

Sumner Historical Society Board Meeting Minutes for February 26th, 2022

The board's Zoom meeting was called to order at 8:39 AM by Dale Loeth, In attendance were: Dale Loeth, Pam Prash, Sara Lucas, Carolyn Stroeve, Roger Stroeve, Amie Rang, Christopher Loeth. Ed Hannus.

Consent agenda:

Minutes
Curator's Report
Publicity
Board Member Nomination Committee
Membership
House/Grounds
Finance
Events

The purpose of the consent agenda was explained and everyone was asked if any item from the consent agenda should be moved to the regular agenda. There was none and a motion to approve the consent agenda was made by P. Prash and seconded by S. Lucas. Motion passed.

We discussed and decided to move the Treasurer's Report to the Consent agenda.

An explanation and preview was given of the new page on the website that is exclusive for the Board members, The page is password protected. A list was circulated for board members sign in ID and password.

Old Business,

Kris Arnold resignation, At our last study session, 2-2-22, Kris Arnold read us her resignation which was later emailed to the board. She resigned from the President position and from the Board. Discussion at that meeting resulted in a decision that Dale Loeth would assume the Presidency, Linda Sader would continue as Vice President, Carolyn Stroeve as Treasurer and the Secretary position would be vacant until a candidate comes forward. Dale stated that he would continue doing the minutes.

At today's Board meeting, the Board accepted the resignation and acknowledged it would require a change in our banking information. Rodger Stroeve made a motion that the above officer structure be accepted by the Board and that information sent to Heritage Bank. Seconded by P. Prash. Motion passed.

Bylaw revisions. Discussion took place on the bylaw revision that will create a Collection Committee and a Standing Rule to provide oversight and a process for procurement, and deaccession of the historical artifacts, papers, photographs and other items in our collections.

The four motions relating to the new bylaw process were discussed. The price for sale of an Annual was changed from \$25. to "a reasonable price". This was motioned by R. Stroeve, seconded and passed.

The revisions and the Standing Rule were reviewed and input made. The Annuals collection was used as an example. A motion to accept the four motions and the bylaws revision was made by S. Lucas, Seconded by P. Prash. Motion passed.

Grant funding. Dale shared the latest on the grant to digitize the Pictorial years volumes. We will also be using the funds to acquire PastPerfect for the web. That version is browser based so we all can work in it from any location. We will also be purchasing one or more top down scanners that can rotate between board members so material can be scanned at any location. Dale asked about the society rejoining the American Association for State and Local History as we could then get a net \$400. discount on the PastPerfect package. We will be rejoining.

New Business

Carolyn asked if we know what our website usage is. Dale explained that Google provided analytics and he will bring a report for the next meeting.

Discussion turned to where our meetings would be held after July 31. Suggestions were offered and we talked about an informal sub committee to review possible options and suggestions.

Dale shared a financial projection through 2024. This will be placed on the Board page of the website.

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The board discussed the storage rental plan and it was agreed to start with the 10x15 space at \$250. a month with the first two months at half price. More will be acquired as needed in the future. The Stroeves will make the arrangements.

The board discussed the sale of the "Sumner Story" books to A Good Book and the potential for using a self publishing company to produce an updated version. This could be a future project.

Dale shared two timelines for our activities between now and the 31st of July. These will be placed on the Board page of the website.

The board discussed how to communicate to each other when someone is going to be at the museum working on our projects. Fridays is turning out to be a good day for that. We also need a way to communicate tasks that need to be done. Christopher suggested a job board.

We discussed the mail box. Carolyn will ask Carmen if it can be used for the duration.

Pam had a question about disposition of the framed and unframed art work, prints and pictures. It will be added as a collection item on the progress chart.

It was decided to use the study session on march 2nd to work more on the deaccession process. We will try to get Vicki to join us.

There was no other old or new business. Dale asked for other comments and called for a motion for adjournment. Made, seconded, passed.

Meeting adjourned at 9:47 am

Dale Loseth, Sumner Historical Society, Sumner Ryan House Museum

Sumner Historical Society
Treasurer's Report
January 31, 2022

Checking Account:

Balance as of 12/31/21	\$ 2,291.12	
Deposits:	\$ 9.16	
Interest:	\$.04	
Balance as of 1/31/22 :		\$ 2,300.32

Money Market:

Balance as of 12/31/21	\$54,022.95	
Interest:	\$ 2.29	
Balance as of 12/31/21:		\$54,025.24
Total Amount on Deposit:		\$56,325.56