

The Board of Trustees of the Working Men's Institute met on November 19, 2020.

Fred Frayser called the meeting to order. In attendance were President Fred Frayser, Vice President Nathan Maudlin, Treasurer Connie Weinzapfel, Secretary Tom Cullum, and Director Ryan Rokicki. Trustee Tamara Allison joined by Zoom Video Conference.

Minutes of the October 15, 2020 meeting had been sent electronically. Connie Weinzapfel moved to accept the minutes. Tom Cullum seconded. Approved.

The Treasurer's Report was then presented by Connie Weinzapfel. Nathan Maudlin moved to accept and hold for audit. Tom Cullum seconded. Approved

Ryan Rokicki gave the Friends of the WMI report.

There was no Old Business.

In New Business

- Fred Frayser asked about the completion of the lighting project in the Maclure room. The Board concluded that the roof is the project of priority at this time.
- Both Actively managed Accounts and the Jeanne Miller Fund both have a \$10,000 transfer threshold. Nathan Maudlin made a motion to drop the threshold on both actively managed Accounts and the Jeanne Miller Fund to \$5000. Tom Cullum seconded. Approved.
- Nathan Maudlin asked the board about a Special Assessment Fund for the Roof from the Membership. It would charge each member an additional \$25 with the dues. After much discussion, Mr. Maudlin made the motion to notify the Membership that the trustees have begun fund raising for the roof and that each member will be expected to raise a minimum \$25 each. Connie Weinzapfel seconded. Approved.
- Dr. George Rapp has offered to donate a sculpture. Discussion commenced on possible locations of this sculpture and the affects of the WMI esthetics and grounds. It was also understood that the WMI would have no expenses in the transport nor installation. Nathan Maudlin made the motion to accept the donation of the sculpture. Tom Cullum seconded.

Director's Report (see attached)

Mr. Rokicki then presented the claims. Tom Cullum made the motion to accept the claims. Connie Weinzapfel seconded. Accepted.

The Board wanted to recognize and commend Connie Weinzapfel for Receiving the Eli Lily Lifetime Achievement Award. Ms. Weinzapfel was presented this honorable award on November 2, 2020.

The meeting was then adjourned.

Director's Report November 19, 2020

The New Harmony Farmer's Market Presented by the WMI has finally come to an end. Patty Beagle and all the vendors sent a huge thank you for allowing them to have use of the front lawn and look forward to next year.

I delivered the calf to the conservator in Minnesota.

Ron Richards, Peggy Fisherkeller, Randy Patrick, and Deb Patrick were here October 18-20.

We have decorated for the holidays! A big thank you to the Janik Family and the staff for doing a fantastic job.

Due to the Pandemic our Christmas open house has been cancelled. Our plans for hosting Santa during Christmas in New Harmony is cancelled as well.

"12 Days of Christmas Stories" will begin next week. We have a few volunteers that have agreed to record a short video of them reading a children's Christmas story. These videos will then be put on our Facebook page. We are still looking for a few volunteers for this event.