Marysville Historical Society (MHS) General Meeting Minutes July 15, 2024

Call to Order

The monthly Board Meeting of the Marysville Historical Society was called to order at 6:04 p.m. by President Peter Condyles. The flag salute was led by Vice-President Steve Edin.

Guests

Tori Evans introduced himself as a visitor to the historical society.

Reading and Approval of the Previous Meeting Minutes

Motion by Dennis Burman, seconded by Jodi Hiatt to approve the General Meeting minutes of June 17, 2024. Motion passed unanimously.

Vice-President Edin reported that future draft copies of the general meeting minutes will be posted on the historical society website for viewing before the next meeting. Minutes will no longer be read at the meetings.

Treasurer's Report

Treasurer Dennis Burman reported the following financial information to the membership:

- 1. Business Savings Bank Balance: \$20,392.03.
- 2. Community Business Checking: \$19,125.23.
- 3. Non-Profit Community Checking: \$31,824.00.
- 4. Commercial Loan Account Balance: \$71,341.26.

Treasurer Burman also reported that MHS is about \$5,000 ahead of last month. There has been over \$8,500 in rental fees collected since last time.

Correspondence

None.

Old Business

Roadside Sign

President Condyles reported the sign footprint was originally too close to the road and that requesting a variance from the City of Marysville is \$1,200. President Condyles had the sign vendor update the footprint within the existing area with a smaller sign and move it further back from the road.

Gehl Home Roof

President Condyles reminded members to please sign up to serve at the Gehl Home on Saturdays. Sundays are well covered.

President Condyles also reported that MHS has seven bids for the Gehl Home roof replacement. All the vendors can get the project done this summer. The Board will review the bids and decide soon.

Cemetery Tour

The cemetery tour will take place on Saturday, August 3, 2024, at noon. President Condyles will give a short preview on the presentation this evening. Peter reports there has been a great response from people interested in the tour on Facebook. President Condyles also reported that VP Steve Edin and himself met with Beth Opel, a retiree from the Marysville Cemetery Office for additional information. President Condyles called JoAnne Mulligan for more information on the Catholic Cemetery.

New Business

Grove Church Yard Work

President Condyles reported that he hauled in 30 yards of beauty bark and a load of drain rock for the Grove Church to freshen up the grounds of the museum and Gehl Home. Grove Church also cleaned out all the weeds around the donkey engine and spread the drain rock underneath. Grove Church also painted the outside of the old WPA outhouse near the Gehl Home. VP Edin gave a short history on how the MHS obtained the outhouse from Walter Taubeneck. President Condyles would like to add a plaque on the outside of the outside to tell it's story.

Marysville Mapping Project - Photo Ladies

President Condyles reported the photo ladies have been doing tremendous work on the compilation of an old Marysville historical building/houses and location directory. According to President Condyles, past President Ken Cage asked the ladies over 20 years ago to make a map of who lived where in the 1920's, 1930's and 1940's. LaVon Read is not well and wants to make sure the map project is finished. The maps have photos included and are broken down into quadrants.

Marysville Volunteer Firefighter By-Laws Book

President Condyles has a copy of the old Marysville Volunteer Firefighter By-laws Book. Members can view the copies after the meeting.

Donation of Mildred Bierman Items

Gena Daniel donated a wonderful writing desk and pictures from New York Times Best Selling Author, Mildred Bierman. Gena is a granddaughter of Mildred. President Condyles will make a display area in the museum.

Marysville Cemetery Presentation

President Condyles did a short preview of the Marysville Cemetery Tour project.

Good of the Order

None.

<u>Adjourned</u>

MOTION by Steve Edin, seconded by Janet Keefe to adjourn the meeting at 6:45 p.m. Motion PASSED unanimously.

Next general meeting is Monday, August 19, 2024, at 6:00 p.m.

Respectfully Submitted,

Steven R. Edin Vice-President/Interim Secretary August 19, 2024 (425) 359-0289