

# Historical Society Meeting

## Minutes for April 4, 2019

Members Present: Tia Pomponio, Steve Trombley, Gary Martin, Jake Pruit, Mike Goodwin, Roger Colgan, Donna Leach, and Janet Montambo

Excused: Craig Marvin, Jim O'Leary

Guests: Lane Mayer

The meeting was called to order by Mike Goodwin, at 12:00 noon.

### **Minutes:**

Greg Eck made the motion to accept the minutes as reviewed, Jake Pruit seconded, the meeting minutes were approved.

### **Treasurer's Report**

Steve Clack was not present

Mike Goodwin gave a financial report. This showed that there was \$32,943.43 in the LCCU Building Donations, \$53,000 in the LCCU General Funds, and \$2416 in the Calendar fund.

The money for the County will be paid back from the funds from the sale of the old Museum. There has been \$10,000 for the county put in deposit.

Mike announced that the old Museum had sold. They had an offer for \$130,000, but Mike declined that and they came back with an offer of \$140,000. It was decided to accept the offer by the board, and the Papers would be signed that evening. Steve Trombley made the motion to accept the offer and Greg Eck seconded it. Those that could help clean up the old Museum were meeting Thurs. at 8:00am to work.

### **OLD BUSINESS**

The grant from Idaho Comm. Foundation was approved for the Fire proof cabinet. They need a week's notice for delivery.

The outside lights have been installed and the final inspection has been completed.

The security system was discussed, and Jake Pruit said he felt that it would be useful to meet with the Sheriff first to see what he thought would be best for the Museum security system inside and out. Rodger Colgan said that there should be some parameters set before speaking to the Sheriff.

### **NEW BUISNESS**

A work day was set for Thursday to clean up the yard at the old museum, and to get the rest of the items off the property.

Donna is planning a yard sale at her home for the museum. It will be held on April 19<sup>th</sup> and 20<sup>th</sup>. She asked that those that can help set up be there at 8:00am on Friday. It will be open to the public Friday from 12:00 noon to 4:00pm, and Saturday from 8:00am to 2:00pm.

### **Good and Welfare**

Janet Montambo said that she checked with Carrie Bird and since the museum receives County funds the open meeting laws pertain to the museum board meetings. This means that there needs to be notices given in print of some kind (paper, web site, etc.) five days prior to the meeting.

The Historical preservation Committee meeting was held last week at the new Museum. Mike Goodwin attended and said it lasted 3 hours. Mike has reservations about it, he doesn't think the grant is worth it. Those in attendance were impressed with the new museum, inside and out.

### **Other**

Tia reported that there had been some 3" minus gravel delivered so that it could be put under the bunk house. The bunk house is sitting on a soft spot and needs to be reinforced. He is talking to Rick Burnham about raising it and putting planks underneath it on the new gravel base. Once that is done the finishing touches on it can go forward.

Lin Cannell has finished her paper on the history of the museum and historical society, and at the next meeting the board will go over it.

### **Adjournment**

Greg Eck made a motion to adjourn and Tia Pomponio seconded it at 1:15pm.

### **Next Meeting**

The next regular meeting will be held on May 14, 2019 at the Krystal Café at 12:00 noon.

Minutes by Lane Mayer, Substitute Secretary