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Form 990

Return of Organization Exempt From Income Tax

OMB No 1545-0047

2017

Open to Public Inspection

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public

Information about Form 990 and its instructions is at [www.irs.gov/form990](#)

Department of the Treasury
Internal Revenue Service

A For the 2017 calendar year, or tax year beginning 07-01-2017 , and ending 06-30-2018

B Check if applicable

☐ Address change

☐ Name change

☐ Initial return

☐ Final return/terminated

☐ Amended return

☐ Application pending

C Name of organization

MINNESOTA HISTORICAL SOCIETY

Doing business as

Number and street (or P O box if mail is not delivered to street address)

Room/suite

345 KELLOGG BOULEVARD WEST

City or town, state or province, country, and ZIP or foreign postal code

SAINT PAUL, MN 551021906

F Name and address of principal officer

Fred Neher

345 Kellogg Blvd W

St Paul, MN 551021903

D Employer identification number

41-0713907

E Telephone number

(651) 259-3170

G Gross receipts \$ 123,588,746

H(a) Is this a group return for subordinates?

☐ Yes ☒ No

H(b) Are all subordinates included?

☐ Yes ☐ No

If "No," attach a list (see instructions)

H(c) Group exemption number ▶

I Tax-exempt status

☒ 501(c)(3) ☐ 501(c) () ◀(insert no) ☐ 4947(a)(1) or ☐ 527

J Website: ▶ www.mnhs.org

K Form of organization

☒ Corporation ☐ Trust ☐ Association ☐ Other ▶

L Year of formation 1849

M State of legal domicile MN

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities

Using the power of history to transform lives through educational initiatives, history exhibitions and programs, historic preservation, accessibility to a network of historic sites, publications of Minnesota historical content and archival services

2 Check this box ☐ if the organization discontinued its operations or disposed of more than 25% of its net assets

3 Number of voting members of the governing body (Part VI, line 1a)

4 Number of independent voting members of the governing body (Part VI, line 1b)

5 Total number of individuals employed in calendar year 2017 (Part V, line 2a)

6 Total number of volunteers (estimate if necessary)

7a Total unrelated business revenue from Part VIII, column (C), line 12

7b Net unrelated business taxable income from Form 990-T, line 34

Revenue

8 Contributions and grants (Part VIII, line 1h)

9 Program service revenue (Part VIII, line 2g)

10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)

11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)

12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)

Expenses

13 Grants and similar amounts paid (Part IX, column (A), lines 1–3)

14 Benefits paid to or for members (Part IX, column (A), line 4)

15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)

16a Professional fundraising fees (Part IX, column (A), line 11e)

b Total fundraising expenses (Part IX, column (D), line 25) ▶2,232,652

17 Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)

18 Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)

19 Revenue less expenses Subtract line 18 from line 12

Net Assets or Fund Balances

20 Total assets (Part X, line 16)

21 Total liabilities (Part X, line 26)

22 Net assets or fund balances Subtract line 21 from line 20

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge

Sign Here

Signature of officer

Fred Neher Chief Financial Officer

Type or print name and title

2019-05-08

Date

Paid Preparer Use Only

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

Firm's name ▶

Firm's EIN ▶

Firm's address ▶

Phone no

May the IRS discuss this return with the preparer shown above? (see instructions)

☐ Yes ☐ No

For Paperwork Reduction Act Notice, see the separate instructions.

Cat No 11282Y

Form 990 (2017)

Part III Statement of Program Service AccomplishmentsCheck if Schedule O contains a response or note to any line in this Part III ☐**1** Briefly describe the organization's mission:

Using the power of history to transform lives by preserving, sharing, and connecting. The Society preserves the evidence of the past and tells the stories of Minnesota's people. The Society provides opportunities for people of all ages to learn about the history of Minnesota, collects and cares for materials that document human life in Minnesota, makes them known and accessible to people in Minnesota and beyond, and encourages and executes research in Minnesota History.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ Yes ☒ No

If "Yes," describe these changes on Schedule O

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a	(Code) (Expenses \$ 14,328,555 including grants of \$ 0) (Revenue \$ 7,415,370)
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See Additional Data

4b	(Code) (Expenses \$ 12,684,054 including grants of \$ 0) (Revenue \$ 2,258,521)
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See Additional Data

4c	(Code) (Expenses \$ 9,362,798 including grants of \$ 0) (Revenue \$ 1,604,087)
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See Additional Data

(Code) (Expenses \$ 9,021,333 including grants of \$ 6,463,203) (Revenue \$ 142,040)

Historic Preservation. Provides technical assistance and grants for historic preservation, administers grant programs supporting projects in preservation and interpretation of Minnesota history, administers the National Historic Preservation Act in Minnesota. In FY 18 statewide preservation saw over \$5M awarded in Arts and Cultural Heritage Fund monies awarded through 219 grants across Minnesota. In addition, the State Historic Preservation office awarded over \$100,000 in certified local government grants and capital preservation grants. As part of a national program, the State Historic Preservation office worked to see 10 new properties added to the National Register of Historic Places. As for general asset preservation, substantive work was done in repairs to both the History Center and to the Mill City Museum Ruin Courtyard as well as smaller projects throughout our historic sites network.

4d Other program services (Describe in Schedule O)

(Expenses \$ 9,021,333 including grants of \$ 6,463,203) (Revenue \$ 142,040)

4e Total program service expenses **▶** 45,396,740

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A 	1 Yes	
2 Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)? 	2 Yes	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	3	No
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II 	4 Yes	
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? If "Yes," complete Schedule C, Part III	5	No
6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I	6	No
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II 	7 Yes	
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III 	8 Yes	
9 Did the organization report an amount in Part X, line 21 for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV	9	No
10 Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V 	10 Yes	
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI 	11a Yes	
b Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII 	11b Yes	
c Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	11c	No
d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX	11d	No
e Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X 	11e Yes	
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X 	11f Yes	
12a Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI and XII 	12a Yes	
b Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional 	12b	No
13 Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13	No
14a Did the organization maintain an office, employees, or agents outside of the United States?	14a	No
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV	14b	No
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? If "Yes," complete Schedule F, Parts II and IV	15	No
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV	16	No
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions) 	17 Yes	
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18	No
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19	No

Part IV Checklist of Required Schedules (continued)

	Yes	No
20a Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H</i>		No
b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?		
21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	Yes	
22 Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>		No
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>	Yes	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a</i>		No
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		No
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>		No
26 Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? <i>If "Yes," complete Schedule L, Part II</i>		No
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i>		No
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions) a A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		No
b A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		No
c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i>		No
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>	Yes	
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>	Yes	
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		No
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		No
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		No
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1</i>		No
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		No
b If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		No
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		No
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? Note. All Form 990 filers are required to complete Schedule O	Yes	

Part V Statements Regarding Other IRS Filings and Tax ComplianceCheck if Schedule O contains a response or note to any line in this Part V ☐

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable	1a	511
b	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	1b	0
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	788
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)	2b	Yes
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a	Yes
b	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule O	3b	Yes
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a	No
b	If "Yes," enter the name of the foreign country See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR)		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a	No
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b	No
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?	5c	
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?	6a	No
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6b	
7	Organizations that may receive deductible contributions under section 170(c).		
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7a	Yes
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b	Yes
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7c	No
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d	
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e	No
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f	No
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	7g	
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7h	
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year?	8	
9a	Did the sponsoring organization make any taxable distributions under section 4966?	9a	
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?	9b	
10	Section 501(c)(7) organizations. Enter		
a	Initiation fees and capital contributions included on Part VIII, line 12	10a	
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b	
11	Section 501(c)(12) organizations. Enter		
a	Gross income from members or shareholders	11a	
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)	11b	
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a	
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b	
13	Section 501(c)(29) qualified nonprofit health insurance issuers.		
a	Is the organization licensed to issue qualified health plans in more than one state? Note. See the instructions for additional information the organization must report on Schedule O	13a	
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans	13b	
c	Enter the amount of reserves on hand	13c	
14a	Did the organization receive any payments for indoor tanning services during the tax year?	14a	No
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	14b	

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O See instructionsCheck if Schedule O contains a response or note to any line in this Part VI ☒**Section A. Governing Body and Management**

		Yes	No
1a Enter the number of voting members of the governing body at the end of the tax year	1a 25		
If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O			
b Enter the number of voting members included in line 1a, above, who are independent	1b 24		
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2		No
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3		No
4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4		No
5 Did the organization become aware during the year of a significant diversion of the organization's assets?	5		No
6 Did the organization have members or stockholders?	6	Yes	
7a Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	7a	Yes	
b Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?	7b		No
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following			
a The governing body?	8a	Yes	
b Each committee with authority to act on behalf of the governing body?	8b	Yes	
9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9		No

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

	Yes	No
10a Did the organization have local chapters, branches, or affiliates?	10a	No
b If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10b	
11a Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	11a	Yes
b Describe in Schedule O the process, if any, used by the organization to review this Form 990		
12a Did the organization have a written conflict of interest policy? If "No," go to line 13	12a	Yes
b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	Yes
c Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	12c	Yes
13 Did the organization have a written whistleblower policy?	13	Yes
14 Did the organization have a written document retention and destruction policy?	14	Yes
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a The organization's CEO, Executive Director, or top management official	15a	Yes
b Other officers or key employees of the organization	15b	No
If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)		
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a	No
b If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?	16b	

