

the second quarterly meeting of the Saline County Historical Society met May 1, 2016 at 5:00 at the museum.

The open meeting law is posted in the office .

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

President Judy Rada opened the meeting with the flag salute.

The minutes were read.

The treasurers report showed \$58,097.78 (\$ 30,000 insurance) and \$55,305.78 in memorial savings. Jamie made a motion to allow bills. Phil second the motion. motion carried.

NEW BUSINESS

Exeter/ Milligan second graders will come for pioneer day May 2. 32 children are expected.

Jamie reported there will be a car show and antique tractor show on the museum grounds July 4. The museum will be open 1 to 5.

The museum now has internet / wifi. Diode from Diller put it in. Jamie suggested we get a browser chrome book for the museum. Judy will look into it.

Larry reported that he and Gene put up the flag pole in the rain.

UNFINISHED BUSINESS:

We have one estimate for the chapel roof. A letter was sent to Jeff

State of Missouri } SS
Sealed }
Public Records }
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Jefferson, Missouri, Hablaska

MAY 19 2016

at _____ and _____ minutes
County Clerk

Koll giving him until June 1 for an estimate.

We have had good results with our facebook.

we had 30 second and third graders from Dorchester tour the museum.

We are waiting for Stan Jacox to put his nameplate on the windmill.

COMMITTEE REPORTS

grounds and security Eric was absent

Buildings They are waiting for Barney Castello to come in June to paint the log cabin and the main building. also foam the roof. It was suggested to paint the inside beams in the main building.

DONATIONS

Judy reported we received items from the Longin and Joleen Prokop estate. and a \$160. donation.

The next meeting will be the budget meeting in July. The annual meeting will be the second Sunday in August.

Meeting adjourned, 5:50.

Respectfully submitted,

Mary Anne Placcek,
Secretary₂