

Our November meeting began at 6:00 p.m. with our fall pot-luck dinner. After a delicious meal, and saying the Pledge of Allegiance, the meeting was called to order by Doug Watson.

Carl Lantz made a motion that the secretary's report be accepted as read. Art Krueger seconded the motion. Motion carried. A written report was handed out to all the members of all the financial transactions during the past year. Gordon Peterson made a motion to accept the treasurer's report. Nancy Lantz seconded the report. Motion Carried. As of today, we have a balance of \$3,056.95.

The millinery/barbershop has been completely sided, painted, and the new window installed. A special thank you was extended to Carl and Carlo Lantz for all the work they had done on the building. All of the electrical wiring has been completed and donated by Pete Shanklin. A special thank you was extended to him also. Projects yet to be done on the building are refinishing the rear door, dry walling, wainscoting on three walls, and linoleum on the floor.

We received \$1000.00 from the Krause Foundation. This is part of the \$2500.00 grant that we will receive. The additional \$1500.00 will be received in increments of \$500.00 as we match these funds. Special thanks to Lyle Mork for getting this grant for us. He also donated \$100.00 that evening to start our matching funds.

The IRS has acknowledged that they have received our application for a non-profit status. We are waiting for their decision. This cost \$400.00, but will cost us an additional \$400.00 for attorney fees.

We have received our raffle license, so we can now conduct raffles. Special thanks to Carl Lantz for donating \$100.00 to cover the cost of tickets. We discussed how much to charge for the raffle tickets for our quilt raffle. It was decided to have the quilt as first prize, \$200.00 for second prize, and \$100.00 for third prize. It was decided to charge \$2.00 a ticket or 3 for \$5.00. We decided to tentatively hold the chili luncheon on Sunday, March 22, 2015 provided there are no conflicts with church or the fire department activities. The drawing for prizes will be held at this luncheon.

Decisions on insurance remain undecided, but will be addressed by the board. The electrical and security systems will be addressed when all the buildings in the historic village are in place.

Once again, Jon and Linda Durrant have invited FOSH to the Pete Quien house for holiday festivities on Saturday, November 15th at 6:00 p.m. We are asked to bring cookies or snacks. Doug has a graduation certificate from St. Olaf College from Linda's family. Charlie Thompson made a motion that we present it to Linda. Susan Barlow seconded the motion. Motion carried.

Carl Lantz made a motion that the meeting be adjourned. Gordon Peterson seconded the motion. Motion Carried.

Our program for the evening was a question for everyone – What is your most memorable Christmas?

Respectfully submitted,

Mary Peterson, Secretary