we have a talent contest?

Julie motioned to adjourn, 2nd by Leon.