

**BOARD MEETING MINUTES**  
**TSHS BOARD OF DIRECTORS**  
**Wednesday, March 18th, 2026, at 11:00am**  
**Timothy Tomsich Community Center or Zoom (see email for how to join)**

**Call to Order/Roll Call:** President Nancy Larson at 11:04am

**In-Person Attendance:** Linda Folstad-Secretary, Diane Meehan-Treasurer, Richard Hanson-Board

**Virtual/Phone Attendance:** Nancy Larson-President, Louise Gately-Vice President, Alan Kilberg-Board, Linda Haugen-Board, David Desannoy-Board, Dianna Sundahl-Board, Dick Peyla-Board

**Absent:** Cliff Koski-Board, Mary St Onge-Board

**Approval of Agenda and Action Items:**

Linda F. asked to add Cliff Koski's resignation to the agenda. A new meeting date and/or time will be considered in an effort to accommodate keeping him on the board. Nancy asked to change the meeting time for April back to 10am.

Motion by Louise to approve the meeting agenda amended as proposed.

2<sup>nd</sup> by Linda H.

Motion carried 9-0

**Meeting Minutes:** January 21, 2026

**Motion to Approve**

Motion by Louise to approve the minutes of the January 21st, 2026, meeting

2<sup>nd</sup> by Alan

Motion carried 9-0

**Treasurer's Report:**

- January, February 2026
- Diane asked if we wanted to have Torie come to present on the 2024 audit. It was determined that we do not need her to come and present to us this year, but we can bring her in next year to discuss the 2025 audit.

Motion by Diane to not have the auditor come and do a presentation on the 2024 audit, but we will ask them to come and do a presentation for the 2025 audit.

2<sup>nd</sup> by Linda F.

Motion carried 10-0

**Motion to Accept Treasurer's Reports:**

Motion by Alan to accept the Treasurer's reports as presented.

2<sup>nd</sup> by Louise

Motion carried 10-0

**Motion to Authorize Disbursements:** January, February 2026

Motion by Dave to authorize the disbursements for January and February

2<sup>nd</sup> by Linda H.

Motion carried 10-0

**Executive Committee:** *No activity*

**\*Committee Reports:** (Per By-Laws, the President, or in his/her absence, the Vice-President, shall be an ex-officio member of all committees.)

**Standing Committees and Leaders:**

1. St. Louis County Historical Society: Linda Folstad – See attached
2. Communications: Louise Gately, Nancy Larson – *No report*
3. Depot Museum and Trains – Facility Management: Linda Folstad, Linda Haugen, Nancy Larson – See attached
  - \*Train Cars
  - \*Settlers Cabin
  - \*Depot Museum Management
4. Fire Hall Management: Leone Graf, Nancy Larson – *No report*
5. Fund Raising (Pledges, Capital Campaign): Louise Gately, Nancy Larson – *No report*
6. Grant Writing: Nancy Larson – See attached
7. Membership: Linda Folstad – 138 Active Members as of 2/28/2026

**Project Committees and Leaders:**

1. Annual Meeting: Louise Gately, Linda Haugen, Nancy Larson – *No report*
2. Events/Programs: Louise Gately, Nancy Larson – See attached
3. Nominating: (Appointed in July) – *No report*
4. Past Perfect Web Edition: Nancy Larson – *No report*
5. Soudan Mine Memorial: Elaine McGillivray – *No report*

**Committee Reports Questions/Discussion:**

There are some issues with mice and/or critters and security in the Old Settlers Cabin that have stalled the redecorating for now. Linda H. is looking to schedule cleaning of the Depot, the train and the Cabin which will likely take a few days. The Train Committee will come up with a list of cleaning tasks to be done, and they will be going through the items at the Depot to determine what should be kept that has purpose and function versus what should be gotten rid of. Nancy will report back on what all needs to be removed from the building for the restoration work to begin so that those in the area can get to work on moving things that we plan to keep to a short-term storage location. Dick Peyla has a 12x12 space in his storage building when we decide which items to move.

**Motion to Approve Reports**

Motion by Diane to approve the Committee Reports as presented.

2<sup>nd</sup> by Louise

Motion carried 10-0

**New Business:**

- 52 Club 2026: Each board member will be expected to sell at least two books worth of tickets. The fundraiser nets roughly \$10,000 in profit for the Historical Society.  
Motion by Louise to do the 52 Club fundraiser again this year.  
2<sup>nd</sup> by Alan  
Motion carried 10-0
- Vintage Clothing Collector Inquiry (see letter in packet):

Motion by Louise to have Richard evaluate the current inventory for any clothing items to be offered to Michael Mott and then negotiate a price with him. Additionally, a request to have Richard determine any items from the collection we no longer want that could be auctioned off at the Annual Meeting.

2<sup>nd</sup> by Alan

Motion carried 10-0

- Depot Volunteer Schedule 2026: Hours are subject to change based on the construction work to be done but the plan currently is to be open May 22 through Labor Day on Fridays, Saturday, Sundays and Mondays from 10am-4pm. There are two shifts per day: 10am-1pm and 1-4pm. There was discussion about having an online way for people to self-schedule depot greeter shifts. Dianna has an app that she will research further and then bring back to the group for discussion. Linda F. will prepare a desk calendar sign-up to be kept at the depot and will also do a Word doc summer schedule of depot shifts and other volunteer work. The document will be shared as a PDF with the expectation that people will step up as they are able to fill in vacant volunteer slots. All changes to the desk calendar and PDF should be emailed/texted to Linda F. so she can update the schedule and share the updates. It was determined we will close for Memorial Day and July 4<sup>th</sup>.
- Calendar 2026: For now, the Charlemagne 52 Club Party is on hold until we figure out if we have a location to host the gathering as the Fire Hall may not be available. We are including the printed summer newsletter in the Timberjay.
- Cliff's Resignation: Cliff was the person Diane worked with to sign off on the financial reports and bank statements each month so if he does choose to roll off the board, a new volunteer will be needed. Diane will check with Torie if Cliff can continue signing off as a volunteer or if it needs to be done by a board member.

#### **Adjourn:**

Motion to adjourn at 12:54pm

*Next Board Meeting is April 15, 2026, at 10:00am.*

*\*Please review the attached most recent committee list and responsibilities (located at the end of the board packet). Contact Linda F. if you wish to be added or removed from any of the committees listed.*