

# Fridley Historical Society (FHS) Board Meeting Minutes

## June 4, 2025

Topic	Minutes			
Members Present	In attendance: Al Taylor, Mary Ann Hoffman, Rob Zelenak, Rachel Westhoff, Dave Linton, Mary Sue Meyers			
Calendar of Events	June 14 (Saturday)	Fridley 49ers vendor fair at Commons Park	2 – 6 p.m.	
	October (Saturday)	Pasta Dinner Fundraiser	October 4	
Secretary's Report	Motion to approve by MS Meyers, seconded by R Zelenak			
Membership Report	The current total membership is now 170. There are 58 members who have not yet paid their dues for 2025.			
Financial Summary Report	Motion to approve by Al, seconded by Rachel			
Early Fridley History Grant Update	Mary Ann reported that the deadline for the next draft is July 18, 2025, and the document will be submitted by July 30, 2025.			
Fall Fundraising Update for our Annual Pasta Dinner	Mary Sue is continuing her work with the permits. The Hall is rented, the caterer is on board. A document with the previous year's prize list/donation sheet was handed out. Al suggested that the next newsletter have an ad for members to repurposed gifts (not just gift cards) to the upcoming raffle.			
Archives, Exhibits, and Communications Update	Rob reported that the museum received a donation of campaign materials from a past Fridley school board member. He is continuing scheduling interviews. The following people will be interviewed this summer: Leon Madsen, Don Meyers, and Bill Linton.			
Newsletter Update	Rachel reported that the upcoming newsletter is currently at the printer. Soulo has been acquired by Allegra Printing in Arden Hills. She recommended getting another estimate from another print shop for a price comparison. The next newsletter will go out early fall, and a content deadline date will be established at the upcoming board meeting in July.			

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Maintenance Update	Al reported the HVAC tech Mike George looked at the museum's AprilAire system. It has been given a clean bill of health and doesn't need to be updated to a newer system. Al and Zack cleaned out the large intake vent in the basement main room. Al will get an estimate with a vent and duct cleaning company. The museum is classified as commercial (not residential) so it is expected the bill will be higher.

Parade and Vendor's Fair Update	Al and Rob will drive in the parade. It was determined the museum will not be open June 14, as many of the board members will be unavailable or volunteering at the vendor fair tent at Commons Park. The board approved a \$10 reimbursement to Rob for 2024's parade gas money.
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The meeting was adjourned at 6:57 p.m. Submitted by Rachel Westhoff, Newsletter Chair