

RICHLAND COUNTY HISTORICAL SOCIETY
Board Meeting – Feb 14, 2023, 1:00 PM at the Leach Public Library

Present	Alan Dahlman, Donavon Buck, Corrie Myhre, Rachel Kercher, Perry Miller		Not present:	Tom Jones
Meeting called to order	By Alan 1:00 PM			
Minutes	Nov 2022 reviewed	Motion to accept Rachel	2 nd Donavon	approved
Financials	Nov, Dec 2022 & Jan 2023 reviewed	Motion to accept Donavon	2 nd Rachel	Approved

OLD BUSINESS:

- 1) WIFI thermostats – when are they going to be installed - April May
- 2) 2023 Budget was approved by email/text vote
- 3) Purchase QB motion to purchase Donavon & Rachel second it – was approved
- 4) Rachel & Corrie have been working on Strategic plans & policies
- 5) Corrie has applied for the NDPCS Endowment Fund for \$1,000

NEW BUSINESS:

- 1) County Commissioner liaison intro – Perry Miller
- 2) Grants – a) What we are applying for. B) There is a doc for possible projects – so anyone can work on and apply for grants
- 3) Library Program at the museum – March 8, 2023 – 2 pm
- 4) April 18th opening

Motion to adjourn Donavon 2nd Rachel
Meeting adjourned by Alan – acting president 1:56 PM

Corrie Myhre

Next meeting April 11, 2023 1 PM at the museum