

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

Call to Order: As per Dave R., the meeting was called to order by Sheila M. @6:09

Present: Sheila Malone, Gwen Cornwell, Roberta Barstad, Leta Godwin, Dave Reinhardt, Chair, arrived @ 6:25

Guests: Paul Cornwell, Kim Woulf

Absent: Dave Olsen

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

Additions & Deletions:

BILLS PAID IN THE LAST 3 MONTHS: SEPTEMBER: NW Energy(NC) \$179.21, NW Energy(Shed) \$9.21, VC Weed \$381.82, MDU \$355.00, City of Glasgow \$141.38, NW Energy(Main Bldg) \$489.00, Dale Plumbing (AC) \$2,265.20 **OCTOBER:** Diagnostic Pest Control \$57.75, NW Energy(Main Bldg) \$489.00, NW Energy(NC) \$133.93, NW Energy(Shed) \$6.76, MDU \$326.00, Mogan Sprinklers \$75.00

NOVEMBER: MDU \$235.00, sdi Architects & Design \$868.00, Mike Brown Const. \$160.00, NW Energy(NC) \$101.80, NW Energy (shed) \$6.60, NW Energy(Main Bldg) \$489.00, City of Glasgow \$76.39, Diagnostic Pest Solutions \$57.75, Commercial Const. & Maint.(Lawn Repair) \$805.00
Roberta made motion to pay the bills. Gwen 2nd the motion.

Friends: Kim was here as the new President for the Friends. Kim reported that the Friends are meeting quarterly now. They have a new member, Nicole Cole. Kim also reported that their projects for the Quast House are done, but they will revisit the possibility of having to put another layer of sealer on the hand rails and window sills in the spring.

Historical Society: Leta reported that Carolyn Bachtold is the new Vice President for the Historical Society. She wasn't able to be at the meeting. Leta also reported that she told the Historical Society about the roof and asked if they would be willing to contribute. They will discuss it at a future meeting when the bids come in.

Old Business:

Leta reported that Commissioner Tweten contacted sdi Design and is having them get bids on both the metal and rubber roof. She will forward any information that comes in to Dave R. Leta also reported that Commercial Const. & Maint. came and fixed the lawn that was damaged during the restoration of the plane.

New Business:

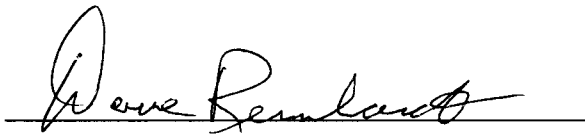
Public Comment:

Supervisor's Report:

Open House had over 150 people in attendance, Closing Dec. 25 and the month of January, Spring Program(Feb) will be Bud Cornwell.

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

Adjourned at: Dave R. adjourned the meeting @6:45



Dave Reinhardt, Chairman



Leta Godwin, Interim Secretary