

FRIENDS OF SCANDINAVIA HISTORY MEETING

MARCH 9, 2015

The meeting was called to order by President, Doug Watson following the Pledge of Allegiance.

A motion was made by Nancy Lantz and seconded by Norman Larson to accept the secretary's report as read. Motion Carried. A motion was made by Bill Johnson and seconded by Carl Lantz that the treasurer's report be accepted as read. Motion carried. We have a balance of \$3,804.03 in our account.

Election of officers followed. Harry Zawacki nominated Carl Lantz and closed nominations. Doug seconded the motion and the motion was carried to have Carl continue as our Vice President. Lyle Mork nominated Charlie Thompson for a position on the board. Bill Peterson closed nominations and Nancy Lantz seconded the motion that Charlie remain on the board of directors. Motion Carried.

Susan Barlow gave a report on the chili luncheon that will take place March 22nd. We will set up on Sunday morning at 8:30 or 9:00 a.m. We will have a book sale and a silent auction. Extra bars and baked goods are brought and we will have a bake sale with the bars that are left over from the dinner. The media release is out and signs have been put on both ends of town advertising the luncheon. Nancy Lantz volunteered to sell raffle tickets for the quilt at the Norwegian Supper. We have received donations for this fundraiser.

Doug reported that we had a request from the Coloma Historical Society asking for one of our barber chairs. Susan Barlow made a motion that we donate one of the chairs. We have three of them. Bill Peterson seconded the motion. Motion carried. Carl Lantz suggested that we ask for a sign saying that the Friends of Scandinavia History donated the chair.

Doug asked for suggestions for programs at the meetings. One suggestion was the history of the different feed mills in the area. Another suggested the ski hills in the area, and another was the history of the 4-H Club.

A report was given on our historic street. Liability and Accident insurance needs to be discussed further. It was suggested that we contact Bruce Meagher.

We have had a barn loom offered to FOSH from the Coloma Historical Society. It is 6 feet by 4 feet.

A motion was made by Nancy Lantz and seconded by Carole Krueger to adjourn the meeting.

Respectfully submitted,

Mary Peterson, Secretary