

RICHLAND COUNTY HISTORICAL SOCIETY
Board Meeting – June 13, 2023, 12:30 PM at RCHS

Present	Alan Dahlman, Donavon Buck, Corrie Myhre, Rachel Kercher, Perry Miller		Not present:	Tom Jones, Vaughan Griffin
Meeting called to order	By Alan 12:30 PM			
Minutes	May reviewed	Motion to accept Rachel	2 nd Donavon	approved
Financials	May 2023 reviewed	Motion to accept Donavon	2 nd Rachel	Approved

OLD BUSINESS:

- 1) WIFI thermostats ongoing
- 2) Welcomed Vaughan Griffin to the board
- 3) Upgrade computers. Corrie purchased 2 Lenovo Yoga 2 in 1 computer. Along with whatever else is needed. (docking station, covers for laptops to tell appart, ect)
- 4) We need Microsoft office for both new computers the decisions was made to purchase through Tech Soup. We were able to procure MS office 365 through Microsoft nonprofit for free.
- 5) Plumber bill came in the cost was \$702. Was paid May 10, 2023
- 6) Quilts of Valor went well.

NEW BUSINESS:

1. Advertising for possibly hiring a new part time volunteer to replace our volunteer.
2. Security cameras – on going
3. Alarm system – what are we going to do about this? Battery is going to be replaced. Corrie will call digital guru & get a quote from them
4. Pottery report
 - a. Markers put in No cement around them
 - b. Flood light
 - c. Have hours on the door, with number to possibly call to open up
 - d. Lois is asking for a salary for doing the rosemeade
5. Advertise meetings

Motion to adjourn by Rachel 2nd Donavon
Meeting adjourned by Alan – acting president 1:16 PM

Corrie Myhre

Next meeting July 11, 2023 1 PM at the museum