

Following the Pledge of Allegiance, the meeting was called to order by Doug Watson. Susan Barlow made a motion that the secretary's report be accepted as read. Nancy Lantz seconded the motion. Motion carried. Harry Zawacki made a motion that the treasurer's report be accepted as read. Carl Lantz seconded the motion. Motion carried. We have \$7749.94 in our account.

We discussed our chili luncheon at length. Some of the issues to look at next year to improve our event were to include the cost of the dessert with the dinner instead of charging for it separately, and to serve bars instead of pie. A quilt raffle was also brought up as it was a good money-maker the year we sold tickets. The 50/50 raffle was great. It was good to advertise the chili luncheon and our organization at the Lola Winter Carnival. The power-point was very good, but we should move it closer to the crowd walking by. Maybe we could have a contest guessing the weight of an elephant tusk.

We discussed our on-going project on the historic street. The service station is near completion. Bids have been requested for construction of a cement slab in front of the building. Hopefully we can find a couple to gas pumps to go out front, and perhaps park an old car in front during the corn roast. Artifacts are still needed for display. Tom Ostrowski has an old tire changer and a watering can we can display.

The two barber chairs will be moved into the barbershop. Mirrors, lamps, and cabinets are needed.

The Eliason cabin will be lowered onto a cement slab this year. Then the windows will have to be refinished. Once all the buildings are in place, we can put in the electricity and security systems.

New business questioned if we should have a July meeting. It was decided that to maintain the continuity, we should have our meeting as scheduled.

The dump area at the park was discussed and decided that it should be eliminated for the safety of the historic buildings. Everyone was in favor of cleaning up the site.

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

Doug Watson gave a presentation on the history of the bank. Wanda Draeger, Carol Reynolds (a former employee at the bank) and Heather Draeger-Konkel were guests. Wanda donated Orwin's artifacts that he had collected through the years that were on display at the bank to FOSH which are very much appreciated.

Respectfully Submitted,