Section C. Disclosure

17 List the States with which a copy of this Form 990 is required to be filed	MN
18 Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply. ☐ Own website ☐ Another's website ☒ Upon request ☐ Other (explain in Schedule O)	
19 Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year	
20 State the name, address, and telephone number of the person who possesses the organization's books and records Fred Neher 345 Kellogg Blvd W St Paul, MN 551021906 (651) 259-3170	

Check if Schedule O contains a response or note to any line in this Part VII ☐

☐ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

Form **990** (2017)

[illegible]

1b Sub-Total			
c Total from continuation sheets to Part VII, Section A			
d Total (add lines 1b and 1c)	1,265,232	0	180,369

		Yes	No
3	Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>	3	No
4	For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>	4	Yes
5	Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>	5	No

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation
Leo A Daly 730 Second Avenue S Suite 1100 Minneapolis, MN 55402	Architectural & Engineering design services for Historic Fort Snelling	579,873
Northern Bedrock Preservation Corps 5165 North Shore Drive Duluth, MN 55804	Arts & Cultural Heritage Funds (ACHF) Partnership Projects for leadership & training	570,000
Minitex Library Info Network 15 Andersen Library University MN 222 21st Ave S Minneapolis, MN 55455	Minnesota Minitex digital library services	309,000
Art-Tech Productions 2900 2nd Street North Minneapolis, MN 55411	Fabrication services for WWI Exhibit, cases and scenic	282,526
Northern Micrographics 2004 Kramer Street La Crosse, WI 54603	Digital imaging services for Iowa newspapers and other various digitization projects	277,414

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization ► 12

Part VIII

Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII ☐

Contributions, Gifts, Grants
and Other Similar Amounts

		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
1a	Federated campaigns	1a 0			
b	Membership dues	1b 1,067,017			
c	Fundraising events	1c 0			
d	Related organizations	1d 0			
e	Government grants (contributions)	1e 59,041,632			
f	All other contributions, gifts, grants, and similar amounts not included above	1f 8,643,286			
g	Noncash contributions included in lines 1a-1f \$	1,059,837			
h	Total. Add lines 1a-1f	68,751,935			

Program Service Revenue

	Business Code				
2a	Admissions	712100	2,801,816	2,801,816	0
b	Contract Service Fees	541990	1,944,333	1,944,333	0
c	Public Programs	712100	1,712,893	1,712,893	0
d	Publications	511130	1,431,453	1,431,453	0
e	Memberships	712100	560,000	560,000	0
f	All other program service revenue		1,228,354	1,012,784	215,570
g	Total. Add lines 2a-2f		9,678,849		

Other Revenue

3	Investment income (including dividends, interest, and other similar amounts)		1,571,623	0	1,021	1,570,602
4	Income from investment of tax-exempt bond proceeds		0	0	0	0
5	Royalties		7,957	7,957	0	0
6a	Gross rents	(i) Real				
		(ii) Personal				
			12,000	0		
b	Less rental expenses		0	0		
c	Rental income or (loss)		12,000	0		
d	Net rental income or (loss)		12,000	12,000	0	0
7a	Gross amount from sales of assets other than inventory	(i) Securities				
		(ii) Other				
			40,753,469	0		
b	Less cost or other basis and sales expenses		28,449,386	0		
c	Gain or (loss)		12,304,083	0		
d	Net gain or (loss)		12,304,083	0	0	12,304,083
8a	Gross income from fundraising events (not including \$ 0 of contributions reported on line 1c)					
	See Part IV, line 18	a				
b	Less direct expenses	b				
c	Net income or (loss) from fundraising events					
9a	Gross income from gaming activities					
	See Part IV, line 19	a				
b	Less direct expenses	b				
c	Net income or (loss) from gaming activities					
10a	Gross sales of inventory, less returns and allowances					
		a	2,250,490			
b	Less cost of goods sold	b	1,091,701			
c	Net income or (loss) from sales of inventory		1,158,789	1,158,789	0	0
	Miscellaneous Revenue	Business Code				
11a	Event Services	900099	562,423	0	562,423	0
b						
c						
d	All other revenue		0	0	0	0
e	Total. Add lines 11a-11d		562,423			
12	Total revenue. See Instructions		94,047,659	10,642,025	779,014	13,874,685

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response or note to any line in this Part IX

**Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.**

	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21.	6,463,203	6,463,203		
2 Grants and other assistance to domestic individuals. See Part IV, line 22.	0	0		
3 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, line 15 and 16.	0	0		
4 Benefits paid to or for members.	0	0		
5 Compensation of current officers, directors, trustees, and key employees.	759,973	184,574	575,399	0
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B).	0	0	0	0
7 Other salaries and wages.	20,912,595	15,010,106	4,620,428	1,282,061
8 Pension plan accruals and contributions (include section 401 (k) and 403(b) employer contributions).	1,128,238	809,108	249,127	70,003
9 Other employee benefits.	5,142,510	3,643,709	1,187,572	311,229
10 Payroll taxes.	1,567,298	1,111,132	361,610	94,556
11 Fees for services (non-employees).				
a Management.	186,435	186,435	0	0
b Legal.	84,679	45,765	33,218	5,696
c Accounting.	30,871	0	30,871	0
d Lobbying.	75,000	0	75,000	0
e Professional fundraising services. See Part IV, line 17.	61,506			61,506
f Investment management fees.	114,798	0	114,798	0
g Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O).	6,875,439	5,800,845	995,330	79,264
12 Advertising and promotion.	802,579	93,624	708,595	360
13 Office expenses.	1,315,559	1,034,667	193,225	87,667
14 Information technology.	1,258,858	99,349	1,156,063	3,446
15 Royalties.	118,420	118,420	0	0
16 Occupancy.	5,429,886	5,307,713	111,313	10,860
17 Travel.	427,630	342,359	65,251	20,020
18 Payments of travel or entertainment expenses for any federal, state, or local public officials.	0	0	0	0
19 Conferences, conventions, and meetings.	627,859	485,757	52,554	89,548
20 Interest.	242	172	70	0
21 Payments to affiliates.	0	0	0	0
22 Depreciation, depletion, and amortization.	1,771,959	1,672,406	98,323	1,230
23 Insurance.	147,211	0	145,470	1,741
24 Other expenses. Itemize expenses not covered above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O).				
a Printing.	848,450	577,273	177,973	93,204
b Fees & other fixed charges.	820,432	631,138	178,902	10,392
c Utility services.	523,922	473,270	50,652	0
d Repairs.	498,692	429,651	69,041	0
e All other expenses.	980,782	876,064	94,849	9,869
25 Total functional expenses. Add lines 1 through 24e.	58,975,026	45,396,740	11,345,634	2,232,652
26 Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here ☐ if following SOP 98-2 (ASC 958-720)				

Part X Balance SheetCheck if Schedule O contains a response or note to any line in this Part IX ☐

				(A) Beginning of year		(B) End of year
Assets	1	Cash—non-interest-bearing		6,812,305	1	6,479,837
	2	Savings and temporary cash investments		1,360,641	2	2,613,116
	3	Pledges and grants receivable, net		22,458,844	3	40,931,089
	4	Accounts receivable, net		454,720	4	618,833
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		0	5	0
	6	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions). Complete Part II of Schedule L		0	6	0
	7	Notes and loans receivable, net		0	7	0
	8	Inventories for sale or use		1,086,070	8	1,014,966
	9	Prepaid expenses and deferred charges		161,152	9	129,896
	10a	Land, buildings, and equipment—cost or other basis. Complete Part VI of Schedule D	10a 126,586,250			
	b	Less: accumulated depreciation	10b 33,753,927	91,343,700	10c	92,832,323
	11	Investments—publicly traded securities		75,494,509	11	87,977,314
	12	Investments—other securities. See Part IV, line 11		26,876,429	12	22,076,740
	13	Investments—program-related. See Part IV, line 11		0	13	
	14	Intangible assets		0	14	
	15	Other assets. See Part IV, line 11		488,528	15	326,083
16	Total assets. Add lines 1 through 15 (must equal line 34)		226,536,898	16	255,000,197	
Liabilities	17	Accounts payable and accrued expenses		7,350,766	17	6,607,844
	18	Grants payable		0	18	0
	19	Deferred revenue		1,345,720	19	1,291,603
	20	Tax-exempt bond liabilities		0	20	
	21	Escrow or custodial account liability. Complete Part IV of Schedule D		0	21	0
	22	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		0	22	0
	23	Secured mortgages and notes payable to unrelated third parties		0	23	0
	24	Unsecured notes and loans payable to unrelated third parties		0	24	0
	25	Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D		0	25	65,000
	26	Total liabilities. Add lines 17 through 25		8,696,486	26	7,964,447
Net Assets or Fund Balances	Organizations that follow SFAS 117 (ASC 958), check here ☒ and complete lines 27 through 29, and lines 33 and 34.					
	27	Unrestricted net assets		106,566,369	27	109,012,780
	28	Temporarily restricted net assets		44,893,681	28	65,800,118
	29	Permanently restricted net assets		66,380,362	29	72,222,852
	Organizations that do not follow SFAS 117 (ASC 958), check here ☐ and complete lines 30 through 34.					
	30	Capital stock or trust principal, or current funds			30	
	31	Paid-in or capital surplus, or land, building or equipment fund			31	
	32	Retained earnings, endowment, accumulated income, or other funds			32	
33	Total net assets or fund balances		217,840,412	33	247,035,750	
34	Total liabilities and net assets/fund balances		226,536,898	34	255,000,197	

Part XI Reconciliation of Net AssetsCheck if Schedule O contains a response or note to any line in this Part XI ☐

