

The annual meeting of the Saline County Historical Society met August 23, 2015 at 5:00p.m., At the museum.

President Judy Rada opened the meeting with the pledge to the flag.

Members present: Vern Anthony, Maxine Fillipi, Eric Placek, Eugene Placek, Larry Kasper, Roger Rada, Phil Weber, Judy Rada, and Mary Anne Placek. Marvin Kohout, county commissioner. Absent, Jamie Karl.

In absence of Ron, Judy gave the budget report.

Checking balance \$51,932.75 (\$30,000 insurance)

Memorial savings \$53,285.28

Judy reported that the A.C. stays at 78 degrees with 50% humidity. There are no signs of mold. It's \$100. more on the electric bill than in the past.

Phil made a motion to pay bills for the quarter. Vern second motion. Motion carried..

Mary Anne reported that Norma Knoche passed away August 14 at the age of 83.

Donations: Neil Baker donated ice skates and corn husking hooks.

New Business

Eric made a motion to retain present board members. Roger seconds the motion. Motion carried.

Roger made a motion to retain the present slate of officers. Maxine seconds the motion. Motion carried.

Getting a web site was discussed.

Bertha Zak memorial of \$300.

A discussion on an addition to the machinery building was held. The addition would be to the east of the building, with a concrete floor.

Buildings- Judy reported painter Barney Castello would paint several building. He painted the main building 16 years. Judy will contact him.

Eric contacted Jeff Koll and we are still on his list for repair of the roofs.

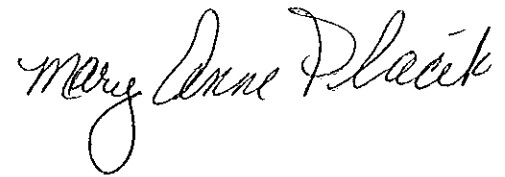
Grounds and security- Eric reported Security Company put in an external receiver on the memorial building. All the batteries on the transmitters were replaced..

Gene reported Larry and he taped and put supports to hold the insulation in the main building. Also lights

were replaced. The door on the log cabin needs to repaired.

Meeting adjourned (5:45)

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Anne Placek". The signature is written in black ink and is positioned below the typed name.

Mary Anne Placek, secretary.