

## **Minutes of the Knox County Historical Society**

Tuesday, October 18, 2022

The regular meeting of the Knox County Historical Society was called to order by President Brent Karhoff at 7:00 p.m. at the Blue Room meeting room in Edina.

Motion was made by Pam Witherow and seconded by Pat Schultz to approve the September 20, 2022, minutes as presented. Motion carried.

Janice McGinnis, Treasurer, gave her report. Motion was made by Betty Jo Gonnerman and seconded by Pat Shultz to accept the Treasurer's report as read. Motion carried.

### **UNFINISHED BUSINESS**

Brent reported that the gray composite flooring for the new front porch flooring has been ordered. Sidewalk replacement, some additional sidewalks and a ramp are scheduled to be completed this year if the weather permits. ARPA funds are designed for this project to take care of storm water and make the museum more accessible to everyone. He also said he will be seeking quotes for a roof for the storage building and the removal of the large tree on the east side of the museum.

### **NEW BUSINESS**

The annual trivia tournament is scheduled for Saturday, October 22<sup>nd</sup>. This fundraiser is always enjoyable for everyone attending. Lots of volunteers and team participation will make it successful.

Brent said the annual Christmas Extravaganza will be Saturday, November 26<sup>th</sup>, and the historical society will have a booth. Volunteers will be needed to help with the setup and/or work at the booth.

Pam Witherow shared the Shelby County Historical Society's good news. She said they will be receiving funds from a generous benefactor and are planning to build a new museum.

Motion was made by John Webb and seconded by Pam Witherow to adjourn. Motion carried and the meeting was adjourned.

Submitted by Margaret Gibson, Secretary