1	Total revenue (must equal Part VIII, column (A), line 12)	1	94,047,659
2	Total expenses (must equal Part IX, column (A), line 25)	2	58,975,026
3	Revenue less expenses Subtract line 2 from line 1	3	35,072,633
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	217,840,412
5	Net unrealized gains (losses) on investments	5	-5,877,295
6	Donated services and use of facilities	6	0
7	Investment expenses	7	0
8	Prior period adjustments	8	0
9	Other changes in net assets or fund balances (explain in Schedule O)	9	0
10	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	247,035,750

Part XII Financial Statements and ReportingCheck if Schedule O contains a response or note to any line in this Part XII ☐

	Yes	No
1 Accounting method used to prepare the Form 990 ☐ Cash ☒ Accrual ☐ Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O		
2a Were the organization's financial statements compiled or reviewed by an independent accountant? If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both ☐ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis		No
b Were the organization's financial statements audited by an independent accountant? If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both ☒ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis	Yes	
c If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O	Yes	
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	Yes	
b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	Yes	

Additional Data

Software ID: 17005980
Software Version: v1.00
EIN: 41-0713907
Name: MINNESOTA HISTORICAL SOCIETY

Form 990 (2017)

Form 990, Part III, Line 4a:

Historic Sites and Museums Administers historic sites and museums throughout the state for public benefit through programming and exhibits, entertaining reenactments of key events and historical characters, and participation in living history programs about the people who lived and worked at these historic places, Includes museum programs, activities and services at the History Center and the museum shops, parking, food service, and building rental at all facilities Provides preservation and construction services, operates the Capitol tour program, administers the State Historic Sites Act In FY 18 the MNHS was able to secure to major State funding accomplishments, \$15M for the revitalization of Fort Snelling and \$8M for asset preservation for our historic sites network Private fundraising for Fort Snelling continues to be a success Attendance in FY for our historic sites and the Minnesota History Center exceeded 1M visitors The newly reopened Minnesota State Capitol saw a surge of attendance after the grand reopening, a 62% increase over the prior year Other initiatives for the year included a new visitor experience at Historic Forestville which now interprets the site from 1850 to the present, expanding the number of walking tours at the James J Hill House, and receiving a LEED Gold certification for the newly constructed Oliver Kelley Farm visitor center

Form 990, Part III, Line 4b:

Education, Outreach, and Content Development Develops Minnesota history curriculum, provides teacher education and coordinates the Minnesota History Day program Plans, fabricates and installs exhibits at Society interpretive facilities and museums throughout the state Develops educational programming and outreach, including diversity and inclusion and Native American initiatives Publishes books and other media related to Minnesota history MNHS continues to be a leader in diversity and inclusion, engaging with traditionally underrepresented communities to ensure the diversity of Minnesota is reflected in all that we do, an example of which is having 28 college fellows and 25 interns being hosted by MNHS for career building opportunities Native American Initiatives continued to work on on building relationships and being an advocate for Native peoples across Minnesota and beyond History Day continues to be a signature program for MNHS In FY 18 more than 25,000 of Minnesota's students participated in the program, in school, regional, state and national levels, garnering many awards including four national champions The MNHS Press continued its success with over 110,000 titles in print, a 7% increase over last year Our Exhibits department continued to share dynamic stories through new and returning exhibits, including the very popular and successful 1968 Exhibit

Form 990, Part III, Line 4c:

Library and Collections Maintains and makes available to the public the MNHS' collection of books, newspapers, maps, objects, photographs, works of art, oral history recordings, private manuscripts and periodicals on Minnesota history, and catalogs, restores and digitizes documents and records to make them available for public use. This program includes the acquisition, preservation and cataloging of public records, according to MNHS' statutory role as the State Archives. Conducts historic and archaeological surveys, as required by law. Program accomplishments are often measured by public usage. In FY 2018 the Gale Family Library at the History Center welcomed over 23,000 in-person and correspondence research requests, a number similar to last year. The Gale Library saw demand remain strong for video tutorials and new finding aids. Digital preservation and access continues to be a priority with our Minnesota Digital Newspaper Hub expanding to include over 1.7M newspaper pages. Our collections continued to grow in FY 18, with the addition of more oral histories and over 2,000 new artifacts that were added to the collections. The Archaeology program had two major projects, a collections inventory from the Lower Sioux Agency historic site and a survey and excavations at Fort Snelling.

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors										
(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
Phyllis Rawls Goff President and Board Member	1 0	X		X				0	0	0
William Stoen Immediate Past President and Board Member	1 0	X		X				0	0	0
William Green Vice President and Board Member	1 0	X		X				0	0	0
David Hakensen Vice President and Board Member	1 0	X		X				0	0	0
Daniel Schmechel Treasurer and Board Member	1 0	X		X				0	0	0
Cawo Abdi Board Member	1 0	X						0	0	0
Eric Ahlness Board Member	1 0	X						0	0	0
Ford W Bell Board Member	1 0	X						0	0	0
Suzanne Blue Board Member	1 0	X						0	0	0
Kurt V BlueDog Board Member	1 0	X						0	0	0

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors										
(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
Barbara Burwell Board Member	1 0	X						0	0	0
Brenda Child Board Member	1 0	X						0	0	0
Grant Davis Board Member	1 0	X						0	0	0
Michael J Davis Board Member	1 0	X						0	0	0
M Mitchell Davis Board Member	1 0	X						0	0	0
Michael Farnell Board Member	1 0	X						0	0	0
Thomas Forsythe Board Member	1 0	X						0	0	0
MayKao Y Hang Board Member	1 0	X						0	0	0
Dennis Lamkin Board Member	1 0	X						0	0	0
Jean Larson Board Member	1 0	X						0	0	0

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors										
(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
D Stephen Elliott Director & Chief Executive Officer	40 0			X				329,122	0	35,471
Peggy Ingison Chief Financial Officer	40 0			X				156,071	0	16,456
Cynthia Williamson Acting Chief Financial Officer	40 0			X				0	0	0
Melanie Adams Senior Director, Guest Experience & Educational Services	40 0				X			151,174	0	28,599
Jill Rudnitski Chief Development Officer	40 0					X		144,429	0	28,599
Douglas Marty Senior Director, Earned Income & Guest Services	40 0					X		142,017	0	28,599
Jennifer Jones Senior Director, Collections & Research Services	40 0					X		106,929	0	14,003
Andrea Kajer Deputy Director	40 0					X		132,480	0	15,368
Martha Hoffman Senior Major Gifts Officer	40 0					X		103,010	0	13,274

SCHEDULE A

(Form 990 or 990EZ)

Department of the Treasury

Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.
▶ Attach to Form 990 or Form 990-EZ.
▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2017

Open to Public Inspection

Name of the organization

MINNESOTA HISTORICAL SOCIETY

Employer identification number

41-0713907

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is (For lines 1 through 12, check only one box)

- 1

☐

A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2

☐

A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E (Form 990 or 990-EZ))
- 3

☐

A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4

☐

A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state _____
- 5

☐

An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II)
- 6

☐

A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7

☒

An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
- 8

☐

A community trust described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 9

☐

An agricultural research organization described in **170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land grant college of agriculture See instructions Enter the name, city, and state of the college or university _____
- 10

☐

An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2)**. (Complete Part III)
- 11

☐

An organization organized and operated exclusively to test for public safety See **section 509(a)(4)**.
- 12

☐

An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g
- a

☐

Type I. A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization **You must complete Part IV, Sections A and B.**
- b

☐

Type II. A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s) **You must complete Part IV, Sections A and C.**
- c

☐

Type III functionally integrated. A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions) **You must complete Part IV, Sections A, D, and E.**
- d

☐

Type III non-functionally integrated. A supporting organization operated in connection with its supported organization(s) that is not functionally integrated The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions) **You must complete Part IV, Sections A and D, and Part V.**
- e

☐

Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization
- f

Enter the number of supported organizations _____
- g

Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1- 10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
Total						

Part II

Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv), 170(b)(1)(A)(vi), and 170(b)(1)(A)(ix)

(Complete only if you checked the box on line 5, 7, 8, or 9 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support						
Calendar year (or fiscal year beginning in) ►	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grant ")	64,746,841	45,132,063	47,216,253	61,885,817	68,751,935	287,732,909
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0	0	0	0
3 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0	0	0	0
4 Total. Add lines 1 through 3	64,746,841	45,132,063	47,216,253	61,885,817	68,751,935	287,732,909
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						3,661,638
6 Public support. Subtract line 5 from line 4						284,071,271

Section B. Total Support							
Calendar year (or fiscal year beginning in) ►		(a)2013	(b)2014	(c)2015	(d)2016	(e)2017	(f)Total
7	Amounts from line 4	64,746,841	45,132,063	47,216,253	61,885,817	68,751,935	287,732,909
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1,468,446	1,723,663	1,632,566	1,790,567	2,185,415	8,800,657
9	Net income from unrelated business activities, whether or not the business is regularly carried on	0	0	0	0	180,715	180,715
10	Other income Do not include gain or loss from the sale of capital assets (Explain in Part VI)	0	0	0	0	0	0
11	Total support. Add lines 7 through 10						296,714,281
12	Gross receipts from related activities, etc (see instructions)					12	63,986,614
13	First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► ☐						

Section C. Computation of Public Support Percentage		
14	Public support percentage for 2017 (line 6, column (f) divided by line 11, column (f))	14 95.739 %
15	Public support percentage for 2016 Schedule A, Part II, line 14	15 96.062 %
16a	33 1/3% support test—2017. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization. ► ☒	
b	33 1/3% support test—2016. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization. ► ☐	
17a	10%-facts-and-circumstances test—2017. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization. ► ☐	
b	10%-facts-and-circumstances test—2016. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization. ► ☐	
18	Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions. ► ☐	

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ► ☐

Section C. Computation of Public Support Percentage

15 Public support percentage for 2017 (line 8, column (f) divided by line 13, column (f))	15	
16 Public support percentage from 2016 Schedule A, Part III, line 15	16	

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2017 (line 10c, column (f) divided by line 13, column (f))	17	
18 Investment income percentage from 2016 Schedule A, Part III, line 17	18	

19a 33 1/3% support tests—2017. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ► ☐

b 33 1/3% support tests—2016. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ► ☐

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ► ☐

Part IV Supporting Organizations

(Complete only if you checked a box on line 12 of Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A, D, and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V.)

