

Reorganizational Meeting  
March 12, 2019  
Nemaha County Historical Society

Following a chili soup dinner, President Anita Heiman called the Reorganizational Meeting to order at 5:15PM. Members attending were Directors Anita Heiman, Raymond Thieme, Patty Byers, Cathy Holthaus, Ilene Enneking, and volunteer Marcia Philbrick.

Reports:

- Minutes of the 2018 Reorganizational Meeting were presented by secretary Patty Byers. With no corrections noted, Ilene moved and Ray seconded the motion to approve the minutes as presented. Motion passed unanimously.
- Raymond presented a proposed budget for 2019, which was based on 2018 expenses. It is not a balanced budget, so new funding will need to be found. Discussion followed on funding of the Railroad display in Annex II and pointing of the Military Museum, but no motions were brought forth. Patty moved and Cathy seconded the motion to accept the proposed 2019 budget as presented. Motion passed unanimously.
- The Golf Classic was briefly discussed. It is scheduled for April 27, 2019. Plans are in the works and the Board members must get started working on the Golf Classic right away.
- Patty reported that the Travel & Tourism committee approved NCHS for \$540 in advertising reimbursement fees for the Golf Classic, and \$403 in advertising reimbursement fees for the Tractor Cruise.
- Marcia updated the Board on Online research in 2018. Past Perfect fees for 2019 will be \$695. It was generally decided that we continue using Past Perfect to catalog our inventory.
- Marcia also updated the Board on Genealogy research in 2018. She noted that most of what our museum offers can be found free on home computers and public research sites. Therefore, there has not been much activity in the Genealogy department for over a year.
- There were no new memorials mentioned since the last meeting.
- Cathy reported that we are in a holding pattern until May on our current HTF grant request. Discussion on funding the Railroad display with STEP grant funds was discussed. Cathy agreed to look into writing a grant for the next grant cycle through STEP.
- Bancroft had no report.
- Fundraising had no report.

Old Business:

- Museum Day is scheduled for June 8, 2019. Patty will be in charge of the museum's part of the day. Discussion followed on serving root beer floats vs serving lunch on the Military Museum lawn. No decision was reached.
- All Board Members are required to sign the Code of Ethics which was provided that night.
- Unfinished business included declaring United Bank as our official bank and the Courier Tribune as our official newspaper. In addition, Quarterly meetings are scheduled for May 14, August 13, October 22, 2019.

New Business:

- Ilene moved and Cathy seconded a motion to elect the following slate of officers:  
President—Anita Heiman  
Vice President—Karen Holthaus  
Treasurer—Raymond Thieme  
Secretary—Patty Byers  
Motion passed unanimously.
- Volunteer appointments were approved. See attached list.
- Garage sale dates are set for May 31-June 1 for the city-wide sale, and September 20-21, 2019 for the Highway 36 treasure hunt.
- Fundraising ideas discussed were hosting a poker run, hosting paint classes, hosting haunted house tours, hosting Elite tour bus stops beginning in 2020. Everyone was encouraged to think of new fundraising ideas.

Submitted by Patty Byers, Secretary

Meeting adjourned at 6:30PM. The next Quarterly meeting is May 14, 2019.