

Nemaha County Historical Society, Inc.

Executive Board Mtg. April 11, 2017 10-11 AM

In the absence of President Anita Heiman, DarlAnn Rial, Corresponding Secretary, called an executive board meeting at 10:00 a.m. on April 11, 2017. Ray Thieme, Alma and Robert Ackerman, Karen Holthaus, Diane Rottinghaus and Marcia Philbrick were present.

SHOWCASES: The Executive Board, Diane Rottinghaus and Marcia Philbrick viewed the four showcases from Weigels Jewelry in Beatrice, NE and delivered to Annex II by Bob, Alma and Doug Ackerman. The showcases are eight feet long and have storage underneath. Doug Ackerman purchased the four showcases for Annex II and will donate them plus a medal showcase for the Military Museum to the Nemaha County Historical Society. Doug will have plaques made with his name and the "Lock and Key" business name and installed on the showcases. NCHS Treasurer Ray Thieme will sign the donation letter of receipt. On a motion by Ray Thieme and second by Karen Holthaus, the executive board accepted the four showcases. DarlAnn will write a thank you letter to Doug and to the owners of Weigels.

TOUR: The Emergency Management Organization will have fifteen people who will tour the museums on Weds., April 12 at 11 a.m. After discussion, the executive board agreed that the tour group would have an orientation in Annex I upon arrival. Members of the group then can choose where they want to tour for an hour: Temple, Annex II or Jail and Sheriff's Residence. Bob Ackerman will be stationed at the Temple; Alma Ackerman will be in Annex II, Diane Rottinghaus will lead a tour of the Jail and Sheriff's Residence while DarlAnn Rial and Karen Holthaus will be stationed in Annex I with computers and water/coffee. The guides will be available after lunch for another hour to tour the facilities if the group returns. Diane Rottinghaus recommended that handouts on history of the buildings be prepared for the orientation.

GOLF AMERICAN LEGION: Ray Thieme displayed the copies of seven Goff American Legion documents that he paid to have printed in Topeka. He also had

copies loaded into a thumb drive for use on Past Perfect. Ray will contact Mr. Wessel on status of the Goff American Legion. On a motion by Alma Ackerman and second by Robert Ackerman, the executive board approved the display of the copies in the Military Museum, and will take care of and preserve the original framed archives until donation of the documents are confirmed.

WEED AND SEED: Greg Newlin will spray weed and seed on the Historical Museum lawn early on Weds. Morning. Greg will submit an invoice for the spray for reimbursement, but donate his time to the task. The executive board also recommended that Greg move the "Naked Lady" bulb that is in the middle of the parking area closer to the museum or into the DP Memorial Garden. Greg will stay on Wednesday for the tour of the facilities.

INTERNET: Marcia Philbrick addressed the issue of Rainbow Communications internet failures. She said NCHS has three choices: Rent a new router from Rainbow Communications for annual fee of \$80, Replace the Wireless Router with a new one from Amazon, or wire the computers to the internet. Discussion revealed that the wireless router would still be necessary for the cell phone usage of board members. On a motion by DarlAnn Rial and second by Bob Ackerman, the executive board members approved the purchase of a new Router through Amazon for approximately \$150.00. Mike Philbrick will research the specific need and purchase it through his account. NCHS will reimburse Mike.

DONATIONS: Ray Thieme announced that two donations were received in the mail: \$250 from Patrick and Brenda Oenbring of Highlands Ranch, CO towards Bryant Stallbaumer's Eagle Scout project and \$200 from Sally Lauer for preservation of archives and the building fund. Ray announced that currently he calculates a Net of \$2,475 from the 2017 Golf Classic

LAWN MOWER: Ray Thieme made a motion to sell the riding lawn mower that is currently in the shed for \$300 through the Nemaha County Swap Shop. On a second by Alma Ackerman, the Executive Board approved the action.

FARM EXHIBIT BARN: A discussion of the newly installed barn built by Dick Miller in the farm exhibit included a need to paint the inside of the barn, prioritize items for display and designate which items could be traded, stored or sold.

GARAGE SALE ITEMS: The Executive Committee generally agreed to moved garage sale items to the space between the tables so that the Alumni Room can be prepared for the Memorial Day Nemaha Public School Alumni gathering.

ANITA'S SURGERY: President Anita Heiman is scheduled for surgery at 6 a.m. on Friday, April 14th. The Executive Committee agreed to pray for her healing and send flowers after she returns home.

There being no other business, the Executive Committee adjourned at 11:00 a.m.

Signed: *DarAnn S. Rial* Corresponding Secretary