Section A. All Supporting Organizations

	Yes	No
1 Are all of the organization's supported organizations listed by name in the organization's governing documents? <i>If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.</i>	1	
2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? <i>If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2).</i>	2	
3a Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? <i>If "Yes," answer (b) and (c) below.</i>	3a	
b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? <i>If "Yes," describe in Part VI when and how the organization made the determination.</i>	3b	
c Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? <i>If "Yes," explain in Part VI what controls the organization put in place to ensure such use.</i>	3c	
4a Was any supported organization not organized in the United States ("foreign supported organization")? <i>If "Yes" and if you checked 12a or 12b in Part I, answer (b) and (c) below.</i>	4a	
b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? <i>If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.</i>	4b	
c Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? <i>If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.</i>	4c	
5a Did the organization add, substitute, or remove any supported organizations during the tax year? <i>If "Yes," answer (b) and (c) below (if applicable). Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed, (ii) the reasons for each such action, (iii) the authority under the organization's organizing document authorizing such action, and (iv) how the action was accomplished (such as by amendment to the organizing document).</i>	5a	
b Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?	5b	
c Substitutions only. Was the substitution the result of an event beyond the organization's control?	5c	
6 Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? <i>If "Yes," provide detail in Part VI.</i>	6	
7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>	7	
8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>	8	
9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? <i>If "Yes," provide detail in Part VI.</i>	9a	
b Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? <i>If "Yes," provide detail in Part VI.</i>	9b	
c Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? <i>If "Yes," provide detail in Part VI.</i>	9c	
10a Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? <i>If "Yes," answer line 10b below.</i>	10a	
b Did the organization have any excess business holdings in the tax year? <i>(Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)</i>	10b	

Part IV Supporting Organizations (continued)

	Yes	No
11 Has the organization accepted a gift or contribution from any of the following persons?		
a A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?		
b A family member of a person described in (a) above?		
c A 35% controlled entity of a person described in (a) or (b) above? <i>If "Yes" to a, b, or c, provide detail in Part VI</i>		
	11a	
	11b	
	11c	

Section B. Type I Supporting Organizations

	Yes	No
1 Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? <i>If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.</i>		
	1	
2 Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? <i>If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised or controlled the supporting organization.</i>		
	2	

Section C. Type II Supporting Organizations

	Yes	No
1 Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? <i>If "No," describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).</i>		
	1	

Section D. All Type III Supporting Organizations

	Yes	No
1 Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?		
	1	
2 Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization (s) or (ii) serving on the governing body of a supported organization? <i>If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).</i>		
	2	
3 By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? <i>If "Yes," describe in Part VI the role the organization's supported organizations played in this regard.</i>		
	3	

Section E. Type III Functionally-Integrated Supporting Organizations

- 1** Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (**see instructions**)
- a** ☐ The organization satisfied the Activities Test. Complete **line 2** below.
- b** ☐ The organization is the parent of each of its supported organizations. Complete **line 3** below.
- c** ☐ The organization supported a governmental entity. Describe in **Part VI** how you supported a government entity (see instructions).

2 Activities Test. Answer (a) and (b) below.

	Yes	No
a Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? <i>If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.</i>		
	2a	
b Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? <i>If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.</i>		
	2b	
3 Parent of Supported Organizations. Answer (a) and (b) below.		
a Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? <i>Provide details in Part VI.</i>		
	3a	
b Did the organization exercise a substantial degree of direction over the policies, programs and activities of each of its supported organizations? <i>If "Yes," describe in Part VI the role played by the organization in this regard.</i>		
	3b	

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations

- 1** ☐ Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI) **See instructions.** All other Type III non-functionally integrated supporting organizations must complete Sections A through E

Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1 Net short-term capital gain	1		
2 Recoveries of prior-year distributions	2		
3 Other gross income (see instructions)	3		
4 Add lines 1 through 3	4		
5 Depreciation and depletion	5		
6 Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6		
7 Other expenses (see instructions)	7		
8 Adjusted Net Income (subtract lines 5, 6 and 7 from line 4)	8		
Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1 Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year)	1		
a Average monthly value of securities	1a		
b Average monthly cash balances	1b		
c Fair market value of other non-exempt-use assets	1c		
d Total (add lines 1a, 1b, and 1c)	1d		
e Discount claimed for blockage or other factors (explain in detail in Part VI)			
2 Acquisition indebtedness applicable to non-exempt use assets	2		
3 Subtract line 2 from line 1d	3		
4 Cash deemed held for exempt use Enter 1-1/2% of line 3 (for greater amount, see instructions)	4		
5 Net value of non-exempt-use assets (subtract line 4 from line 3)	5		
6 Multiply line 5 by .035	6		
7 Recoveries of prior-year distributions	7		
8 Minimum Asset Amount (add line 7 to line 6)	8		
Section C - Distributable Amount			Current Year
1 Adjusted net income for prior year (from Section A, line 8, Column A)	1		
2 Enter 85% of line 1	2		
3 Minimum asset amount for prior year (from Section B, line 8, Column A)	3		
4 Enter greater of line 2 or line 3	4		
5 Income tax imposed in prior year	5		
6 Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions)	6		
7 ☐ Check here if the current year is the organization's first as a non-functionally-integrated Type III supporting organization (see instructions)			

Part V

Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)

Section D - Distributions	Current Year
1 Amounts paid to supported organizations to accomplish exempt purposes	
2 Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	
3 Administrative expenses paid to accomplish exempt purposes of supported organizations	
4 Amounts paid to acquire exempt-use assets	
5 Qualified set-aside amounts (prior IRS approval required)	
6 Other distributions (describe in Part VI) See instructions	
7 Total annual distributions. Add lines 1 through 6	
8 Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI) See instructions	
9 Distributable amount for 2017 from Section C, line 6	
10 Line 8 amount divided by Line 9 amount	

Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2017	(iii) Distributable Amount for 2017
1 Distributable amount for 2017 from Section C, line 6			
2 Underdistributions, if any, for years prior to 2017 (reasonable cause required-- explain in Part VI) See instructions			
3 Excess distributions carryover, if any, to 2017			
a			
b From 2013.			
c From 2014.			
d From 2015.			
e From 2016.			
f Total of lines 3a through e			
g Applied to underdistributions of prior years			
h Applied to 2017 distributable amount			
i Carryover from 2012 not applied (see instructions)			
j Remainder Subtract lines 3g, 3h, and 3i from 3f			
4 Distributions for 2017 from Section D, line 7 \$			
a Applied to underdistributions of prior years			
b Applied to 2017 distributable amount			
c Remainder Subtract lines 4a and 4b from 4			
5 Remaining underdistributions for years prior to 2017, if any Subtract lines 3g and 4a from line 2 If the amount is greater than zero, explain in Part VI See instructions			
6 Remaining underdistributions for 2017 Subtract lines 3h and 4b from line 1 If the amount is greater than zero, explain in Part VI See instructions			
7 Excess distributions carryover to 2018. Add lines 3j and 4c			
8 Breakdown of line 7			
a Excess from 2013.			
b Excess from 2014.			
c Excess from 2015.			
d Excess from 2016.			
e Excess from 2017.			

Additional Data

Software ID: 17005980
Software Version: v1.00
EIN: 41-0713907
Name: MINNESOTA HISTORICAL SOCIETY

Part VI **Supplemental Information.** Provide the explanations required by Part II, line 10, Part II, line 17a or 17b, Part III, line 12, Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c, Part IV, Section B, lines 1 and 2, Part IV, Section C, line 1, Part IV, Section D, lines 2 and 3, Part IV, Section E, lines 1c, 2a, 2b, 3a and 3b, Part V, line 1, Part V, Section B, line 1e, Part V Section D, lines 5, 6, and 8, and Part V, Section E, lines 2, 5, and 6 Also complete this part for any additional information (See instructions)

Facts And Circumstances Test

SCHEDULE C
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Political Campaign and Lobbying Activities

For Organizations Exempt From Income Tax Under section 501(c) and section 527

▶Complete if the organization is described below. ▶Attach to Form 990 or Form 990-EZ.
▶Information about Schedule C (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2017

Open to Public Inspection

If the organization answered "Yes" on Form 990, Part IV, Line 3, or Form 990-EZ, Part V, line 46 (Political Campaign Activities), then

- Section 501(c)(3) organizations Complete Parts I-A and B Do not complete Part I-C
- Section 501(c) (other than section 501(c)(3)) organizations Complete Parts I-A and C below Do not complete Part I-B
- Section 527 organizations Complete Part I-A only

If the organization answered "Yes" on Form 990, Part IV, Line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)) Complete Part II-A Do not complete Part II-B
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)) Complete Part II-B Do not complete Part II-A

If the organization answered "Yes" on Form 990, Part IV, Line 5 (Proxy Tax) (see separate instructions) or Form 990-EZ, Part V, line 35c (Proxy Tax) (see separate instructions), then

- Section 501(c)(4), (5), or (6) organizations Complete Part III

Name of the organization MINNESOTA HISTORICAL SOCIETY	Employer identification number 41-0713907
--	--

Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.

