

FRIENDS OF SCANDINAVIA HISTORY

JULY 14, 2014

The meeting was called to order at 7:00 p.m. following the Pledge of Allegiance.

Nancy Lantz made a motion that the secretary's minutes be approved as read. Bill Johnson seconded the motion. Motion carried.

The treasurer reported that we have a balance of \$2,053.50 in our treasury. Harry Zawacki made a motion that the treasurer's report be approved as presented. Lila Johnson seconded the motion. Motion carried.

Nancy Lantz brought along the quilt that is being made for a fundraiser. She also reported that the Thursday morning coffee group will be paying for the threads to quilt the project. Thank you very much for that donation.

Liability and accident insurance was discussed at length. Village and township policies do not cover our organization. All historical societies have coverage for their volunteers, but all are written up a little different. The cost would be approximately \$1600.00. We will contact the village and township to see if they would help with expenses. A sign to waive the liability was also discussed.

We are looking at costs of approximately \$3700.00 for the millinery/barbershop. That would be for linoleum flooring, drywall, electrical, siding, the window, and wainscoting. Lyle Mork said he would try to get some donations for the project.

We need to be a 501c (3) status to be able to apply for grants. We also need to be tax exempt so that we can file our 990N tax forms.

Susan Barlow and Doug Watson interviewed Peanuts Grenlie for an oral history. Doris Wallace is on the list.

Lyle Mork and Doug Watson will be going to Madison to the state historical society to search for negatives and pictures taken by the Parks Studio of the area.

At our next meeting Doug will have a power-point program, and for our Christmas program, the Durrants have once again invited us to the Pete Quien house for holiday festivities.

Carl Lantz made a motion that the meeting be adjourned. Nancy Lantz seconded the motion. Motion carried.

Members brought in many interesting items for our Show and Tell, including copies of an old newspaper found in the barbershop of the Cash-Way Grocery store in Scandinavia.

Respectfully submitted,

Mary Peterson, Secretary