

# Meeting Minutes 10-29-20

Called to order Noon – Nels. Present Full Board Members

## Old Business

Sec Report as emailed from previous meeting - Oct 20, 2020 –Motion to Approve Jolene, 2<sup>nd</sup> Richard – approved

Treasures report as emailed, presented by Jolene, but not approved because Sec Kalsem didn't have time to review prior. We discussed the treasures report and Sec reports both being turned after month end as one cohesive document, even though several meetings per month may occur.

OCTOBER - Financial statements info

Expenses:

10/13-\$55	purchase checks
10/13-\$44.18	Alliant utility - Maland
10/28-\$1548.66	Huxley Library – computers
11/2 - \$59.00	Newspaper.com (6 months)

Incomes:

10/4 - \$307.77	Alliant Refund – Maland utility
10/8 - \$892	Insurance Refund - Maland property

11/2 Checking balance \$202,061.85

1. Investments - if yes, amount and where – Tabled discussion.
2. Ballard Grove updates – Dan lee and Nels will check with County for tree cleanup after Derecho. Michele is in touch with David Ballard to get info on graves, people, and the area.
3. Community Helper fund/application - after some research this doesn't seem possible/applicable at this time.
4. November 2020 Newsletter organization and inclusions.

Maland house article – By Board,  
Maland house article – By Owners,  
Banner for front page about Nord-Kalsem shelter display.

Some articles we currently have will be kept till spring edition – Including Derecho articles, WWII vet article?, and Fire article? To be decided upon space available. Also

## New Business

1. Nord - Kalsem temp exhibits  
Discussion on what is currently at Nord Kalsem, what might be possible and the Ames traveling exhibit.
2. Food Pantry and Clothes Pantry donation – Nels and Jolene will check and see what the need looks like.
3. End Maland committee by-laws 5.16b - Michele suggested we terminate the Maland house committee and the discussion was ended by the statement that the creation of the committee was not official - so no action was needed.

Members present requested the board request questions from the membership for future meetings and the board agreed to consider that request.

Adjourned 12:40 by Richard, 2<sup>nd</sup> Michele Approved Dec 15,2020