

FRIENDS OF SCANDINAVIA HISTORY MEETING

SEPTEMBER 10, 2018

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

A motion was made by Charlie Thompson to accept the secretary's report as read. Carl Lantz seconded the motion. Motion carried.

The treasurer's report was given and we have \$10,941.31 in our checking account. Harry Zawacki made a motion the treasurer's report be accepted as read. Carl Lantz seconded the motion. Motion carried.

Doug thanked everyone for working at the Historical Street and getting the buildings and artifacts ready for the corn roast and dedication of the gas station. A list was given to the members of all the work completed and also the work that still needs to be done.

Installing electricity to the buildings and a security system was discussed. Doug received quotes to complete these tasks. After discussion, Cliff Mischler made a motion that we have the board get together and discuss our options and costs, and present them at the next meeting for a vote. Bill Peterson seconded the motion. All were in favor except one. Doug will also take the costs to the village and township boards to see if they would pay for a portion of these costs. A meeting will be set up by the board to compile all the facts and present them at the next meeting for a vote.

Harry Zawacki made a motion that we have an annual potluck as we have done in past years for our November meeting. Nancy Lantz seconded the motion. Motion carried.

Susan Barlow informed everyone that Elva and Norman Larsen were now at Park Vista and would appreciate a visit from any of us.

We discussed the artifacts left in Susan and Brian Barlow's barn. Carl Lantz said we could store them in the Jorgens Park barn. Nancy Lantz made a motion to clean out Susan's barn this fall. Susan Barlow seconded the motion. Motion carried. Susan will let us know what day will work good for them depending on the weather.

Nancy Lantz made a motion the meeting be adjourned. Linda Johnson seconded the motion. Motion carried.

Doug Watson and Charlie Thompson had slides from the 1978 and 1979 Scandinavia Free Fair for the program tonight.

Respectfully submitted,

Mary Peterson, Secretary