

Minutes of the Knox County Historical Society
Tuesday, March 15, 2022

The Knox County Historical Society meeting was called to order at 7:15 p.m. by President Brent Karhoff.

In the absence of Secretary Margaret Gibson, Betty Jo Gonnerman read the minutes from the October 19, 2021, meeting. It was noted that the Treasurer's report should have noted that \$1,169 was written to State Farm Insurance rather than to the State of Missouri. Janice McGinnis made a motion to approve the amended minutes. Pam Witherow seconded the motion and it carried.

Carolyn Morgret, Treasurer, reported a balance on hand of \$14,298.61.

ELECTION OF OFFICERS

Motion was made by Betty Jo Gonnerman and seconded by Carolyn Morgret to elect the following slate of officers: Brent Karhoff, President; Pam Witherow, Vice President; Margaret Gibson, Secretary; Janice McGinnis, Treasurer. Motion carried. Carolyn Morgret was thanked for her years of service as Treasurer.

UNFINISHED BUSINESS

Pat Shultz reported that Daniel Hammond will contact Brent with an estimate on the cost for porch repair.

Brent reported that the front steps are slick when wet and this needs to be remedied as soon as possible. Vada Grainger said new faucets should be installed in the bathroom and kitchen since Pat Shultz already donated money for the kitchen flooring and faucets.

NEW BUSINESS

The hours for the Museum to be open to the public in 2022 were discussed but not confirmed at this time.

The program was "Show and Tell" and several members brought interesting items to share.

The next regular meeting will be April 19, 2022.

Motion was made by Pam Witherow and seconded by Susie Cahalan to adjourn. Motion carried and the meeting was adjourned.

Submitted by Betty Jo Gonnerman