

FEB 19 2016

The first quarterly meeting of 2016 of the Saline County historical society was held February 7 at 2:00. This meeting is open to the public. _____
Clock and _____ minute
County Clerk

The meeting was opened with the flag salute led by Judy Rada, president. Members present: Judy Rada, Maxine Fililpi, Jamie Karl, Eric Placek, Larry Kasper, Eugene Placek, Roger Rada, Verne Anthony and MaryAnne Placek. Marvin Kohout, county commissioner and Sue Placek, guest. Phil Weber was absent.

Judy gave the treasurers report: \$58,346.03 in checking (\$30,000 insurance) and \$55168.90 in memorial savings. Judy reported our last utilities bill was \$64.08. Eric reported he paid \$20. To Greg Tyser to plow the snow from our drive way. Eric bought 5 display cases and other display items from a store going out of business. Judy paid security for a whole year and got one month free. Roger made a motion to pay quarterly bills. Eric second motion. Motion carried.

Correspondence:

President Rada read a letter from our insurance company. We have until October 1, 2016 to get the repairs done. If mar. Koll can not do it, it was suggested Pleasant Dale Lumber, or Daykin Lumber be called.

New Business:

Jamie Karl put up a face book page for the museum. "Saline county museum"

We received \$500. From Michael Neudra. And a memorial from the Jolene Prokop estate.

Our windmill is up. Stan Jacox donated, set it up and will maintain the windmill. It was made in Crete. A discussion was held about insuring it. A discussion was held on putting WIFI in the museum.

The museum will open in April depending on the weather.

Larry suggested putting a light on the wind mill tying it into existing electricity. Verne made a motion to put up a flag and pole with a light. Eric seconds the motion motion carried.

Judy suggested we build a lean to west of the main building to hold the research material, from the A.C. to the end of the building south, and run it to the north as an open lean to house machinery 60x12 feet. Suggested builders, daykin lumber, Henry Rahorst and Pleasant Dale Lumber.

Committee reports:

Grounds and security: Eric reported no activity.

Buildings: Larry and Eugene no report

Donations: Ken Roesler's family donated clothing from Japan (W.W.II), a marriage certificate of Joe Drevo and Mary Kunc. Burkhart family history book, hardback, the family is from Daykin, Tobias, western area.

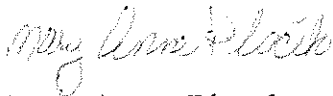
Boyd Littrel gave us family information, an 1894 diary, 1894 Wilber commencement and several clippings of the Littrel family. They are from the Wilber / Dewitt area.

Dorchester art class painted a mural depicting a depot which will be put in the Weidner building. 12x4 feet. We received a display system from the school. Larry, Eugene and Eric brought the above item to the museum.

The next meeting will be in May.

Meeting adjourned.

Respectfully submitted,



MaryAnne Placek, secretary