GERMANTOWN COLONY MUSEUM

ADVISORY BOARD MEETING – August 7, 2014

The Germantown Colony Museum Advisory Board met in the Conference room of Minden Chamber of Commerce with the following present: John Agan, Otto Krouse, Bruce Hock, Robert Kemmerly, Jean Doerge, Charlotte Jones, Geroge Rolfe, Susie Lester and Larry Milford.

Meeting was called to order by President John Agan. Minutes of the May 1, 2014 meeting were approved as printed on motion by Bruce Hock and second by George Rolfe.

Our Museum Director, Jean Doerge, submitted a list of work in progress and completed projects. (copy of her report attached.) Jean has worked diligently getting a lot of improvements accomplished. Thanks for all her hard work.

Bruce and Larry Hock have donated a power washer for use at the Museum. Otto Krouse donated an ox yoke, broad axe and snath. Bruce and Jimmy cleaned the blacksmith shop. Thanks to all. The parking lot (owned by Dale Krouse) has been leased to the Secretary of State, Museum Division. Signs indicating Parking area and Private Road have been installed.

Prisoners are to build the storage building. Friends of Germantown will furnish materials. Hopefully the $4,000 grant will cover the cost of building.

Lynn Dorsey submitted her letter of resignation from the Advisory Board because the Auditor for Tourism Commission said there was a conflict of interest with her being head of Tourism and giving a grant to an organization where she was a Board Member. After discussion, the name of John Sanders was suggested. It was agreed that he would be contacted to see if he is willing to serve on the Advisory Board.

Jean reported that a wedding dress worn by Rosaura Goentgen has been donated and will be placed in a case in the Museum. Larry Milford hopes to be finished with his work displaying many items in the museum by October 2. He is doing a great job with the displays. Mary Durasau is to bring items that have been restored to the Museum soon so Larry can get them in place.

Refreshments for meetings were mentioned and it was suggested that bottles of water is sufficient. Plans for Christmas decorations are underway and help is needed for planned tours through the buildings. The Fasching is planned for November 22.

Next meeting is scheduled for Thursday, October 2, 2014 at the Museum.

Susie Lester, Secretary

Attachment: Director’s Report