- 1 Provide a description of the organization's direct and indirect political campaign activities in Part IV (see instructions for definition of "political campaign activities")
- 2 Political campaign activity expenditures (see instructions) ▶ \$
- 3 Volunteer hours for political campaign activities (see instructions) ▶

Part I-B Complete if the organization is exempt under section 501(c)(3).

- 1 Enter the amount of any excise tax incurred by the organization under section 4955 ▶ \$
- 2 Enter the amount of any excise tax incurred by organization managers under section 4955 ▶ \$
- 3 If the organization incurred a section 4955 tax, did it file Form 4720 for this year? ☐ Yes ☐ No
- 4a Was a correction made? ☐ Yes ☐ No
- b If "Yes," describe in Part IV

Part I-C Complete if the organization is exempt under section 501(c), except section 501(c)(3).

- 1 Enter the amount directly expended by the filing organization for section 527 exempt function activities ▶ \$
- 2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities ▶ \$
- 3 Total exempt function expenditures Add lines 1 and 2 Enter here and on Form 1120-POL, line 17b ▶ \$
- 4 Did the filing organization file Form 1120-POL for this year? ☐ Yes ☐ No
- 5 Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which the filing organization made payments For each organization listed, enter the amount paid from the filing organization's funds Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC) If additional space is needed, provide information in Part IV

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds If none, enter -0-	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization If none, enter -0-
1				
2				
3				
4				
5				
6				

Part II-A Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).

A Check ☐ if the filing organization belongs to an affiliated group (and list in Part IV each affiliated group member's name, address, EIN, expenses, and share of excess lobbying expenditures)

B Check ☐ if the filing organization checked box A and "limited control" provisions apply

Limits on Lobbying Expenditures
(The term "expenditures" means amounts paid or incurred.)**(a)** Filing
organization's
totals**(b)** Affiliated
group totals

1a Total lobbying expenditures to influence public opinion (grass roots lobbying)

b Total lobbying expenditures to influence a legislative body (direct lobbying)

c Total lobbying expenditures (add lines 1a and 1b)

d Other exempt purpose expenditures

e Total exempt purpose expenditures (add lines 1c and 1d)

f Lobbying nontaxable amount Enter the amount from the following table in both columns

If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:
Not over \$500,000	20% of the amount on line 1e
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000
Over \$17,000,000	\$1,000,000

g Grassroots nontaxable amount (enter 25% of line 1f)

h Subtract line 1g from line 1a If zero or less, enter -0-

i Subtract line 1f from line 1c If zero or less, enter -0-

j If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?

☐ **Yes** ☐ **No****4-Year Averaging Period Under section 501(h)**

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the separate instructions for lines 2a through 2f.)

Lobbying Expenditures During 4-Year Averaging Period

Calendar year (or fiscal year beginning in)	(a) 2014	(b) 2015	(c) 2016	(d) 2017	(e) Total
2a Lobbying nontaxable amount					
b Lobbying ceiling amount (150% of line 2a, column(e))					
c Total lobbying expenditures					
d Grassroots nontaxable amount					
e Grassroots ceiling amount (150% of line 2d, column (e))					
f Grassroots lobbying expenditures					

Part II-B Complete if the organization is exempt under section 501(c)(3) and has NOT filed Form 5768 (election under section 501(h)).

For each "Yes" response on lines 1a through 1i below, provide in Part IV a detailed description of the lobbying activity

		(a)		(b)
		Yes	No	Amount
1	During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of			
a	Volunteers?	Yes		
b	Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?	Yes		
c	Media advertisements?		No	
d	Mailings to members, legislators, or the public?	Yes		500
e	Publications, or published or broadcast statements?	Yes		1,000
f	Grants to other organizations for lobbying purposes?		No	
g	Direct contact with legislators, their staffs, government officials, or a legislative body?	Yes		111,758
h	Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means?	Yes		1,000
i	Other activities?	Yes		6,000
j	Total. Add lines 1c through 1i			120,258
2a	Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?		No	
b	If "Yes," enter the amount of any tax incurred under section 4912			
c	If "Yes," enter the amount of any tax incurred by organization managers under section 4912			
d	If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?			

Part III-A Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).

		Yes	No
1	Were substantially all (90% or more) dues received nondeductible by members?	1	
2	Did the organization make only in-house lobbying expenditures of \$2,000 or less?	2	
3	Did the organization agree to carry over lobbying and political expenditures from the prior year?	3	

Part III-B Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) and if either (a) BOTH Part III-A, lines 1 and 2, are answered "No" OR (b) Part III-A, line 3, is answered "Yes."

1	Dues, assessments and similar amounts from members	1	
2	Section 162(e) nondeductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).		
a	Current year	2a	
b	Carryover from last year	2b	
c	Total	2c	
3	Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	3	
4	If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	4	
5	Taxable amount of lobbying and political expenditures (see instructions)	5	

Part IV Supplemental Information

Provide the descriptions required for Part I-A, line 1, Part I-B, line 4, Part I-C, line 5, Part II-A (affiliated group list), Part II-A, lines 1 and 2 (see instructions), and Part II-B, line 1. Also, complete this part for any additional information.

Return Reference	Explanation
Schedule C, Part II-B, Line 1	The MNHS receives a majority of its funding from the State of Minnesota. As a result there are activities that are performed that may be construed as lobbying activities. The MNHS maintains a presence on the world wide web. Included on our website is a webpage dedicated to legislative updates, the status of appropriations, and at times a call for members and the public to contact their local legislators in support of MNHS' appropriations a/o pending legislation. Our website includes a program that allows the public to search and directly contact their representatives and other state leaders. In addition, the MNHS employs a Director of Public Policy and Community Relations whose primary function is to act in an administrative capacity in providing budgetary information to the State of Minnesota and to act as legislative liason as needed. At times this position may have direct contact with members of the legislative body or the public in a manner such that the activity could be construed as lobbying. Contract personnel may at times provide the same service. The MNHS has employed a lobbying firm to represent the MNHS at the Minnesota State Legislature for specific legislation. Lobbying activities represent an insignificant amount of MNHS' annual operating expenditures. Of the total listed in Part II-B, line 1(g), \$75,000 represents fees paid to an outside lobbying firm for specific legislation.

efile GRAPHIC print - DO NOT PROCESS		As Filed Data -		DLN: 93493129021769	
SCHEDULE D (Form 990) Department of the Treasury Internal Revenue Service		Supplemental Financial Statements ► Complete if the organization answered "Yes," on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b. ► Attach to Form 990. Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990.			OMB No 1545-0047 2017 Open to Public Inspection
Name of the organization MINNESOTA HISTORICAL SOCIETY				Employer identification number 41-0713907	
Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" on Form 990, Part IV, line 6.					
		(a) Donor advised funds		(b) Funds and other accounts	
1		Total number at end of year			
2		Aggregate value of contributions to (during year)			
3		Aggregate value of grants from (during year)			
4		Aggregate value at end of year			
5		Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No			
6		Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? ☐ Yes ☐ No			
Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.					
1 Purpose(s) of conservation easements held by the organization (check all that apply) ☐ Preservation of land for public use (e g , recreation or education) ☒ Preservation of an historically important land area ☐ Protection of natural habitat ☐ Preservation of a certified historic structure ☐ Preservation of open space					
2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year					
		Held at the End of the Year			
a		Total number of conservation easements		2a	0
b		Total acreage restricted by conservation easements		2b	0
c		Number of conservation easements on a certified historic structure included in (a)		2c	0
d		Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register		2d	0
3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ► 0					
4 Number of states where property subject to conservation easement is located ► 1					
5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☒ No					
6 Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ► 40					
7 Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ► \$ 1,652					
8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☒ No					
9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements					
Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" on Form 990, Part IV, line 8.					
1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items					
b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items					
(i) Revenue included on Form 990, Part VIII, line 1 ► \$					
(ii) Assets included in Form 990, Part X ► \$					
2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items					
a Revenue included on Form 990, Part VIII, line 1 ► \$ 0					
b Assets included in Form 990, Part X ► \$ 0					
For Paperwork Reduction Act Notice, see the Instructions for Form 990.					
Cat No 52283D		Schedule D (Form 990) 2017			

Part III

Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3

Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply)

a

☒ Public exhibition

b

☒ Scholarly research

c

☒ Preservation for future generations

d

☒ Loan or exchange programs

e

☐ Other

4

Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII

5

During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?

☐ Yes

☒ No

Part IV

Escrow and Custodial Arrangements.

Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a

Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?

☐ Yes

☐ No

b

If "Yes," explain the arrangement in Part XIII and complete the following table

c

Beginning balance

d

Additions during the year

e

Distributions during the year

f

Ending balance

	Amount
1c	
1d	
1e	
1f	

2a

Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability?

☐ Yes

☐ No

b

If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided in Part XIII

☐

Part V

Endowment Funds. Complete if the organization answered "Yes" on Form 990, Part IV, line 10.

