

RICHLAND COUNTY HISTORICAL SOCIETY  
Board Meeting – July 11, 2023, 1:00 PM at RCHS

Present	Alan Dahlman, Donavon Buck, Corrie Myhre, Rachel Kercher, Vaughan Griffin & Lois Berdnt		Not present:	Tom Jones,
Meeting called to order	By Alan 1:00 PM			
Minutes	June reviewed	Motion to accept Donavon	2 <sup>nd</sup> Vaughan	approved
Financials	June 2023 reviewed	Motion to accept Rachel	2 <sup>nd</sup> Donavon	Approved

OLD BUSINESS:

1. Advertising for possibly hiring a new part time volunteer to replace our volunteer. – put it on the back burner for the time being
2. Security cameras – on going
3. Alarm system – what are we going to do about this? Battery is going to be replaced. Corrie will call digital guru & get a quote from them
4. Pottery report
  - a. Markers put in .... No cement around them
  - b. Flood light - led
  - c. Have hours on the door, with number to possibly call to open up
  - d. Lois is asking for a salary for doing the rosemeade – tabled
5. Advertise meetings
6. Raises – I gave you my updated job description last month

NEW BUSINESS:

1. Raises ???
2. Name badges – get a price
3. Change of rate for the storage shed from \$75 to \$90 a month. We decided to get out by September 30, 2023.
4. Motion to approve paying WSI \$250 Vaughan 1<sup>st</sup> Rachel 2<sup>nd</sup> & was approved.

Motion to adjourn by Rachel 2<sup>nd</sup> Donavon  
Meeting adjourned by Alan – acting president 1:59 PM

Corrie Myhre

Next meeting Aug 8, 2023 1 PM at the museum