

Nemaha County Historical Society

Executive Board Meeting

April 24, 2018

Ray Thieme, Treasurer, called for an Executive Board on the morning of April 24<sup>th</sup> at 10:00 a.m. Anita Heiman, President, called the following board members to order: Bob and Alma Ackerman, Patty Byers, Karen Holthaus, DarlAnn Rial, Ray Thieme. Director Diane Rottinghaus was also present.

Ray proposed a plan to cover the lower half (below the chair rail) on the wall of the Temple Exhibit Hall with drywall or even better install Masonite. The cost and work effort would be cheaper and less work intensive than scraping the wall of the current cracked and broken wall covering. The Executive Board agreed to check with carpenter Dick Miller for his opinion and present a recommendation at the May 8<sup>th</sup> quarterly meeting.

Ray also presented his plan to install a waterproofing pad on the west foundation of Annex II in preparation for leveling the area for Jonathan Stallbaumer's Eagle project of an outdoor farm exhibit. Ray reported that a structural engineer on the Temple project would review and report his recommendation before more dirt is moved to level the area between Annex I and II.

Karen Holthaus reported on the Golf Classic fundraiser progress and recruited volunteers to help on Sunday, April 29<sup>th</sup> at 8 a.m. She reported 28 sponsors, 12 teams and a list of donated prizes to be used for hole prizes. Alma Ackerman volunteered to list the prizes on the internet "Nemaha County swap shop". Gift bags would be prepared on Saturday, April 28<sup>th</sup>. Karen will pick up the cookies on Saturday, too. Discussion of the golf cart signs followed.

With no other business, the executive board adjourned at 11:00 a.m.

Signed: DarlAnn S. Rial, Corresponding Secretary \_\_\_\_\_