	(a)Current year	(b)Prior year	(c)Two years back	(d)Three years back	(e)Four years back
1a Beginning of year balance	82,337,686	72,109,475	74,942,953	71,808,582	52,993,393
b Contributions	4,006,034	2,490,942	3,702,194	1,622,284	9,816,106
c Net investment earnings, gains, and losses	7,616,345	9,680,976	-135,381	3,099,057	10,411,925
d Grants or scholarships	0	0	0	0	0
e Other expenditures for facilities and programs	3,122,961	1,943,707	6,400,291	1,586,970	1,412,842
f Administrative expenses	0	0	0	0	0
g End of year balance	90,837,104	82,337,686	72,109,475	74,942,953	71,808,582

2

Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as

a

Board designated or quasi-endowment ▶ 8 %

b

Permanent endowment ▶ 13 %

c

Temporarily restricted endowment ▶ 79 %

The percentages on lines 2a, 2b, and 2c should equal 100%

3a

Are there endowment funds not in the possession of the organization that are held and administered for the organization by

(i) unrelated organizations

(ii) related organizations

b

If "Yes" on 3a(ii), are the related organizations listed as required on Schedule R?

	Yes	No
3a(i)		No
3a(ii)		No
3b		

4

Describe in Part XIII the intended uses of the organization's endowment funds

Part VI

Land, Buildings, and Equipment.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land	0	5,384,986		5,384,986
b Buildings	0	115,041,482	28,406,000	86,635,482
c Leasehold improvements	0	0	0	0
d Equipment	0	6,159,782	5,347,927	811,855
e Other	0	0	0	0
Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c)) . . . ▶				92,832,323

Schedule D (Form 990) 2017

Part VII

Investments—Other Securities. Complete if the organization answered "Yes" on Form 990, Part IV, line 11b.
See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other _____		
(A) Other Common Collective Trusts & Partnerships	22,076,740	F
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
Total. (Column (b) must equal Form 990, Part X, col (B) line 12) ▶	22,076,740	

Part VIII

Investments—Program Related. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Column (b) must equal Form 990, Part X, col (B) line 13) ▶		

Part IX

Other Assets. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11d See Form 990, Part X, line 15

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col (B) line 15) ▶	

Part X

Other Liabilities. Complete if the organization answered 'Yes' on Form 990, Part IV, line 11e or 11f.
See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	65,000
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col (B) line 25) ▶	65,000

2. Liability for uncertain tax positions In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740) Check here if the text of the footnote has been provided in Part XIII ☒

Complete if the organization answered 'Yes' on Form 990, Part IV, line 12a.

Complete if the organization answered 'Yes' on Form 990, Part IV, line 12a.

Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line 2, Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

Return Reference	Explanation
See Additional Data Table	
	Schedule D (Form 990) 2017

Part XIII Supplemental Information *(continued)*

Return Reference	Explanation

Additional Data

Software ID: 17005980
Software Version: v1.00
EIN: 41-0713907
Name: MINNESOTA HISTORICAL SOCIETY

Supplemental Information

Return Reference	Explanation
Schedule D, Part II, Line 9	The reporting of conservation easements by the MNHS relates to actions MNHS undertakes with respect to properties that MNHS monitors as the agent of the State of Minnesota's Historic Preservation Office. The MNHS undertakes such efforts with the following two categories of properties, 1) those transferred by the MNHS or another State of Minnesota agency to a third party (not itself, the state or state agency) subject to a restriction enforceable by the State of Minnesota's Historic Preservation Office that the property will retain and have ensured its long-term historic preservation as a National Register property, and 2) those owned by an entity who has received federal grant funding in favor of improvements on the property subject to the requirements that a conservation easement be granted to the State Historic Preservation Office (for a specified time period) as a condition of such federal grant funding. These easements are not recorded in the revenue and expense statement or on the balance sheet or in the audited financial statement's footnotes due to the fact that MNHS does not have a financial interest in these properties. In both of the above categories, MNHS undertakes and conducts a monitoring role to ensure the continued preservation of the property's historical significance and character.

Supplemental Information	
Return Reference	Explanation
Schedule D, Part III, Line 1	The Society's collection of artifacts, documents, newspapers, pictures, paintings, tapes and books is not capitalized because donated values are not readily determinable. Items purchased for the collection are expenses as acquired.

Supplemental Information	
Return Reference	Explanation
Schedule D, Part III, Line 4	The MNHS' collection of artifacts, historic sites, documents, newspapers, pictures, paintings, tapes and books preserve the evidence of Minnesota's past. The collection supports the work of MNHS' programs and provide value to people interested in their history.

Supplemental Information

Return Reference	Explanation
Schedule D, Part V, Line 4	The Society's endowment consists of approximately 157 individual funds established for a variety of purposes including both donor-restricted endowment funds and funds designated by the board of trustees to function as endowments. Net assets associated with endowment funds, including funds designated by the board of trustees to function as endowments, are classified and reported based on the existence or absence of donor-imposed restrictions.

Supplemental Information	
Return Reference	Explanation
Schedule D, Part X, Line 2	The Society engages in activities that are considered as unrelated to its exempt purpose and these activities are subject to federal and state income taxes. For the fiscal year ended June 30, 2018, the Society estimated \$65,000 as its unrelated business income taxes and accordingly has made provision for the taxes. The Society did not have any unrelated business income tax for the fiscal year ended June 30, 2017.

Supplemental Information	
Return Reference	Explanation
Schedule D, Part XI, Line 2d	Cost of goods sold expense as reported in Part VIII, line 10b

Supplemental Information	
Return Reference	Explanation
Schedule D, Part XII, Line 2d	Cost of goods sold expense as reported in Part VIII, line 10b

efile GRAPHIC print - DO NOT PROCESS		As Filed Data -		DLN: 93493129021769																																																																																							
SCHEDULE G (Form 990 or 990-EZ)		Supplemental Information Regarding Fundraising or Gaming Activities			OMB No 1545-0047																																																																																						
Department of the Treasury Internal Revenue Service		Complete if the organization answered "Yes" on Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a ▶ Attach to Form 990 or Form 990-EZ. ▶ Information about Schedule G (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990 .			2017 Open to Public Inspection																																																																																						
Name of the organization MINNESOTA HISTORICAL SOCIETY				Employer identification number 41-0713907																																																																																							
Part I Fundraising Activities. Complete if the organization answered "Yes" on Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.																																																																																											
1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.																																																																																											
a ☒ Mail solicitations		e ☒ Solicitation of non-government grants																																																																																									
b ☒ Internet and email solicitations		f ☒ Solicitation of government grants																																																																																									
c ☒ Phone solicitations		g ☒ Special fundraising events																																																																																									
d ☒ In-person solicitations																																																																																											
2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? ☒ Yes ☐ No																																																																																											
b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.																																																																																											
<table><tr><th rowspan="2">(i) Name and address of individual or entity (fundraiser)</th><th rowspan="2">(ii) Activity</th><th colspan="2">(iii) Did fundraiser have custody or control of contributions?</th><th rowspan="2">(iv) Gross receipts from activity</th><th rowspan="2">(v) Amount paid to (or retained by) fundraiser listed in col (i)</th><th rowspan="2">(vi) Amount paid to (or retained by) organization</th></tr><tr><th>Yes</th><th>No</th></tr><tr><td>1 Alpaugh & Associates 6266 North Campbell Avenue Tuscon, AZ 85718</td><td>Provide strategic counsel to the Minnesota Historical Society and its Executive Council in preparation and readiness for a continued capital campaign. The contractor does not solicit donations on behalf of the Minnesota Historical Society.</td><td></td><td>No</td><td>0</td><td>54,417</td><td>-54,417</td></tr><tr><td>2 Aria Communications Corporation 717 West St Germain Street St Cloud, MN 56301</td><td>Fiscal year-end telemarketing campaign services for memberships, membership renewals and additional gifts.</td><td></td><td>No</td><td>6,545</td><td>7,089</td><td>-544</td></tr><tr><td>3</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>4</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>5</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>6</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>7</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>8</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>9</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>10</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td colspan="4">Total</td><td>6,545</td><td>61,506</td><td>-54,961</td></tr></table>						(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization	Yes	No	1 Alpaugh & Associates 6266 North Campbell Avenue Tuscon, AZ 85718	Provide strategic counsel to the Minnesota Historical Society and its Executive Council in preparation and readiness for a continued capital campaign. The contractor does not solicit donations on behalf of the Minnesota Historical Society.		No	0	54,417	-54,417	2 Aria Communications Corporation 717 West St Germain Street St Cloud, MN 56301	Fiscal year-end telemarketing campaign services for memberships, membership renewals and additional gifts.		No	6,545	7,089	-544	3							4							5							6							7							8							9							10							Total				6,545	61,506	-54,961
(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)			(vi) Amount paid to (or retained by) organization																																																																																			
		Yes	No																																																																																								
1 Alpaugh & Associates 6266 North Campbell Avenue Tuscon, AZ 85718	Provide strategic counsel to the Minnesota Historical Society and its Executive Council in preparation and readiness for a continued capital campaign. The contractor does not solicit donations on behalf of the Minnesota Historical Society.		No	0	54,417	-54,417																																																																																					
2 Aria Communications Corporation 717 West St Germain Street St Cloud, MN 56301	Fiscal year-end telemarketing campaign services for memberships, membership renewals and additional gifts.		No	6,545	7,089	-544																																																																																					
3																																																																																											
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10																																																																																											
Total				6,545	61,506	-54,961																																																																																					
3 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing. AZ, FL, MN																																																																																											
For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ. Cat No 50083H Schedule G (Form 990 or 990-EZ) 2017																																																																																											

Part II Fundraising Events. Complete if the organization answered "Yes" on Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other events	(d)
		(event type)	(event type)	(total number)	Total events (add col (a) through col (c))
Revenue	1 Gross receipts				
	2 Less Contributions				
	3 Gross income (line 1 minus line 2)				
Direct Expenses	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses				
	10 Direct expense summary Add lines 4 through 9 in column (d) ▶				
	11 Net income summary Subtract line 10 from line 3, column (d) ▶				

Part III Gaming. Complete if the organization answered "Yes" on Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
Revenue	1 Gross revenue				
Direct Expenses	2 Cash prizes				
	3 Noncash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	☐ Yes _____ % ☐ No	☐ Yes _____ % ☐ No	☐ Yes _____ % ☐ No	
	7 Direct expense summary Add lines 2 through 5 in column (d) ▶				
	8 Net gaming income summary Subtract line 7 from line 1, column (d) ▶				

9 Enter the state(s) in which the organization conducts gaming activities _____

a Is the organization licensed to conduct gaming activities in each of these states?

