Meeting called to order by Arthur W. Brintnall, P.S. – President at 3:00PM

**Task Item II - Roll Call:**
Members Present: Gilbert Barish, Gilbert Bonno, Bob Burtch (Vice President), Arthur Brintnall (President), Jack Owens, Bill Wascher, Brett Hollandsworth, Jim Hollandsworth, Brett Dodge, AMR representative Tammy Zuker – Present
Members Absent: B. Braun

**Task Item III – Adoption of Agenda:**
Motion – B. Wascher
Support – B. Burtch
Unanimous approval

**Task Item IV – Approval of 13-Aug-2019 Minutes**
Motion – Barish
Support – Owens
Unanimous approval

**Task Item V – Treasurer’s Report**
Brett Hollandsworth

<table>
<thead>
<tr>
<th></th>
<th>As of August 31st</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Checking</td>
<td>$53,530.61</td>
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<tr>
<td>Niederhouser Scholarship</td>
<td>$719.52</td>
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<tr>
<td>General Scholarship</td>
<td>$1,210.17</td>
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<td>Investment CD</td>
<td>$21,537.81</td>
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<td>General Checking Ameritrade</td>
<td>$41,715.70</td>
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<td>Ameritrade Scholarship</td>
<td>$93,625.32</td>
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<td>Income</td>
<td>$49,186.12</td>
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<tr>
<td>Expenses</td>
<td>$32,192.06</td>
</tr>
</tbody>
</table>

Motion – J. Hollandsworth
Support – Wascher
Unanimous approval

**Task Item VI – AMR Report**
Tammy Zuker
Golf outing, October newsletter Foundation spotlight, team trivia, raffle.

**Task Item VII – Communications/Member Reports**
none
Task Item VIII – Committee Reports
A. Finance Committee
B. Hollandsworth – no report
B. Education Committee
Re-enactors done for the year. Compiling electronic magazines (turning the horizon article)
C. Collections Committee
No update
D. Building
No report.
(maintenance – Art spent 17 hours sanding the front door and it looks amazing. Staining to occur after meeting.) Need to paint front wood area next spring. Paint may be free.
E. Scholarship Committee
A. Brintnall – sent letter to businesses for donations and scholarships.
F. MSPS Ex-officio report
Drain Commissioners meeting looking for speakers, MSPS/NSPS has speaker materials, Twist program to continue for at least 1 more year.

Task Item IX – Old Business
A. Bylaw revision – no report
B. Insurance – no report
C. 5-year plan – report to MSPS. 1-3 year process to determine the final outcome. J. Hollandsworth recommends the use of meeting time to inventory equipment.
E. Trivia – cost is $350 for 2020 trivia provider. Needs a PA system at the event.
E. Soderberg Golf outing -total income $7,990. $3,333.30 expenses with a profit of $4,656.70

Task Item X – New Business
Annual Raffle discussion of possible ATV promotion. Decided to maintain status quo for 2020.

Task Item XI – Good of the order
Art is working on the door.

Motion for meeting adjournment by B. Burtch, seconded by J. Owens. Unanimous approval at 5:02PM.