

Nemaha County Historical Society, Inc.

2018 Annual Report

Annual Meeting, February 12, 2019



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Notice of
Nemaha County Historical Society, Inc.
Annual Meeting
February 12, 2019
Burger Annex One - 113 North 6th Street



5:00 p.m. - Covered Dish Meal

6:00 p.m. - Business Meeting

- Reports
- Election of 4 Directors: 3-year terms

Agenda
2018 Annual Meeting
Nemaha County Historical Society
February 12, 2019

5:00pm Covered Dish Dinner (Fried Chicken provided. Please bring accompanying dish.)

6:00pm Business Meeting

- Call meeting to order—Anita Heiman

Reports

- 2017 Annual Meeting Minutes—Patty Byers
- NCHS 2018 Financial Report—Raymond Thieme
- Bancroft 2018 Financial Report—Roger Brown
- 2018 Audit Committee Report
- 2018 Membership Report
- HTF Grant Report—Cathy Holthaus
- Nominating Committee Report

Old Business

- 2019 Golf Classic—Karen Holthaus
- Nemaha County Consortium Report—Anita Heiman
- Final Eagle Scout report--Jonathan Stallbaumer

New Business

- Election of Directors
- Possible participation in Seneca's 150th Celebration
- Possible Cub Scout/Boy Scout projects at Museum
- Arts Council Request
- Suggested weather-related museum closing policy
- Set Reorganizational Meeting: March 12, 2019

Adjourn

Nemaha County Historical Society
Minutes of Annual Meeting
February 13, 2018

The Annual Meeting of the Nemaha County Historical Society began with a delicious pot luck dinner at 5:00pm on February 13, 2018 in Annex I. Our program for the evening began at 6:00pm. Ken Bauman, retired UP depot agent, gave a very interesting and entertaining talk about the history of railroads as he remembers it in Nemaha County.

President Anita Heiman called the business meeting to order at 7:00pm. Board members in attendance were Greg Newlin, Raymond Thieme, Joyce Olberding, Anita Heiman, Marlene Geyser, Karen Holthaus, Patty Byers, and DarlAnn Rial.

Secretary's Report: Patty Byers presented the minutes of the February 14, 2017 Annual Meeting as previously emailed to each Board Member. DarlAnn moved and Greg seconded a motion to accept the minutes as presented. Motion carried unanimously.

Treasurer's Report: Raymond Thieme presented the treasurer's report as found on page 33 of the Annual Report booklet. The beginning balance for 2017 was \$38,623.05. Total income for 2017 was \$76,363.37. Total expenses for 2017 were \$55,443.52. Ending balance for 2017 was \$58,542.90, with restricted funds in the amount of \$47,240.00. Of those restricted funds, \$42,240 represent a cash match for the Military Museum, and \$5,000 represent cash reserves for the Jail Restoration. In addition, NCHS has investments in the amount of \$15,041.18 (D.P. Murphy estate) plus interest gained from the Burger Trust (\$40,000). In total, available cash funds total \$12,302.90. Marlene moved and DarlAnn seconded a motion to accept the treasurer's report as presented. Motion carried unanimously.

Bancroft Preservation Association: Roger Brown submitted their report, found on page 30-31 of the Annual Report booklet. Their balance as of December 31, 2017 was \$4139.87.

NCHS Audit Report: On January 9, 2018, Karen Holthaus, Cathy Holthaus, and Dee Lizzol certified that the financial statement for 2017 of NCHS is accurate and in order. This report is found on page 29.

Golf Classic Update: Karen reported that her brother is coming up to chair the Golf Classic, which will be held on April 7, 2018. One change this year is that all teams must complete their golf round in a timely manner. Karen suggested that all directors should personally take several prepared business letters to local businesses, asking for donations.

Research Fees: Karen suggested that the research fee should be changed to \$12 per hour for each hour of research needed. The Directors agreed with her suggestion. See next.

