

Nemaha County Historical Society  
Minutes of Called Board Meeting  
January 8, 2019

President Anita Heiman called the meeting to order at 1:00pm. Those attending were directors Ray Thieme, Karen Holthaus, Patty Byers, Anita Heiman, and Ilene Enneking. Also attending were Marcia Philbrick and Diane Rottinghaus.

Ray asked for direction on the following issues:

- Stamps are going up to \$.55 in January. Ray asked if we wanted to buy rolls of stamps before they go up in price.
- Past Perfect subscription for 2019 is \$695. Ray asked if we should continue the subscription, and it was decided that online use was sufficient to warrant the expense.
- STEP dues for 2019 are \$60. We decided that we need to belong since we will be applying for grants from STEP in 2019.
- Seneca Chamber/Downtown Impact membership is \$25 for 2019. Since we have belonged in the past, we decided to join again this year.

Karen moved and Ilene seconded a motion to pay these four expenses. Motion passed unanimously.

Patty noted that Alma suggested that someone attend a Tax Credit Seminar in Topeka on February 5. It was suggested that Cathy Holthaus may want to attend since she is involved with writing our grants.

Ray updated the board on the current situation with Seneca Ready Mix. The check that he wrote to pay for the concrete and rocks around the agriculture display was lost and has not cleared the bank. Seneca Ready Mix is going to send a new invoice so Ray can issue a check for \$590.24. That includes \$546.09 for our half of the concrete and \$44.15 for our portion of the rock which completes Jonathan Stallbaumer's Eagle Scout project. Following discussion on all future projects, but Eagle Scout projects in particular, it was strongly suggested by all board members that the board have a written budget proposal for any future projects, as well as a written proposal for all work which will be completed on any future projects. In addition, it would be helpful to have detailed written descriptions as well as sketches/diagrams of the projects.

Patty moved and Karen seconded the motion to adjourn at 3:00pm. Motion passed unanimously.

Future meetings:       Annual Meeting, February 12, 2019.  
                              Reorganizational Meeting, March 12, 2019  
                              Quarterly Meeting, May 14, 2019

Submitted by Patty Byers, Secretary