

**Valley County Pioneer Museum Board
Regular Directors Meeting
Valley County Pioneer Museum
P.O. 44
Glasgow, MT. 59230
September 19, 2023**

Call to Order: The meeting was called to order by Dave R. at 6:04 pm

Present: Dave Reinhardt, Gwen Cornwell, Roberta Barstad, Dave Olsen

Absent: Sheila Malone

Guests: Commissioner Paul Tweten and Paul Cornwell

Reading of Minutes: Roberta made motion to accept minutes as read. Gwen 2nd the motion.

Additions & Deletions: Discussion regarding the Skate Park that is being proposed at Bundy Park.

BILLS PAID IN THE LAST 3 MONTHS: **JUNE:** NW Energy(NC) \$106.65, NW Energy(Shed) \$9.21, Markles \$119.89, ST Lawn & Mosquito Care(#1133) \$108.00, ST Lawn & Mosquito Care(#1137) \$108.00, MDU \$481.00, Dale Plumbing \$389.91, Dale Plumbing \$4452.30, City of Glasgow (Plane) \$5000.00, Markles \$69.95 City of Glasgow \$94.83, NW Energy(shed) \$15.18 NW Energy(NC) \$155.14. **JULY:** Diagnostic Pest Control \$57.75, City of Glasgow \$90.91, NW Energy(Main Bldg) \$455.17. **AUGUST:** Markles \$141.83, NW Energy(NC) \$127.95, NW Energy (shed) \$10.58, Fossum \$60.00, MDU \$355.00, city of Glasgow \$144.09.

Gwen motioned to pay the bills, Roberta 2nd, motion passed.

Friends: No report

Historical Society: No report

Old Business:

There was discussion on the roof and water leakage on the main building. The architect came on September 13th and did an assessment. A core sample was taken September 19th on the roof and it will take up to two weeks to get the results. Once the results are received, the board will proceed from

there. It was reported that the T33 Plane and the Windmill projects have been completed. The Air Conditioner is also installed and we should receive a final bill soon.

New Business:

Drew Markle turned in a bid to repair the lawn. He will till, level out the area, fill in under plane with dirt and put grass seed in the areas that need it.

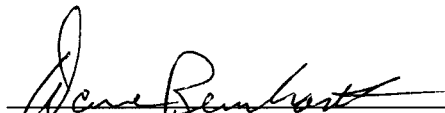
Public Comment: No comments

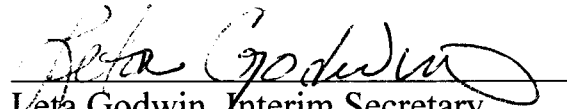
Supervisor's Report:

Summer guests, 2696, Neal Lewing Program approx. 70, Quast House painted by Morehouse Painting. The front door and window sills were refinished by Ed Plouffe.

Next Meeting: December 19, 2023 @ 6:00 pm

Dave R. motioned to adjourn the meeting at 6:35, Gwen 2nd.



Dave Reinhardt, Chairman

Leta Godwin, Interim Secretary