

**Lisbon History Center Foundation Board Meeting Minutes
May 4, 2015**

Board Members present: LaVonne Bova, Linda Nost, Gloria O'Hara, Eric Yarbrough, Lu Ann Yarbrough, Becky Bunting, Doris McElmeel, and Tony Moreland.

Approval of agenda and minutes was made by Eric Yarbrough 2nd by Linda Nost. Motion carried.

Approval of bills: Ace \$13.00, Windstream \$98.63, City of Lisbon \$45.94, Sun paper \$115.00, Alliant Energy \$521.03, Lowes \$49.22, and Menards \$27.61. A motion was made to pay the bills by Lu Ann Yarbrough 2nd by Doris McElmeel. Motion carried.

The board was made aware of a hot water pipe leaking in downstairs front room wall. \$50.00 was taken off the rent because the tenant went without hot water for 5 days. Motion was made by Tony Moreland 2nd by Doris McElmeel. Motion carried.

The Garden Walk was discussed and a motion was made by Eric Yarbrough and 2nd by LuAnn Yarbrough to not have the Garden Walk this year. Motion carried.

RAGBRAI was discussed with more information to follow at the June meeting

After some discussion a motion was made to move the monthly meeting to the 3rd Monday of the month with a starting time of 6:30pm. The monthly bills would be in and we would have a better handle on spending. Motion was made by Tony Moreland and 2nd by Luann Yarbrough. The next meeting will be June 15, 2015. Motion carried.

The board received an e-mail from the Iowan magazine asking if we would like to place an ad in the magazine for a page with other Lisbon Mt. Vernon businesses. A 12th of a page would cost \$130.00. A motion by Luann Yarbrough 2nd by Linda Nost not to place an ad. Motion carried.

The logs have been sold and picked up. A motion was made by Tony Moreland and 2nd by Doris McElmeel that the History Board gives Leo Frederick a \$250.00 gift for the storage of the logs for the past 20 years. Motion carried.

A motion was made by LuAnn Yarbrough and 2nd by Becky Bunting to buy two or three shadow boxes for use in the Military Room. Motion carried.

A reminder was brought up about the Sauerkraut Raffle to be thinking about business's that could be asked for donations.

Also discussed were things in the basement that is not needed any more. We have filing cabinets, floor jacks and other things that could be place on a garage sale that Tony Moreland is having to make some monies for the History Center. A motion was made by Tony Moreland and 2nd by Eric Yarbrough. Motion carried.

A motion to adjourn the meeting was made by Gloria O'Hara and 2nd by Eric Yarbrough. Motion carried. The meeting was closed at 8:30 p.m.

Respectfully submitted,

Tony Moreland