Research Obituaries: Karen reported that after researching the issue, she concluded that it is still necessary to continue collecting paper copies of county obituaries. As a result of both discussions, Karen moved and DarlAnn seconded the motion to continue collecting paper obituaries, and to charge \$12 per hour for each research hour. Motion carried unanimously.

Parent Satellite Museum: Anita explained that over the years, NCHS has tried to help preserve historic buildings and artifacts from Nemaha County. Currently, several small museums in Nemaha County are struggling and are looking for direction as to how to proceed. In light of that, a committee of representatives from these museums has formed to see how

all can help each other move forward. Nancy Gafford reported that two meetings of representatives have been held so far. She suggested that a museum consortium be formed whereby museums could work together to form a network. Nancy said that the museum consortium is not asking anything of NCHS as yet. The next meeting is to be held February 20, 2018.

By Law Change: As recommended by Alma Ackerman, membership chairman, the following by-law changes to Article VI were presented:

Section 1: Take out the specific amount listed.

Section 2: Drop "Life Membership", effective January 1, 2019.

Section 3: Correct wording so that dues must be paid in advance of January 1 of each year.

Names will be removed from membership role if dues are not paid by December 31 of that year.

Section 4: Change to read that members can be reinstated by paying dues for the current year.

Section 5: Add the Recognition Board, with \$50 minimum donation required to put name on plaque.

The newly-worded by-laws changes are found on page 34 of the Annual Report booklet. DarlAnn moved and Joyce seconded the motion to adopt the by-law changes to Article VI as presented. Motion carried unanimously.

Nominating Committee: The following nominations for Board of Director terms was presented:

Alma Ackerman—Position 11

Raymond Thieme—Position 5

Roger Brown—Position 9

Karen Holthaus—Position 3

DarlAnn moved and Marlene seconded the motion to accept the nominations as presented. Motion carried unanimously.

DarlAnn moved and Greg seconded the motion to elect Cathy Holthaus as Melvin Baker's Position 2 replacement. Motion carried unanimously.

Anita announced that the Reorganizational Meeting will be held March 13, 2018 at 5:00pm in Annex I. She also thanked DarlAnn for all her hard work in compiling the Annual Meeting booklet.

Raymond updated the Board Members on the progress at the Temple of Honor. The plaster is down and some of the new lights have been installed. Insulation in the ceiling is installed and the vapor barrier is in. We are now waiting for dry wall to be installed.

Patty updated the Board on the Travel and Tourism grants. The Golf Classic was approved for \$407, Tractor Cruise was approved for \$242, and brochures were approved for \$200. Patty also explained that the Day at the Museum, which is being planned for June 9, 2018, could include taking jail pictures or serving root beer floats. Plans will need to be finalized.

Anita adjourned the meeting at 8:00pm.

Submitted by Patty Byers, Corresponding Secretary

NCHS 2018 QUARTERLY RREPORT

Checking Account

1st Qtr. 2nd Qtr. 3rd Qtr. 4th Qtr. Year
 January to December 2018 Quarterly to Date
 Income

