

Nemaha County Historical Society, Inc.
Called board meeting – May 29, 2018; 12:15 – 12:45 a.m.

President Anita Heiman called the board meeting to order at 12:15 a.m. Board members in attendance were Bob and Alma Ackerman, DarlAnn Rial, Patty Byers, Joyce Olberding, and Anita Heiman. Karen Holthaus, Greg Newlin, Cathy Holthaus, Ray Thieme and Ilene Enneking sent their votes by proxy email. Marcia Philbrick and Diane Rottinghaus were also present for the meeting.

Carpenter Dick Miller presented his findings as he inspected the firewall (Cupula) around the roof of the Temple of Honor building that houses the Military Exhibit. The NCHS board directed him at the May Quarterly meeting to check and repair any deterioration to flashing and foundation bricks. Dick has now replaced, patched and tucked as best can to prevent moisture entering the building through the Pebble Dash Stucco walls. However, Dick did find one serious crack on the roof firewall that requires immediate repair. Dick will consult our architect and a masonry specialist who lives in Sabetha. Stan Hernly, architect, will check with the State Historical Society for approval for Dick's recommended repair in hopes that this could be addressed before next winter's freezing. We can file for tax credits for 30% of the cost before the construction work begins. Dick presented a bill for masonry restoration work on the jail, trim installation in the military museum on lower wall and rotten boards replaced on north exterior wall of the Temple, and rental of a man lift for exterior work. The total bill was \$1567. On a motion by Robert Ackerman and second by Patty Byers, the board approved payment of the invoice and the recommendation that the crack be repaired before winter if financing was available. Motion carried.

Eric Stallbaumer, Project Manager, AHRS General Contractor requested a paint color for the crown molding that is being installed this week to finish the Current Heritage Trust Fund (HTF2016-16). After discussion with architect Stan Hernly, Dick Miller, submitted a paint sample and recommended "floral white" which the NCHS agreed. The board discussed taking out a short term loan to pay AHRS and sub-contractors. We are required to pay all the bills before we can file for reimbursement from the Kansas State Historical Society, (SHPO). Once NCHS is reimbursed, they will file for the tax credits which takes another two weeks. Since NCHS did not get the STEP grant that was filed for and expected, they do not have a financial cushion to pay these bills before reimbursement and receipt of tax credits. On a motion for NCHS Board of Directors to take out a short-term loan from Community Natl. Bank for up to \$90,000 by Robert Ackerman and second by Alma Ackerman, the Board approved the loan.

In other business, Marcia Philbrick reviewed the GDPR (General Data Protection Regulation) with the board and submitted her recommendation for posting on the NCHS website. Patty Byers submitted her recommendation for restoration of the light post standards on the front porch of the Temple by sand blasting and powder coating. On a motion by Patty Byers and second by Bob Ackerman, the board approved both recommendations.

There being no other business, the called board meeting adjourned at 12:45 a.m.

Signed: _____ DarlAnn S. Rial, corresponding secretary

