

## SRHC Minutes Feb 8 2023

Present: Wes Higgins, Kaitlin Higgins, Denise Rasmussen, Dottie Emert, Scott Manser, Stephen Cook, Gaileen White, Paul Young, Trevor Vaughn, Gina Applegate

Treasurer's Report. Read and approved.

Bills to be paid: See attached Treasurer's Report. Also  
Jeri Kleppin Photo restoration and thumb drive \$27.33  
Have we received the cabin grant money? Yes. It came in during our last fiscal year (a couple of months ago.)

Communications:  
Onionskin Players requested sponsorship.

Costco Reward Gift Certificate-(Lynn Isaacson) get that to Lynn when he's feeling better.  
Irene Tallent's Estate has bequeathed us \$1000.00. We haven't yet received the money, but it is in the works.

We have our sign permit. Will get that going.  
We received \$715.00 from Network For Good. Not sure who it is from, but someone is giving us a percentage of their \$. Will find out more about that.

Old Business:  
Shower - scheduled for March. Still on his schedule.

Website - Dani is working on website. She took photos tonight. She needs our short blurbs.

Rock collection - We have display cases. Gail will put together a service project to get that taken care of.

There are boxes of old minutes on top of the file cabinets in the anteroom. In case anyone needs to know where they are

Microfilms for the old Weiser Signal newspapers are available. We'd need a reader and printer for those. Dottie is going to figure out the details.

Third floor landing has a newel post that is loose. It needs to be repaired. It's on the left hand side, going up.

Huge freezer was donated. It was left outside and tipped over, causing the freon to leak out. Dottie will get rid of it if no one wants it for anything.

In the courtroom, we have a display case filled with birds. It needs to be updated. Dottie will take care of that.

New display is up. Prom dresses. They are available to be borrowed. There are many, many available. Dottie has several new ladies volunteering to help. She is thrilled.

Scott has been in touch with MTC about the internet. They will need to get in and know where it needs to go. They'll get in touch with Dottie.

Doug, Gina's husband, is learning about doing the clock. Gina will be glad to help him, since it is a two-person job. But they will need keys to get in and up to the clock area. Lynn has the keys. They'll get a key from him..

New business:

Resignations—Scott Manser has asked Gina to be his replacement. He has given her all the info and walked her through things. Her concern is some of the old, weird stuff from years ago. There may be a time when a balance sheet is needed. The last several years have been simply "bookkeeping", but the old accounts were actually "accounting". Gina is more than happy to do the bookkeeping. She wants to make sure there is not an expectation of her going through the really old stuff and reconciling it. 208-550-1169 (Gina). [gina@comfortzoneweiser.com](mailto:gina@comfortzoneweiser.com)

Denise Rasmussen is so very busy with her many projects. Her father, Paul Young, has agreed to be the scheduler for the building, and restocking the paper products. Denise will keep her debit card for that. His phone number is 208-907-2893.

These two new board members were duly voted in. Gina Applegate is voted in as our new treasurer. Paul Young is voted in as our new scheduler.

Scheduled:

Feb 10 High school dance

Feb 16 Conservatives of Washington County-every third Thursday

March violin recital and orchestra concert

Dottie has not been sweeping the ballroom floor. Is that something she needs to do? Denise suggested having our cleaning guy do that. (Mark can be called as needed.). He is scheduled to come in once a month. Denise will touch base and see if he can clean twice a month/every two weeks.

Annual newsletter MUST be in the mail by the first of March. Letters from board members, elections, talk about website

Kaitlin is getting registrations/checks for Fiddle Festival. Bluegrass Camp, is 9, 10, 11, June. Kaitlin is checking on getting someone to come serve breakfast for the Bluegrass Camp. Sterling Blackwell, Angela Beams, BB's Cruisin' Coffee, are three local possibilities.

Someone needs to be here during Fiddle Week and the Bluegrass Camp to be in charge of the store and be in the building. We'll need volunteers. Gail will make a chart so we can fill in names/times for volunteers.

Breakfast - Many of the folks would love to have breakfast here. We need to find possible vendors for that. Scott gave Kaitlin Dana Castellini's phone number. She's in charge of the new Boys and Girls club. They would possibly be interested in volunteering and helping.

Kaitlin is contact person for Onionskin Players. Moved and seconded to keep the sign up same as last year. Gina will fill out the paper and send a check.

Enterprise school info. We technically own the building, but not the property. We need to resubmit the info to the state.

Dottie was asked whether we ever got the birds of prey permit. Scott and Dottie will get together and get that taken care of.

Kaitlin will contact people about the breakfast vendors. Gail will try to find volunteers.

Dottie said we need to decide about the Enterprise school and whether we want to keep it or try to restore it. We'd need to get a grant for it. Grant to move it, renovate it, etc. Trevor can be thinking about that.

Flag needs replacing. It's getting pretty faded. Denise will look into getting the new one ordered.

Front streetlight is out. Dottie will call them again.

Trevor is putting together a spreadsheet with grant info. We really need the mission statement info that pertains to the demographic we are trying to serve.

Meeting adjourned