	Beginning Balance	\$ 60,090.23	\$ 80,087.65	\$ 45,186.00	\$ 22,810.94	
E	Burger Trust Ins.	\$ 109.50	\$ 88.40	\$ 110.66	\$ 186.45	\$ 495.01
A	Copies					
A	Clerk of District Court	\$ 48.29	\$ 92.09	\$ 91.20		\$ 231.58
C	Car Show (Adj)					\$ -
B	Contributions					
A	Corporate	\$ 415.00				\$ 415.00
A	Donations	\$ 14,307.34	\$ 18,285.26	\$ 3,404.66	\$ 1,390.15	\$ 37,387.41
A	Donations Jail					
A	E-Bay			\$ 75.00	\$ 116.00	\$ 191.00
	Eagle Scout Farm					
A	Equipment					
C	Genealogical					
A	Golf	\$ 2,520.00	\$ 4,384.68			\$ 6,904.68
C	Grant			\$ 77,980.00		\$ 77,980.00
D	Highway 36 Sales	\$ 10.00	\$ 1,449.24	\$ 1,356.70		\$ 2,815.94
C	Interest Inc.		\$ 18.01	\$ 7.31	\$ 7.07	\$ 32.39
E	Membership	\$ 410.00	\$ 100.00	\$ 60.00	\$ 245.00	\$ 815.00
B	Membership Corporate				\$ 205.00	\$ 205.00
B	Memorial	\$ 4,955.00	\$ 50.00		\$ 50.00	\$ 5,055.00
F	PayPal	\$ 48.60	\$ 23.77		\$ 77.07	\$ 149.44
A	Reimbursement					
A	Research	\$ 15.00	\$ 35.00			\$ 50.00
G	T-Shirts		\$ 15.00			\$ 15.00
	Temple CD		\$ 9,990.21			\$ 9,990.21
	Temple Grant	\$ 2,538.00		\$ 20,142.00		\$ 22,680.00
C	Temple of Honor		\$ 80,000.00			\$ 80,000.00
G	Tours	\$ 40.00	\$ 160.00	\$ 137.00	\$ 94.21	\$ 431.21
G	Tractor Cruse	\$ 100.00	\$ 630.00	\$ 2,639.75		\$ 3,369.75
C	Transfer					\$ -
A						
	Total Income	\$ 25,516.73	\$ 115,321.66	\$ 106,004.28	\$ 2,370.95	\$ 249,213.62

Investments by NCHS

CD @ Community Bank & Trust "Land Sale=Temple Only"Cashed 6-15-2018 (\$10,000.00)

CD @ Community Bank (Land Sale Temple)	\$ 10,000.00	Compond
CD @ Community Bank (Matching) Grant Funds	\$ 30,000.00	Compond
CD @United Bank & Trust "From General Fund"	\$ 5,000.00	auto deposit

Edward Jones (Murphy)	\$ 14,132.17	Mutual Funds
SA @United Bank & Trust 531Amazon	\$ 100.03	
SA @United Bank & Trust 706 Go Fund Me	\$ 100.02	

NCHS 2018 QUARTERLY RREPORT

EXPENSES

	Adjustment					
1	Ads	\$ 88.00		\$ 132.00		\$ -
3	Advertisement		\$ 202.75	\$ 7.00		\$ 220.00
	Barn					\$ 209.75
	Boy Scout # 2				\$ 3,406.50	\$ 3,406.50
	Cash		\$ 35.00			\$ 35.00
	Certificate Of Deposit			\$ 40,000.00		\$ 40,000.00
	Computer	\$ 1,061.25		\$ 545.95	\$ 81.76	\$ 1,688.96
1	Contract Labor-Burger Fund	\$ 718.00	\$ 934.00	\$ 920.00	\$ 622.00	\$ 3,194.00
	Computer					
6	Equipment					
2	Golf Expense		\$ 4,427.53			\$ 4,427.53
	Hwy 36 Sale-Exp			\$ 150.00		\$ 150.00
	HTF Trust Funds		\$ 136,597.00			\$ 136,597.00
3	Insurance			\$ 2,286.00		\$ 2,286.00
6	Jail Repairs		\$ 1,461.36			\$ 1,461.36
	Lawn Mowing				\$ 620.47	\$ 620.47
	Loan Expense			\$ 80,539.61		\$ 80,539.61
5	K H C Grant					
6	Maintenance	\$ 50.00		\$ 21.16	\$ 100.00	\$ 171.16
1	Memorial Exp.	\$ 25.00				\$ 25.00
1	Miscellaneous	\$ 164.80	\$ 25.00	\$ 703.50	\$ 375.57	\$ 1,268.87
1	Postage Permit					
1	Postage		\$ 150.00	\$ 62.00		\$ 212.00
1	Printing & Reproduction	\$ 75.00	\$ 52.00	\$ 841.71	\$ 225.15	\$ 1,193.86
6	Repairs					\$ -
1	Step Grant Jail					
1	Supplies		\$ 123.99	\$ 4.29	\$ 35.96	\$ 164.24
1	T-Shirts					
	Temple Grant	\$ 2,200.00	\$ 3,547.83	\$ 164.51		\$ 5,912.34
3	Temple of Honor	\$	\$ 1,645.27		\$ 102.00	\$ 1,747.27
6	Tractor Cruse			\$ 1,261.15		\$ 1,261.15
3	Utilities	\$ 858.00	\$ 742.37	\$ 461.37	\$ 612.24	\$ 2,673.98
7	Telephone	\$ 279.26	\$ 279.21	\$ 279.09	\$ 279.54	\$ 1,117.10
	Total					
	Expenses	\$ 5,519.31	\$ 150,223.31	\$ 128,379.34	\$ 6,461.19	\$ 290,583.15
	Checks					
	Outstanding				\$ (114.13)	
	Ending Balance	\$ 80,087.65	\$ 45,186.00	\$ 22,810.94	\$ 18,834.83	

