

Following the Pledge of Allegiance, President Doug Watson called our Annual Meeting to order.

A motion was made by Nancy Lantz and seconded by Lila Johnson that the secretary's minutes be approved as read. The treasurer reported that we have a balance of \$2,833.91. A motion was made by Harry Zawacki and seconded by Ron Anderson that the treasurers report be approved as read.

The election of officers then took place for terms expiring. Harry Zawacki nominated Doug Watson for president. Carl Lantz seconded the motion. There were no other nominations. A motion was made to cease nominations and a unanimous ballot was cast for Doug Watson as president. Carl Lantz nominated Harry Zawacki as a board member. Ron Anderson seconded the motion. Art Krueger declined a nomination. A motion was made to cease nominations and a unanimous ballot was cast for Harry Zawacki to serve a three year term on the board of directors. A motion was made by Carl Lantz to nominate Mary Peterson as secretary/treasurer. Ron Anderson seconded the motion. Carl made a motion that the nomination cease and a unanimous ballot was cast for Mary Peterson as secretary/treasurer.

Liability and accident insurance was brought up. A board meeting will be held to discuss this. The board will also discuss our non-profit status and bring our suggestions to the meeting in May.

The artifacts that are being stored in the Trade Show Building will have to be removed or moved before May 17<sup>th</sup>. We will wait to see if a storage shed is available at that time, or if we will have to compact them at the Trade Show Building so they can have the church's rummage sale up there. It was suggested that we take some of the pieces home to clean them up properly.

We discussed being a member of the I-S Chamber of Commerce. Charlie Thompson made a motion that we do not become a member. Ron Anderson seconded the motion. Motion carried.

Pat Reckery has agreed to present a program on barn quilts at our May 12<sup>th</sup> meeting.

Nancy Lantz brought up the idea of a charity quilt. The cost to us would be the threads used in the quilt. We could raffle this as a fundraiser for FOSH. This will be put on the agenda when the board meets.

The electrical service and security service for the buildings on the historic street will not be considered until after the buildings are all in place. Then we will get quotes.

Donna Swenson and Margaret Wolberg have both consented in giving oral histories.

Doug asked if we would be interested in having a summer picnic with the Iola Historical Society. They have a new resource center, R.I. Anderson's machine shop, new museum displays and are restoring the caboose.

Susan Barlow reported on the chili luncheon planned on March 30<sup>th</sup>. We will serve three kinds of chili and serve it like we did last year. A sheet was passed around to sign up what we could bring or in what capacity we could help out. A silent auction will be held in conjunction with the luncheon.

Carl Lantz has replaced the big window in the barbershop. The cost was \$700.00. Carl donated half of the cost and FOSH will pay for the other half. Thank you Carl for your generosity and work on these buildings.

Nancy Lantz made a motion the meeting be adjourned. Susan Barlow seconded the motion. Motion carried.

Respectfully submitted,

Mary Peterson, Secretary