

Nemaha County Historical Society
Minutes of Called Board Meeting
July 9, 2019

Treasurer Ray Thieme called the meeting to order at 10:55 A.M. Board members in attendance were Ray Thieme, Karen Holthaus, Alma Ackerman, Robert Ackerman, Ilene Enneking, and Patty Byers. Also in attendance was volunteer Marcia Philbrick.

Ray explained that he and Marcia had met with CPA Roger Jorgenson regarding our tax submission for 2018. Because the earnings of NCHS exceeded \$50,000 in 2018, a CPA was required to fill out tax form 8868. Alma moved and Karen seconded the motion to approve the submission of tax form 8868 as completed by Roger Jorgenson. Motion carried unanimously. Next year, and in following years, if the earnings for the fiscal year do not exceed \$50,000, it is permissible to file by E-Card, as we have done in the past.

Marcia explained that Roger Jorgenson told them that technically, Diane Rottinghaus is not an employee but is a contract laborer. The difference is that we file a tax form 1099 for her instead of a W-2.

Ray presented the bill of \$525 from Roger Jorgenson, CPA for tax services rendered. This amount includes the tax history that he had to create since we have never submitted tax form 8868 before. Bob moved and Ilene seconded the motion to pay this bill. Motion carried.

Ray announced all today's correspondence that was received.

Meeting adjourned.

Submitted by Patty Byers, Secretary