NCHS total Investments

Baileyville State Bank (Burger Trust Fund)	\$ 10,000.00
Community National Bank (Burger Trust Fund)	\$ 10,000.00
First National Bank (Burger Trust Fund)	\$ 10,000.00
Morrill & James Bank (Burger Trust Fund)	\$ 10,000.00
Total	\$ 40,000.00

BANCROFT PRESERVATION ASSOCIATION

Treasurer's Report to Nemaha County Historical Society

(January 1, 2018 – December 31, 2018)

Balance January 1, 2018	-	\$4139.87
Deposits January 1-December 31, 2018 -		<u>\$ 780.00</u>
		\$4919.87

Expenses January 1 – December 31, 2018

Electricity -	\$290.81	
Insurance (1 year)	\$ 30.00	
Postage -	\$ 50.00	
Roof (Metal)	\$1885.47	
(Supplies)	\$104.03	
Mowing	\$100.00	
TOTAL	\$2460.31	<u>\$ -2460.31</u>
<u>Balance December 31, 2018</u>		\$ 2459.56

Bancroft Preservation Association from Roger Brown:

"...we completed our summertime project by putting a new roof on the depot. It was completed by locals from the Bancroft community. We will also be having our annul community picnic sometime around mid-summer of 2019. A more specific date will be given later."

Audit Report

Date: February 5, 2019

We, the undersigned, have examined the financial statements of the Nemaha County Historical Society, Inc., and find the yearly financial statement for 2018 to be accurate and in order.


Ilene Enneking, Audit Committee Chair


Patty Byers


Marcia Philbrick

2018 Membership

Nemaha County Historical Society

Lifetime Members

67

2018 Paid Up Members

80

Facebook Followers

286

GoFundMe Account

\$80

Alma Ackerman, Membership Chairman

2018 NCHS Membership Registration

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Email: _____

Phone: _____ Cell: _____

_____ Individual Historical Society Membership (newsletter sent by email) \$20.00/yr.

_____ Individual Historical Society Membership (newsletter sent by mail) \$25.00/yr.

_____ Business Sponsorship (Corporate) NCHS Membership \$100.00/yr.
(Business will be listed with advertisement in each issue of Museum newsletter
PLUS sponsorship of either Golf Tournament OR Tractor Cruise. Circle one.)

_____ Business Historical Society Membership \$35.00/yr.
(Business will be listed without advertisement in Museum newsletter.)

_____ Contribution:

Preservation Fund \$ _____

Building Fund \$ _____

Memorial Fund \$ _____ In Memory of: _____

TOTAL ENCLOSED \$ _____

Nemaha County Historical Society is a 501c3 non-profit organization. Contributions are tax-deductible. Thank you for your interest and support.

Nemaha County Historical Society, Inc.

113 North 6th, P.O. Box 41

Seneca, Kansas 66538

(Adopted Feb. 13, 2018)

This society shall be non-sectarian, non partisan and nonprofit.

