

Eaton Area Historical Society General Meeting Minutes

Monday, May 23, 2022

The Eaton Area Historical Society general meeting was held Monday, May 23, 2022, at 6:30 PM at the Eaton Rec Center. 11 members were present. President Carolyn Prior opened the meeting by calling for the reading of the April minutes, after which reading June Gustafson moved that the minutes be approved as read. Peg Riley seconded. Motion carried. Art Meyer, Treasurer, then gave the following report:

EAHS Beginning Balance General Checking(January-April);

\$ 8,384.37

2022 Income;

\$46,149.28

2022 Expenses;

\$ 7,648.94

Total;

\$46,884.71

2022 Beginning Balance Carriage House Checking;

\$49,018.02

2022 CH Income;

\$ 2,850.00

2022 CH Expenses;

\$51,868.02

Total;

\$ 0.00(All CH Expenses paid, leaving \$37,266.28 transferred to General Checking)

The Bank of Colorado CH account is now closed. Marcia Schmidke moved we accept the treasurer's report as read. Dick Leffler seconded. Motion carried.

Membership--Membership Chair Peg Riley reported that we now have 24 individual memberships, 26 couple, 17 family, and 8 business, for a total of 75.

Committee Reports:

Museum Care and Carriage House--June Gustafson reported that they are mostly finished with the redecorating of the home museum. Placement of the finishing trim for the window and doorway to the sewing room, as well as the painting of the room, plus new flooring, will happen soon. The estimated cost of the project is \$3000, but will likely be less as there is leftover flooring from the 2 bedrooms finished in December 2021. Regarding landscaping Dick Leffler reported that the town prefers that cobble be used instead of mulch, as cobble is easier to care for. \$7770.00 will be the total cost of all of the landscaping. The refinishing of the front doors to the home museum will cost \$475. The railing for the back step will match the railing on the carriage house. Dick Leffler moved we pay for it from the general fund if the cost exceeds what the town agreed to pay. Steve Fritz seconded. Motion carried.

Public Relations--Nomie Ketterling reported that the committee is working on summer event ideas. They will present their plan at the June meeting. Discussion was had about the EAHS Facebook account being hacked. Nomie Ketterling moved we close out the account. Peg Riley seconded. Motion carried. It was suggested that we coordinate with the town's account for posting information.

Museum Volunteers--Marcia Schmidke reported that sometimes she and Georgia Inloes have difficulty filling all the time slots. Carolyn Prior shared the Guidelines for Donations, Scheduling Events, and Library Room Use. She said there is a folder in the kitchen of the home museum that contains the necessary information for the volunteers.

Old Business--Carolyn Prior reported that we have received approval from the town to pay for finishing the framing, flooring, and painting of the sewing room, the landscaping, and the back porch railing. The amount of \$12,245.00 was approved. If costs go above that amount, the town will reimburse EAHS for all requested help.

New Business--Carolyn Prior reported that the replacement of the lights upstairs and in the new kitchen of the home museum will soon take place. The Questers group are donating funds to cover 2 rockers and a table in the amount of \$795. That furniture will be on the front porch. The monies for the second set of 2 rockers and a table comes from the EAHS budgeted patio funds. They will be on the patio. Since Carolyn paid for for the lighting and porch furniture with personal funds, Dick Leffler moved we reimburse her for the amount of \$2259.99. Julianna Fritz seconded. Motion carried. Carolyn reported that the furniture on the front porch is chained

together for security purposes. Carolyn reminded us that Eaton Community Days will take place July 8 and 9. She reported that EAHS quilts will be cleaned and a suggestion was made that they could be put on display somewhere like the Eaton Library or the Eaton Rec Center. She said that Bo Langston of Independent Bank will borrow photos of the Eaton National Bank circa 1800-1900's.

At 7:45 PM Julianna Fritz moved we adjourn. Peg Riley seconded. Motion carried.

Respectfully submitted,

Marcia Schmidke, Secretary