

Southeast Spokane Historical Society & Museum
Monthly Meeting: May 19, 2015

Attendees: Barb Neal, Evie Heinevetter, Lisa La Bolle, Geri Knott, Darlene Wernz, Chris Olson

Old Business:

- Building Update
 - Security/Documentation
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- April 2015 Minutes were approved
 - Evie reported the financials. Our current balance is \$1984.12. Expenses included: liability insurance \$313, Avista (electric) \$89.68, Town of Fairfield (water) \$149.78. She also noted that if our officers change, we must file that information with the federal government as part of maintaining our 501c3 status.
 - Work will begin this week on repairing the front pillars. They require sanding, filling, and repainting. This work will be completed prior to Flag Day on June 14.
 - Members are asked to inventory any museum property they have (as some was stored with members during the previous remodel or due to lack of storage space at the museum) and track what items they have and where they are. If any items are borrowed, they must also be checked out then back in.

New Business:

- Flag Day
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- Wednesday, June 10, at 10:00 a.m. will be a museum cleanup day to prepare for Flag Day.
 - We will be open from 7:30 a.m. (breakfast in the Community Center begins at 7:00 a.m.) and be open until approximately 3:30 p.m. on Flag Day.
 - We will host a bake sale again this year. People donating food are asked to put 25¢ worth of items in a sandwich bag. We will also provide water and coffee as well as pet water bowls.
 - Book Sale: all books will be sold for 25¢ each whether they be hardcover or softcover; childrens books will be 10¢.
 - The book sale will be located outside the museum on the lawn. Tables will be set up on Friday and books organized by fiction, non-fiction, and childrens.
 - Members will bring flowers for decoration.
 - General discussion took place on current displays and changes, new items, etc.

Meeting Adjourned at 3:10 p.m.

Respectfully submitted,
Lisa La Bolle