ARTICLE V
MEMBERSHIP

SECTION 1. Any person interested in the history of Nemaha County, Kansas, who applies for membership in any classification of membership and who tenders the necessary dues shall thereby become a member.

SECTION 2. Persons becoming members prior to the first annual meeting of this society shall be designated as "Charter Members".

ARTICLE VI
DUES

SECTION 1. Annual dues for individual active members and for business members shall be established by the Board of Directors at the request of Membership Chairperson.

SECTION 2. Dues for life membership shall be discontinued as of January 1, 2019.

SECTION 3. Annual dues shall be payable in advance of January 1 within a fiscal year and any member whose dues are not paid by December 31, shall be removed from the membership roster.

SECTION 4. Any member, whose name has been dropped from the roster, may be reinstated upon payment of dues.

SECTION 5. When memorial or recognition contributions of Fifty Dollars (\$50.00) or more are made to the Nemaha County Historical Society, Incorporated, in memory of a deceased person or in honor of a person, the name of the person will be placed on the Museum Memorial or Recognition Plaque.

ARTICLE VII
FISCAL RESPONSIBILITY

SECTION 1. The fiscal year shall commence on the 1st day of January, and shall end on the 31st day of December.

SECTION 2. An auditor or auditing committee of three (3) members shall be elected at the annual meeting of the society. The committee shall audit the treasurer's records within ten (10) days after the close of the fiscal year and shall give a report to the members at the next meeting.

ARTICLE VIII
OFFICERS

SECTION 1. The officers of this society shall be twelve (12) directors, who shall at their annual reorganization meeting elect a President, Vice President, Secretary and Treasurer from its directors.

SECTION 2. The officers and directors shall constitute the Board of Directors.

Nominating Committee Report

Nominating Committee:

**Jason Showman
Karen Holthaus
Raymond Thieme**

Candidates for Board of Directors Election (Three-year terms):

Anita Heiman	Position 1
Cathy Holthaus	Position 2
Ilene Enneking	Position 7
Patty Byers	Position 12

Candidate for Board of Directors Election (One-year term)
Position 6

2019 Board of Directors

President: Anita Heiman (2019 P-1) 1169 112 th Road Seneca, KS 66538 785-556-4094 faheiman@yahoo.com	Vice-President: Karen Holthaus (2021 P-3) 739 US Hwy 36 Seneca, KS 66538 785-336-2642 (h) 785-260-3533 (cell) khaus66538@gmail.com
Secretary: Patty Byers (2019 P-12) 1792 L. Road Seneca, KS 66538 785-336-3632 (h) 785-799-6469 (cell) psbyers@nvcs.com	Member: Jason Showman (2020 P-4) Seneca, KS 66538 785-294-0302 (cell) nikejason2000@aol.com
Treasurer: Ray Thieme (2021 P-5) 368 Parkview Drive Sabetha, KS 66534 785-285-2187 (cell) 785-284-3638 (home) rayt368@sbcglobal.net	Membership: Alma Ackerman (2021 P-11) 202 South 7 th Seneca, KS 66538 785-294-1898 (cell) senecalebay@yahoo.com
Member: Jerry Claas (2020 P-6) 801 N. 6 th St. Seneca, KS 66538 785-336-3252 (home)	Member: Joyce Olberding (2020 P-8) 903 Elk Seneca, KS 66538 785-336-3334
Member: Robert Ackerman (2020 P-10) 202 South 7 th Seneca, KS 66538 785-799-4586 (cell) captboba@yahoo.com	Member: Roger Brown (2021 P-9) brownfarms86@gmail.com
Member: Ilene Enneking (2019 P-7) 972 80 th Rd. Centralia, KS 66415 785-336-1608 (cell) dienneking@bluevalley.net	Member: Cathy Holthaus (2019 P-2) 986 136 th Road Seneca, KS 66538 785-294-0924 (cell) coffeehaus@rainbowtel.net