

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

Charlie Thompson made a motion that the secretary's report be accepted as read. Lila Johnson seconded the motion. Motion Carried

The treasurer's report was given and we have a balance of \$20 65.58. Carl Lantz made a motion that the report be accepted as read. Bill Johnson seconded the motion. Motion carried.

Liability and Accident insurance coverage was discussed. We have quotes from two companies. The FOSH Board of Directors will meet following this meeting and decide which company would be best for us.

Carl is currently putting trim boards on the millinery/barbershop. Once this is finished, it will be ready to be sided.

Lyle Mork has drafted a request to the Krause Foundation asking for a grant of \$2500.00. \$800.00 of this will be used to apply for a 501 c (3). There are other grants available, but you have to be non-profit to receive these.

The quilt to be raffled off at our next chili luncheon is completed and shown to everyone at the meeting. The quilters have about \$600.00 in it for labor and materials. This is usually doubled, so the value of the quilt would be approximately \$1200.00. Tickets will be ready for us to sell at our November meeting.

Lyle Mork and Doug Watson went to the State Historical Society in Madison in search of pictures taken by the Parks Studio in Iola. They were disappointed finding few pictures of buildings in Iola or Scandinavia.

MSC that the meeting be adjourned. We had an interesting power-point program put together by Doug Watson of many old pictures of people and buildings in Scandinavia.

Respectfully submitted,

Mary Peterson, Secretary

BOARD OF DIRECTORS MEETING FOLLOWING THE REGULAR FOSH MEETING ON SEPTEMBER 8,
2014

After considerable discussion, a motion was made that we go with Bestul Insurance; however no one seconded the motion. After more discussion it was decided that too many questions were unanswered, and that we needed to table the liability and accident insurance and also find out if there is coverage for vandalism.

We also told Doug to go ahead and start the paperwork with the attorney for the 501 (3).

Mary Peterson, Secretary