

## July 10, 2024 Springfield Historical Society Minutes

The July 10, 2024 Springfield Historical Society Board of Directors met at the home of Jim Bednar and began at 4:40 pm. Board members present were Jim Bednar, Poul Heilmann, Angela MacCreighton, Gregory Bruss, Pixie Hill, and Nyla Waddell.

Angela MacCreighton moved to accept the minutes of the June 25, 2024 meeting, Jim Bednar seconded. Poul Heilmann abstained due to his June absence; other members approved the minutes.

Angela MacCreighton presented the treasurer's report. As of June 30<sup>th</sup> the total account balance is \$53,183.52. The engraved bricks have been paid for and the amount from the fundraiser raised for the scholarship fund has been put into a 4-month CD.

The recent events, farm kitchen demo and the bake sale, were reviewed. Unfortunately, rain likely kept a lot away from watching soap and cheese making, but some showed up. The Munholand Family were instrumental in getting the cannon up on blocks, which was greatly appreciated. They were also helpful in finishing off the soap demo. The bake sale, hot dogs and root beer floats and merchandise sales on July 6<sup>th</sup>, yielded \$431.95. It was fairly well attended, but bake sale goodies were not a huge seller this time around.

Jim Bednar reviewed the upcoming events. All is in place for the Forever Locked Display at the Summer Celebration on July 13<sup>th</sup>. (Jim actually spent the day there selling merchandise and representing the historical society). Jim was also instrumental in the Sunday, July 14<sup>th</sup> Celebrate Bastille Day, which is all set. Discussion followed regarding the event on July 20<sup>th</sup>, the Pulled Pork Lunch, Cemetery Tour and Filming of the Veteran's. Jim indicated that getting the veterans lined up for filming was more difficult than expected and it was going to be a lot to pull off. He suggested the filming be postponed to August 10<sup>th</sup>. The group agreed it should be moved to August 10<sup>th</sup>.

Angela MacCreighton reported that the bricks should arrive any day. Checking for breakage and verifying spelling will need to be completed within 7 days to report and correct any problems.

Jim Bednar suggested the cataloging project be put on hold for a while. Key people are very busy and it was agreed that when schedules are clear we will start it back up again.

Poul Heilmann felt that a September 1<sup>st</sup> date for the next newsletter was manageable with his schedule. All copy for the newsletter should be given to Poul by Aug. 25<sup>th</sup>.

The Tool Shed punch list is growing shorter. The cannon has been put up on blocks and the railings on the granite steps have been added. (Since the July 25<sup>th</sup> meeting 3 gal of oil preservative has been purchased. Pixie and Alison will check schedules for doing the staining).

The next Board Meeting is scheduled for Tuesday, Aug. 13, 2024 at Jim Bednar's home at 4:40 p.m.

The meeting adjourned at 5:39 p.m.

Respectfully submitted,

Pixie Hill, Secretary