

RICHLAND COUNTY HISTORICAL SOCIETY
Board Meeting – Nov 14, 2023, 1:00 PM at RCHS

Present	Alan Dahlman, Corrie Myhre, Rachel Kercher, Vaughan Griffin, Tom Jones, Donavon Buck		Not present:	Perry Miller,
Meeting called to order	By Alan 1:05 PM			
Minutes	Oct reviewed	Motion to accept Tom	2 nd Rachel	approved
Financials	Oct 2023 reviewed	Motion to accept Vaughan	2 nd Rachel	Approved

Pledge of Allegiance

OLD BUSINESS:

1. Last open day for this year was Oct 31, 2023,
2. Security cameras – on going – Rachel & Corrie worked on 2 different grants to help cover the cost of this project
3. Alarm system – on going - Rachel & Corrie worked on 2 different grants to help cover the cost of this project
4. Meal in December – Tent. Dec 18, 2023 6:30 or 7 Antelope Creek
5. Train Treats & more – the museum will be open that day on December 2, 2023
- 6.

NEW BUSINESS:

1. Re-approve Financials from April – September. I caught some mistakes & fixed what was needed to be fixed – small errors.
2. Keys – whomever has keys need to turn them in. we are changing the locks
 - a. Only board members and workers are allowed to have possession of any keys.
 - i. When new keys are issued Corrie will have a sheet that will need to be signed saying you have one. And this she will be kept updated in the office.
3. Lois is asking for compensation for the work she has done, staining the cabinet, placing the rosemeade. – denied
4. Deb is considering going down to 1 day a week (Thursday's) and will work the 2nd Tuesday when we have a board meetings. She has said she isn't for sure wanting to do this but is thinking about it & wanted us to know.
5. Board meeting dates for 2024 - handout
6. There will be NO meetings in December, January, of February
7. We were awarded 1 grant in the amount of \$1000 from the NDCF ND Community Foundation
8. Budget – motion to accept Donavon 2nd Tom as presented all approved.

Checking acct. add money to a CD after security system done

Motion to adjourn by Donavon 2nd Vaughan

Meeting adjourned by Alan– 1:59 PM

Corrie Myhre

Next meeting March 12, 2024 1 PM at the museum