

**Nicholson Heritage Association
Nicholson Presbyterian Church
February 29, 2012
7:00pm**

The meeting was called to order by Marion Sweet Chairman with the following people attending: Marion Sweet, Tim Hortman, Joan Irion Jenkins, Rich Lochen, Nancy Smith, Craig Smith, Rita Thompson, Lisa Mihalina, Misty Mecca, C. Zeme, and Steve Peterson,

Minutes were reviewed from the January 25, 2012 meeting and approved. Everyone that attended the meeting received a copy for their records.

Treasurer's report: Rick Lochen gave the Treasurer's report and it was approved.

Correspondence: We received a letter from Carol Ruble stating that she made the Nicholson Heritage Association her beneficiary to her life insurance policy.

The Heritage Newsletter is on line as of February 28, 2012.

Old Business:

Lisa Mihalina reported that we have 57 paid members.

Rick Lochen reported that the purchase of the Station will take place in June 2012. He also reported that an appraisal of the station will be done in April.

Rich Lochen suggested that we should have a celebration at the Station at the time of the closing.

Marion reported that we should have the remaining amount from the Pepsi Grant in late March 2012.

Marion reported that Josh is working on a grant and a discussion was held on the bank donation. Rick suggested that we hold off on the donation and use it for a match donation to a grant.

Marion reported that we received insurance quotes from Hawk Insurance from DGK. We will discuss the coverage at the next board meeting. Rich Lochen suggested that we do not make any decisions on insurance until we are sure when the closing is to take place.

Marion reported on the \$1,500.00 grant from the Endless Mt. Visitors Bureau and that we will contact Print Ed for printing about 10,000 brochures. Print Ed gave us a price to print 10,000 brochures would be \$2,000.00. Rick Lochen suggested that we spend the extra \$500.00 for the 10,000.00 brochures. We will discuss this at our next meeting.

We are looking for pictures for post cards to be printed for the Heritage. We will have the picture of the bridge that Josh Stull sent printed.

A committee list for the 2015 100th celebration was sent around and Marion asked to pass the word around for volunteers.

A display of the prints that Nancy & Craig Smith purchased for the Heritage was enjoyed by everyone.

New Business:

We will rejoin NBPA for 2012 the cost will be \$50.00.

The small games of chance license expired 1/25/2012 and we decided not to renew it at this time.

Marion announced that Alan Nordahl donated some items from the Farmer Supply in memory of his mother Shirley Nordahl Cole. Alan asked that we have an engraved placket placed on the oak cabinet.

Marion reminded everyone we accept Pay Pal for new membership.

Use Goodsearch—also check web site for activities.

Marion gave the dates for the 100th celebration of the bridge will be September 11- 12- 13th 2015.

The Heritage Board Meeting will be March 12, 2012 at 5:30pm at Rick Lochen's Office.

Next Meeting will be March 28, 2012.

A Motion was made by Joan Irion Jenkins and second by Craig Smith for the meeting to be adjourned. Meeting Adjourned at 7:50pm.

Respectfully Submitted,

Joan Irion Jenkins