

**Nemaha County Historical Society Called Board Meeting:**

**June 27, 2017**

**Burger Annex One**

Due to the illness of President Anita Heiman, Secretary Patty Byers called a board meeting for Tuesday, June 27, 2017. Patty called the meeting to order at noon on Tuesday, June 27<sup>th</sup> by declaring a quorum with board members Ray Thieme, Alma and Bob Ackerman, Karen Holthaus, Anita Heiman, Marlene Geysler, Joyce Olberding, and DarlAnn Rial present. Director Diane Rottinghaus and Genealogist Marcia Philbrick were also present.

A thirty minutes general discussion of a proposed air-conditioning/heating project for the museum buildings ensued.

The meeting was adjourned at 12:30 without a decision.

Signed: *DarlAnn S. Rial* DarlAnn S. Rial,

Corresponding  
Secretary