

January 19, 2017
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Greg Moeller and Gary See.

It was moved by Moeller and seconded by See to approve the minutes of the January 17, 2017 meetings. 3 ayes. Motion carried.

Terry McWilliams with Midwest Old Threshers gave an update for the 2016 events that they sponsor. Attendance was up for The Reunion, the Threshers House of Terror and Haunted Rails, but the Christmas Light display was down a little due to bad weather 2 of the weekends. They are set pretty well financially they are going to work on the campground drainage, remodel a trolley car and ground trains, add and improve grounds lighting and build a new exhibit in Museum A for Clothing they have and the Doll collection which will be a 3 year project. They are also planning to expand the mailing of their annual flier that has Midwest Old Threshers events on one side, on the other side is the rest of the county's events that take place through the year and all the Museums in the county to promote tourism. They are requesting of \$20,000 funding for FY18 from the Board, last year they were given \$17,500.

Ana Lair, Treasurer presented her FY18 Budget to the Board with little to no change.

Henry County Historic Preservation Commission presented their Annual report to the Board and their goals for the up come year. They thanked them for past and future support of \$11,000 the county provides them a year.

In sub-committee meetings Lindeen attended Southeast Iowa Community Action meeting.

It was moved by Moeller and seconded by Lindeen the meeting be adjourned. 2 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman