

Notes from the June 10 Meeting:

Opened: 7:02pm by Mark.

Minutes approved.

Introduced the newest members: Michael Abegga (sp?) who owns the mansion on Madison and is renovating it.

Mike Russell

John Oweings

Treasurer's Report:

- Total in the General Fund: \$30,795.17
- Total in Avd. Fund: \$1115.00
- Total in Trolley Fund: 709.65
- Bills:
  - RP Lumber: \$0
  - Ameren: 227.84
- Discussion of Treasurer's Report:
  - Eckert inquired about the financial set up of the society and was answered in general discussion by members.
    - The Bank used is Farmer's Market.
    - The checking account is a dual signature account with the current President and Treasurer (Mark and Len). When positions are transferred, the current and newly voted in President and Treasurer go to the bank and switch the signatures over in person.
    - Expenditure Authorization:
      - Any utility bill amount over \$50, the treasurer (Len) receives approval from the President for the expense.
      - Any other expenditure is voted on by the members of LHS.
    - Taxes:
      - Is 501c-3 in place for our address/under Len?
      - Is 990 filed and in good standing?

Garden Club Update:

- The 19th of June is the Secret Garden event. The Mermaid house will operate as a location for the event and Mark will be present to give tours to those interested during the event.

Sign Update:

- The sign is done and ready to be hung outside.

House Update:

- Damage is being repaired from the Garden Club's sprinklers.
- Maxim Plumbing did a valve inspection and passed results onto the city.

Trolley Update:

- The doors are being completed on the volunteer's time, a part that they were waiting on came in so they can now finish the doors. No completion date given due to the doors being completed during the volunteer's free time.
- Discussion question was raised on what is to be done with the trolley once it is finished.
  - Follow-up needed.

#### Social Media:

- Discussion on posting donor/sponsor names on social media to support their businesses
  - Len will contact the businesses that have donated and ask if they would like to be included in the sponsor post.
- Museum Update:
  - Committee organization put on hold due to Becca moving.
  - Becca will make a list of committees and said committees' job descriptions to be discussed at the June 24th meeting.
  - Planning for the removal and inventory of objects will happen after the building is inspected by Terry's contact (unsure of name, apologies) and an action plan to work around any hazards is created.
- General Discussion:
  - How/When the advertiser building was officially given to the LHS and questions focused on probate and the general legalities of how the building was acquired.
    - The board of officers will look into the legalities to make sure the transfer of the building was done correctly.
  - The structure of the club and organization of positions with job descriptions
    - Officers will meet next week (the week of June 14th) to create a structure of the club and breakdown of positions and committees for the members to vote on at the next meeting on June 24th.