☐ **Yes** ☐ **No**

b If "No," explain _____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?

☐ **Yes** ☐ **No**

b If "Yes," explain _____

11 Does the organization conduct gaming activities with nonmembers?	☐ Yes ☐ No				
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?	☐ Yes ☐ No				
13 Indicate the percentage of gaming activity conducted in					
a The organization's facility	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 100px; text-align: center;">13a</td><td style="width: 100px; text-align: center;">%</td></tr><tr><td style="text-align: center;">13b</td><td style="text-align: center;">%</td></tr></table>	13a	%	13b	%
13a	%				
13b	%				
b An outside facility					

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records

Name ►

Address ►

15a Does the organization have a contract with a third party from whom the organization receives gaming revenue? ☐ Yes ☐ No

- b** If "Yes," enter the amount of gaming revenue received by the organization ► \$ _____ and the amount of gaming revenue retained by the third party ► \$ _____

- c** If "Yes," enter name and address of the third party

Name ►

Address ►

16 Gaming manager information

Name ►

Gaming manager compensation ► \$

Description of services provided ►

☐ Director/officer ☐ Employee ☐ Independent contractor

17 Mandatory distributions

- a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? ☐ Yes ☐ No

- b** Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ► \$ _____

Part IV Supplemental Information. Provide the explanations required by Part I, line 2b, columns (iii) and (v); and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also provide any additional information (see instructions).

Return Reference

Explanation

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As Filed Data -

DLN: 93493129021769

Schedule I
(Form 990)

OMB No 1545-0047

2017

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations,
Governments and Individuals in the United States

Complete if the organization answered "Yes," on Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990.

▶ Information about Schedule I (Form 990) and its instructions is at www.irs.gov/form990.

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

Part I

General Information on Grants and Assistance

- 1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?

☒ Yes ☐ No
- 2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II

Grants and Other Assistance to Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed

(a) Name and address of organization or government	(b) EIN	(c) IRC section (if applicable)	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of noncash assistance	(h) Purpose of grant or assistance
(1) See Additional Data							
(2)							
(3)							
(4)							
(5)							
(6)							
(7)							
(8)							
(9)							
(10)							
(11)							
(12)							

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table 213

3 Enter total number of other organizations listed in the line 1 table 0

Part III **Grants and Other Assistance to Domestic Individuals.** Complete if the organization answered "Yes" on Form 990, Part IV, line 22
Part III can be duplicated if additional space is needed

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of noncash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of noncash assistance
(1)					
(2)					
(3)					
(4)					
(5)					
(6)					
(7)					

Part IV **Supplemental Information.** Provide the information required in Part I, line 2; Part III, column (b); and any other additional information.

Return Reference	Explanation
Schedule I, Part I, Line 2	Grant recipients are required to sign a Grant Agreement outlining the terms of the grant award. The Agreement specifies the project start and end dates, approved budget and scope of work, reporting guidelines and other grantee requirements. The grant awards are monitored by and submitted to, upon completion, the Grants Office. The Grants Office will require and review all the final project and finance reports to ensure that all federal, state and local requirements are met, as well as all of the conditions of the initial and or amended Grant Agreement. In addition, the Finance Department may perform a review of expenditures to verify allowability. The Grants Office must review and sign off on all requests.

Additional Data

Software ID: 17005980
Software Version: v1.00
EIN: 41-0713907
Name: MINNESOTA HISTORICAL SOCIETY

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
City of Red Wing 315 West 4th Street Red Wing, MN 55066	41-6005482	City of Red Wing	285,606				Legacy grant for preservation of the G A Carlson Lime Kiln, Capital grant for Oakwood Cemetery structure restoration project
McLeod County Historical Society 380 School Road NW Hutchinson, MN 55350	41-6037342	501 (c)(3)	260,748				Legacy grants for facility upgrade for ADA compliance requirements, to continue a professional assessment of the Museum's hvac system, create a partnership with local historical organizations and develop a WWI exhibit

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
The University of Minnesota 200 Oak Street McNamara Center Minneapolis, MN 55455	41-6007513	501 (c)(3)	232,072				Legacy grants for Glensheen Historic Cultural landscape report and stained glass restoration, for a history of the Bell Museum and Planetarium, for Prairie Poets and Press Literary Lives of the Upper Midwest , for US Dakota conflict in newspapers, for restoring Minnesota Ojibwe language resources and other smaller projects
City of Bigfork PO Box 196 Bigfork, MN 56628	41-6004980	City of Bigfork	151,355				Legacy grant for rehabilitation of the Bigfork Village Hall, Phase I and Phase II, listed on the National Register

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Ramsey County Historical Society 323 Landmark Center 75 West 5th Street Saint Paul, MN 55102	41-6009039	501 (c)(3)	139,828				Legacy grants for multiple Civil War projects, including publishing a book about Fort Snelling in the Civil War and for research on African American Minnesotans in the Civil War, and to install uv blocking on the Gibbs farm windows, digitization and archival collections processing
City of Cannon Falls 918 River Road Cannon Falls, MN 55009	41-6005032	City of Cannon Falls	128,580				Legacy grant for Third Street Bridge, pre-development construction plans and specifications

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Friends of Christ Lutheran Church 3244 34th Avenue S Minneapolis, MN 55406	33-1210209	501 (c)(3)	117,990				Legacy grant for sanctuary and courtyard restoration for Christ Lutheran Church, listed on the National Register
Science Museum of Minnesota 120 West Kellogg Blvd Saint Paul, MN 55102	41-0706172	501 (c)(3)	108,041				Legacy grants for documenting and rehousing the 1973-77 Silvernale Site archaeological collection, examining space at the Burnside School Site in Red Wing, a Oneota village, other Oneota projects

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Carver County Historical Society 555 West First Street Waconia, MN 55387	41-6040775	501 (c)(3)	104,562				Legacy grants for restoration of the Andrew Peterson North Barn, listed on the national register, for 3D inventory
City of Bemidji 317 Fourth Street NW Bemidji, MN 56601	41-6004972	City of Bemidji	103,787				Legacy grant for the rehabilitation of the Bemidji Carnegie Library

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MN Alliance of Local History Museums 610 NE Highway 71 Wilmar, MN 56201	41-1728927	501 (c)(3)	99,608				Legacy grant for a collection management software pilot program
Independent School District 701 800 E 21st Street Hibbing, MN 55746	41-6003763	ISD 701	97,148				Capital grant for architectural and engineering services

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Golden Valley Historical Society 7800 Golden Valley Road Golden Valley, MN 55427	23-7436365	501 (c)(3)	91,782				Legacy grants to design, fabricate and install an exhibit, for complete cataloging of archival collection, and for 3D object cataloging
Winona County Historical Society 160 Johnson Street Winona, MN 55987	41-0789385	501 (c)(3)	91,369				Legacy grants for a Museum archives and library basic processing project, for exhibit development, for security camera upgrades, conservation of scrapbook materials and a preservation plan for photograph and negative collections

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Crow Wing County 326 Laurel Street Suite 13 Brainerd, MN 56401	41-6005785	Crow Wing County	89,823				Legacy grant for Preserving History Crow Wing County Historical Museum and Research Library Phase II
City of Lanesboro PO Box 333 Lanesboro, MN 55949	41-6005308	City of Lanesboro	89,700				Legacy grant for rehabilitation of the Bethlehem Lutheran Church Hall

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City of Minneapolis 350 South Fifth Street Minneapolis, MN 55415	41-6005375	City of Minneapolis	88,461				CLG grants for designation surveys and studies associated with significant religious institutions Legacy grants for Waterworks Interpretive and Wayfinding signage and for conservation of the Nicollet Mall Historic Sculpture Clock and for an archives and collections project
Scott County Historical Society 235 South Fuller Street Shakopee, MN 55379	41-0944151	501 (c)(3)	87,891				Legacy grants for partial inventory of the LeRoy Lebens photograph collection, for archaeology and microfilm projects, and K-12 educational trunks

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James J Hill Reference Library 80 West 4th Street Saint Paul, MN 55102	41-0693988	501 (c)(3)	82,250				Legacy grants for elevator repair at the James J Hill Library and for a historic structures report
Olmsted County Historical Society 1195 West Circle Drive SW Rochester, MN 55902	41-0718368	501 (c)(3)	80,564				Legacy grants for audiovisual conversions, for planning and redesign of exhibit space lighting and for an oral history of the Rochester State Hospital closure

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Minnesota High Technology Foundation 400 South 4th Street Suite 416 Minneapolis, MN 55415	33-3367684	501 (c)(3)	79,200				Legacy grant for the Minnesota Computer History Partnership
First Congregational Church of Minnesota 500 8th Avenue SE Minneapolis, MN 55414	41-0711494	501 (c)(3)	77,480				Legacy grant for exterior restoration of the First Congregational Church of Minneapolis, which is on the National Register

