

Minutes of Called Meeting
October 8, 2019

Anita Heiman called the Called Board Meeting to order at 12:00pm on October 8, 2019. Those in attendance were Karen Heiman, Anita Heiman, Robert Ackerman, Alma Ackerman, Raymond Thieme, Patty Byers, Marcia Philbrick, Diane Rottinghaus.

Marcia reported that she was at the museum on an off-day this last week, working on computers. Karen's computer was making a really loud, ominous noise. She is afraid that the main museum computer, which Karen uses, is going to crash. The computer is at least three years old, possibly 4-5 years old. Marcia recommends that NCHS purchase a new computer which has a large enough capacity to hold all the programs which the museum uses, and that the purchase be made before Karen's computer crashes. Marcia estimated that the computer would cost between \$1000-\$1200. Alma moved, and Raymond seconded the motion, that Marcia research a new computer and make a recommendation to the board at the next meeting. Motion passed unanimously.

Marcia also recommended that NCHS purchase two additional external hard drives in order to properly protect all our computer records. The reasoning behind this recommendation is that the Past Perfect records could be backed up each week at 4:00pm, after volunteers go home. The back-up would automatically complete itself. Two external hard drives would be stored off-site, and the active external hard drive would be at the museum for one week. Use of hard drives would rotate on a weekly basis. Alma moved and Ray seconded the motion to have Marcia purchase two external hard drives for \$160. Motion approved unanimously.

Patty passed around the final budget from the Community Day at the Park, which we participated in on September 15, 2019. Patty recommended that next year, NCHS could sponsor a golf activity which would draw participants to our booth, and at the same time save Directors from having to donate all the food items which are needed for ice cream floats. No decision was made.

Patty also questioned what happened to the cabinets that have been stored in Cathy Holthaus' garage. Directors voted via email to relinquish ownership of the cabinets. Cathy has been told to have the new owner dispose of the cabinets in any way he sees fit.

Robert asked if the frame for the banner needs to go back to the Military Museum basement. It was decided that we may need it a few times this winter, so he will leave it in Annex I.

Raymond read a letter from Step Foundation stating that since they have granted money to NCHS in the past, our current grant request for funds to pay for a heating/air conditioning unit has been denied.

Anita asked if it is possible to insure specific items in buildings. Discussion suggested that the cost of premiums would be prohibitive.

Anita conducted a tour of the sheriff's residence and jail for men who are inspecting pipes for cities in the area. They will come back for a tour of the Military Museum.

Doug Ackerman will re-key the lock to the Military Museum as soon as he has time.

Anita discussed the cost of purchasing a heating/air conditioning unit, similar to those that are found in motels, for the sheriff's residence and jail. Robert moved and Karen seconded a motion for Anita to look into units to heat/cool the sheriff's residence and jail. Anita later brought in an estimate from Eisenbarth's for \$892.00 for a unit with 25,000 btu cooling and 16,000 btu heating, plus 230v 30amp plug. We will also be getting an estimate from Joe Mitchell.

Meeting adjourned.