

RICHLAND COUNTY HISTORICAL SOCIETY
Board Meeting – April 18, 2023, 1:00 PM at RCHS

Present	Alan Dahlman, Donavon Buck, Corrie Myhre, Rachel Kercher		Not present:	Tom Jones
Meeting called to order	By Alan 1:00 PM			
Minutes	February reviewed	Motion to accept Rachel	2 nd Donavon	approved
Financials	Feb & March 2023 reviewed	Motion to accept Donavon	2 nd Rachel	Approved

OLD BUSINESS:

- 1) WIFI thermostats – The plan is to get them installed in April/May
- 2) QB has been purchased and installed.
- 3) Rachel & Corrie have been working on Strategic plans & policies --please bring your SWAT analysis pages
- 4) Library Program at the museum – March 8, 2023 – Rachel & Alan were here but no one came.
- 5) Welcomed County Commissioner liaison Perry Miller
- 6) Opening April 18th @ 1 PM – Deb & Corrie will both be back this year.

NEW BUSINESS:

- 1) Write an article for the paper, do we want to do this and what should it be about?
- 2) Duplicate rosemeade pieces. – what to do with them. (what can we do with them?) Lois organize will go through them & make a list for sale items. Donavon made a motion 2nd Rachel ... approved
- 3) Upgrade computers. I specs for what we specifically need. The office computers need to be replaced.
 - a. I will look for 3 computers to present to the board for our next meeting.
- 4) Accept rosemeade tea cups Rachel 2nd Donavon accept
- 5) Water in basement in furnace room we had the plumber come out.

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

Corrie Myhre

Next meeting May 9, 2023 1 PM at the museum