

RICHLAND COUNTY HISTORICAL SOCIETY
Board Meeting – May 9, 2023, 1:00 PM at RCHS

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

OLD BUSINESS:

- 1) WIFI thermostats – The plan is to get them installed in May - is the last 1 installed?
- 2) Rachel & Corrie have been working on Strategic plans & policies --please bring your SWAT analysis pages
- 3) We decided against doing an article for the paper at this time.

NEW BUSINESS:

1. Welcomed Vaughan Griffin to the board
2. Upgrade computers. The decision was made to purchase 2 new computers, Lenovo Yoga and a docking station. Donavon made a motion that we purchase 2 identical computers & Vaughan 2nd the motion & passed. Corrie will take of this.
3. We need Microsoft office for both new computers the decisions was made to purchase through Tech Soup for a \$1 per computer per month. Vaughan made a motion & Donavon 2nd and the motion passed. Corrie will take of this.
4. Plumber bill came in the cost was \$702. Vaughan made a motion that we pay the plumber bill & Donavon 2nd the motion. Corrie will pay this

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

Corrie Myhre

Next meeting June 13, 2023 1 PM at the museum