

Browns Valley Historical Society Meeting Minutes

June 11, 2024

Members present: Jan Biewer, Matt Goodhart, Edith Foren, Shelley Roscoe, Richard Johnson, Kirk Adams, Lloyd Heaney, Arlene Reinart. Guest: Angus McEachern.

President Jan Biewer called the meeting to order at 7:06 pm. Motion to approve the agenda was given by Arlene, seconded by Lloyd. Motion passed. Motion to approve the minutes from May's meeting was made by Lloyd, seconded by Kirk. Motion passed.

Treasurer's Report:

- Edith reported on the financial report.
- Discussion was held on checking interest rates at the bank. Motion made by Lloyd, seconded by Richard to check interest rates. Motion passed.

Old Business:

- Matt reported on the Carnegie Library grant. He will call Ryan from MNHS and he has been in contact with Richard from Engan and Associates every couple weeks.
- Matt will line up a time for Engans's to come out and look at Sam Browns Cabin and the Carnegie Library.
- Marlene Appel and sisters cleaned the Cabin and Schoolhouse for Sam Brown Days celebration and did a good job.

New Business:

- Richard and Fritz Fiala fixed the gate at the Cabin and did a good job.
- Duck race tickets are still available and going good.
- Edith purchased a new flag for the Cabin.
- Jan talked about plans for the Frybread Taco Feed to be held on Friday, June 28th.
- Discussion was held on the old chair lift in the basement of the Carnegie Library that somebody is interested in. Motion by Lloyd, second by Shelley to dispose of the old chair lift. Motion carried.

Meeting adjourned at 7:44 pm. Next meeting will be Tuesday, July 9th at 7 pm at the Carnegie Library.

Respectfully submitted,
Arlene Reinart, Secretary