

SRHC Minutes 11 Jan 2023

Present: Scott Manser, Stephen R. Cook, Tori Arriero, Denise Rasmussen, Kaitlyn Higgins, Lynn Isaacson, (plus visitor Gina Applegate)

Denise is conducting because Wes is out of town.

See attached Treasurer's Report. Scott has consolidated all the random bank accounts to make it easier to reconcile and keep track of everything.

Natural gas prices have gone up considerably so cost of heating the building has increased. Something to keep an eye on and try to improve.

Bills: Avery Cleaning 332.50

Bi-Mart for 9.98 (Lynn)

Other normal monthly bills. Fiscal year is 1 Oct thru 1 Sep

Old Business:

Scott got a pile of stuff from Washington County one of which is asking for info about the Enterprise School on Mann Creek Rd. parcel. No one present seems to know anything about this. Scott will bring next time so Wes can check it out

Signed annual permit for migratory bird display. Dottie is the one who would know that. She was the person who sent for the permits. As far as we know, we have not received the permits yet.

Washington County 4-H & FFA asking for donations. No one remembered doing that in the past.

Scott went to MTE and talked with CEO about internet for the museum. Total monthly would be \$104 for internet service. They'd be willing to give us a deal on that. Wireless system. It would do security system, door locks, programmable thermostats, etc. Moved and seconded to do it.

Website. Dani had a ton of stuff she needed. Stephen had been working with her. We need to get a short paragraph and headshot from each board member for the website. Stephen will contact her again and see exactly what else is needed.

New Business:

June 9-11 — Bluegrass Camp (Mark McDonough)

June 16-19 — Banjo Camp (John)

Fees need to increase. Scott suggested a 10% increase across the board. He's been working on the taxes. Trying to make sure we have the correct permits. Apparently we've been collecting the "hospitality fees" of 2%, but haven't really PAID them. Scott will get that figured out so we are doing it correctly.

We need to coordinate with Sandy so we're doing about the same. What we have so far has been:

30+' RV-\$28

-30' RV-\$21

Van/Camper-\$14

Tent-\$10

Electricity-\$25 one-time fee for everyone

Sandy has slightly higher fees, and we should just match what she's doing. Scott moved to match Sandy's fees unless they are less. Motion seconded and passed.

We have 12 spots for vendors here. It was suggested that we not actually charge the vendors, etc. for donations, just to get folks up here!

Who is going to contact the ice people and the porta-potty people? Kaitlyn will contact them.

Shower is scheduled to be done in March. Enlarging? Or keeping the same? Scott will decide the best way to increase the size.

Calendar:

Ballroom: 14 Jan baby shower for Tori