SRHC Board Meeting 11 May 2022

Present: Lynn Isaacson, Kaitlyn Higgins, Gaileen White, Stephen Cook, Dottie Emert, Scott Manser, Wes Higgins

Previous minutes read and approved.

## Treasurer's report:

April 619.60 income, expenses for April 4979.06. Scott will print out details so we can see all the info. Scott mentioned that we may want to check out a different place to keep the money rather than Columbia Bank, since the interest is only .25 per month.

Bills: Dunkley Music piano tuning

Advanced alarm 105.00 1 hr labor plus cost of battery replacement Avery cleaning 400.00. Scott says they are not consistent with their bills. Something we need to check into, since the charges seem to be going up. Denise said 200.00/mo. has been budgeted for cleaning. We'll keep an eye on it. Scott asked who to make the check out to. Denise said she'd sent it to Mark Palmer, but the bill Scott received was from Avery Cleaning. Denise will check on that.

4000.00 check for cabin update. Moved and seconded to pay the bills.

Letter from Washington County regarding the money we received from them. Wes said he's already turned that in.

A check was received from Fiddler's Inc. for auditorium rental of the auditorium for the Idaho State Fiddle contest.

Received a donation from Beverly Williams in memory of Lorene Farmer-Kittams. Gail will make sure it is acknowledged to the family.

Old Business-Mr. Parker's bid was accepted for the work on the cabin. A check was given to him and it has cleared. But we haven't seen any work done on it yet. Dottie is a little concerned because we only have 8000.00, and the work needs to be completed within one year of grant.

Send card to Chris thanking him for his service on the board.

Gail needs to make sure and find what years everyone was elected to the board so we can add that to our Board List and get things straightened out on the annual newsletter for elections

People to add to debit card: Denise Rasmussen, Stephen Cook, Dottie Emert, Scott Manser, Wes Higgins. Wes will need to sign and get everyone's info for the bank. Credit limit to be set at 1000.00

Moved and seconded for Wes to take this to the bank. All in favor except Lynn Isaacson. Motion passed.

Need Plumbing fixed in bathrooms. One toilet in women's room is leaking. Lynn said he'll call Treasure Valley Plumbing. Or Denise said she'll check with Mark Palmer to see if he'd be able to fix it. Then we wouldn't have to hire a professional plumber. Lynn will take a look to see what the problem might be.

Stephen did take a bunch of photos around the museum for the website. He's suggested making tri-fold pamphlets of the rooms available to rent. Which would be another great use for the color printer. Dani Reese is working on the website. She's ready to go with it. We just need to get the financial stuff set up for her. We would like to have a logo to tie everything together. We may have a logo on file that would be good to use.

Stephen would like to have a list of what the "donation" fees are to use the different rooms. (50.00-150.00/auditorium, 150.00/ballroom, 40.00/tea room) He will work on the pamphlet. Also the rental agreement will need to be updated.

May need to add gravel around water faucet before Fiddle Festival

14 May VATS Recital14 May Ballroom rented for photo shoot28 May BBQ-VATS4 & 11 Jun WYS Concert17-19 Jun Bluegrass Festival

Any update on the front door repairs? Not yet.

Stuff for store for Fiddle Week. Kaitlyn has contacted Idaho Custom Designs. Needing to order more shirts. 40 shirts total \$392.00 or to fill in other sizes as well (66 shirts total) 522.00

Also need to order Coozies (60.00) Dottie says books also sell. Stephen will order a card reader for the museum for purchases.

Wade will be asked to take care of the camping stuff and store stuff for the Fiddle Festival.

Scott also ordered new check canceling stamps from Idaho Custom Design.

Brooke and Denise Arkush have been working on the grounds. They've donated the roses and plants for around the flagpole and by water faucet.

Dottie-There are about 15 treadle sewing machines not on display. It was suggested that we let people know our storage area is getting full. We could put some on display in the store, and perhaps sell during the Fiddle Festival. Whatever items we have NO records for, could possibly be sold.

We have a surplus of old desks. Some of them could be sold as well. Some filigree, some not. Wes said we should keep the filigreed ones for now.

Dusty footprints are left whenever someone comes up from the basement. Dottie will check on getting a runner/mat for that area.

Stephen will visit with the city about maintaining the alleyway behind the museum so there won't be a problem with people parking out front of the building.

Meeting adjourned.