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Laurentian Arts and Culture Alliance PO Box 416 Virginia, MN 55792	41-1902528	501 (c)(3)	77,000				Legacy grant for storefront reconstruction of the Lyric Building
Minnesota Streetcar Museum PO Box 16509 Minneapolis, MN 55416	34-2030631	501 (c)(3)	75,270				Legacy grant to repair and overhaul streetcars

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Waseca County Historical Society 315 Second Avenue NE PO Box 314 Waseca, MN 56093	41-0966847	501 (c)(3)	70,000				Legacy grant for exterior repairs and window replacement for the Waseca County Courthouse
Goodhue County Historical Society 1166 Oak Street Red Wing, MN 55066	41-0713917	501 (c)(3)	68,647				Legacy grants for acquisition of Goodhue County newspapers, lighting upgrades at the Goodhue County History Center and inventory of the three-dimensional collection

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Kandiyohi County Historical Society 610 East N Highway 71 Willmar, MN 56201	41-6029361	501 (c)(3)	67,945				Legacy grants for three-dimensional collection inventory, acquire microfilm reader, printer and scanner and a National Register evaluation for the Sperry House
Steele County Historical Society 1700 Austin Road Owatonna, MN 55060	41-6048581	501 (c)(3)	67,908				Legacy grants for Steele County Great War Centennial and Federated inventory program, for the photograph collection and rehousing project phase I, and for the American Legion exhibition phase I

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Watonwan County 1304 7th Avenue S Saint James, MN 56081	41-6005922	Watonwan County	64,800				Legacy grant for West Bridge, pre-development construction plans and specifications
Hennepin History Museum 2303 Third Avenue S Minneapolis, MN 55404	41-0826131	501 (c)(3)	62,483				Legacy grants for the Christian Family Residence historic structures report, for cataloging the Inventions and Innovations collection

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Mower County Historical Society 1303 SW Sixth Avenue Austin, MN 55912	41-0952746	501 (c)(3)	60,565				Legacy grants to conduct oral history interviews about the history of churches and organizations in Lyle, Minnesota, phase III, for preserving 50 years of the Lyle Tribune Newspaper through microfilming, and for collections building renovation and artifact storage shelving phase III
Duluth Playhouse Inc 506 West Michigan Street Duluth, MN 55802	41-0694692	501 (c)(3)	60,000				Legacy grant for NorShor Theater rehabilitation

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Minnesota Discovery Center 1005 Discovery Drive Chisholm, MN 55719	20-2503955	501 (c)(3)	59,082				Legacy grants for Labor Exhibit implementation, for new exhibit research and for Hill Annex paleontology inventory
Pipestone County 416 Hiawatha Ave S Pipestone, MN 56164	41-6005866	Pipestone County	56,100				Legacy grant for Split Rock Bridge pre-development construction plans

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MN Department of Natural Resources 500 Lafayette Road Saint Paul, MN 55155	41-6007162	State of MN	54,000				Legacy grants for historic properties management plan for the Stuntz Bay Boathouse Boathouse District and for a translation of the Hvoslef Natural History Phenology journals
Three Rivers Park District 3000 Xenium Lane N Plymouth, MN 55441	41-1489848	501 (c)(3)	51,948				Legacy grant for the Oliver Faribault House exterior restoration

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Stearns History Museum 235 33rd Avenue S Saint Cloud, MN 56301	41-1315033	501 (c)(3)	51,300				Legacy grants for archival inventory project and for Stearns Museum interpretive plan
Afton Historical Society PO Box 178 Afton, MN 55001	41-1372266	501 (c)(3)	49,833				Legacy grants for replacement of smoke and fire detections system and to rehouse remaining two-dimensional and three-dimensional objects

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Minnesota Masonic Historical Society & Museum 11501 Masonic Home Drive Bloomington, MN 55437	41-1788642	501 (c)(3)	49,504				Legacy grant for a partial collections inventory
Sacred Heart Area Historical Society 300 5th Avenue Sacred Heart, MN 56285	41-1856993	501 (c)(3)	48,512				Legacy grant for Hotel Sacred Heart building reuse feasibility study and construction documents and for a conservation assessment and long range preservation plan for the Sacred Heart Museum

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Cass Gilbert Society Inc 1726 Kylo Lane Eagan, MN 55122	41-1929620	501 (c)(3)	48,250				Legacy grant for research on the furnishings of the 1905 Minnesota State Capitol
Lac Qui Parle County Historical Society 250 Eighth Avenue S Madison, MN 56256	41-6084181	501 (c)(3)	47,497				Legacy grants for a museum lighting plan, phase II and for HVAC design

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Dakota County 14955 Galaxie Avenue Apple Valley, MN 55124	41-6005786	Dakota County	47,200				Legacy grants for a cultural resources interpretive plan for the Minnesota River Greenway and for Mississippi River Trail - South St Paul Stockyards interpretive design and for a cultural resources interpretive plan for the Minnesota River Greenway
Greater Litchfield Opera House Association PO Box 228 Litchfield, MN 55355	23-1350691	501 (c)(3)	45,000				Legacy grant for the restoration and renovation of the Litchfield Opera House

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Grant County 10 Second Street NE Elbow Lake, MN 56531	41-6005799	Grant County	44,400				Legacy grant for Grant County Courthouse decorative elements and historical woodworking conservation and preservation
Polish Cultural Institute 102 Liberty Street Winona, MN 55987	41-1377193	501 (c)(3)	43,715				Legacy grants for inventory of museum collections and for gaining physical and intellectual control of historical objects, phase VIII, for redesign of museum lighting, collections storage and exhibit design

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Murray County Historical Society PO Box 61 Slayton, MN 56172	41-6038377	501 (c)(3)	43,000				Legacy grants for the Dinehart Holt House historic structures report and for Murray County MNOpedia articles and for an HVAC assessment
Waterford Township PO Box 531 Northfield, MN 55057	41-1469685	Waterford Township	42,720				Legacy grant for Waterford Bridge pre-development construction plans and specifications

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Minnesota's Historic Northwest 412 Geary Avenue NE Bagley, MN 56621	26-4069466	501 (c)(3)	42,623				Legacy grant to design, fabricate and install a traveling exhibit on Northwest Fur Trade
North Star Scouting Memorabilia Inc 2640 East Seventh Ave North Saint Paul, MN 55109	41-1401619	501 (c)(3)	42,120				Legacy grant to process a backlog of potential collections

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Dodge County Historical Society PO Box 433 Mantorville, MN 55955	41-1281217	501 (c)(3)	41,530				Legacy grant for Wasioja Civil War recruiting station construction
Germanic American Institute 301 Summit Avenue Saint Paul, MN 55102	41-6025383	501 (c)(3)	40,890				Legacy grant for George W Gardner House roof replacement

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City of Madison 404 Sixth Avenue Madison, MN 56256	41-6005335	City of Madison	40,662				Legacy grant for 2018 design plans for historic Madison City Hall and Opera House
Maritime Heritage Minnesota 1214 St Paul Avenue Saint Paul, MN 55116	20-3299320	501 (c)(3)	39,191				Legacy grants to conduct a marine archaeology assessment of Lake Minnetonka and an archaeological survey of shipwrecks in Lake Minnetonka, an editing project of the USS Essex log book and a Minnesota suburban lakes survey project

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Houston County 304 South Marshall Street Caledonia, MN 55921	41-6005804	Houston County	38,110				Legacy grant for a planning and reuse study of the Houston County Courthouse and Jail
Marshall County 208 E Colvin Avenue Warren, MN 56762	41-6005836	Marshall County	37,672				Legacy grant for HVAC system implementation

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Brown County PO Box 248 New Ulm, MN 56073	41-6005765	Brown County	37,255				Legacy grant for roof replacement at the New Ulm Post Office on the National Register
City of New Ulm 526 8th Street N New Ulm, MN 56073	41-6005412	City of New Ulm	37,200				Legacy grant for a comprehensive conditions assessment of the Hermann Monument

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Washington County PO Box 167 Stillwater, MN 55082	41-6038333	Washington County	36,000				Legacy grant for an interpretive plan for the Washington County Heritage Center
City of Dassel 460 3rd Street PO Box 391 Dassel, MN 55325	41-0851701	City of Dassel	34,911				Legacy grant for restoration of windows in the Universal Laboratories Building

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Nobles County Historical Society 407 12th Street Suite 2 Worthington, MN 56187	41-6029584	501 (c)(3)	34,593				Legacy grants to complete a national register nomination for the Worthington National Guard Armory, purchase microfilm reader, printer and scanner, acquire primary resources on microfilm and acquire an archival storage unit
Ramsey Hill Association 420 Summit Avenue Saint Paul, MN 55102	23-7248193	501 (c)(3)	34,280				Legacy grant for a documentary The Historic Hill District of St Paul

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Cathedral of Our Merciful Savior PO Box 816 Faribault, MN 55021	41-0963120	501 (c)(3)	32,795				Legacy grant for a historic structures report for the Cathedral of our Merciful Savior and Guild House
Murray County 2500 28th Street Slayton, MN 56172	41-6005850	Murray County	31,617				Legacy grant for End O Line Locomotive Exhibit track repair

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Minnesota Transportation Museum 193 E Pennsylvania Avenue Saint Paul, MN 55130	23-7066156	501 (c)(3)	30,700				Legacy grants for Pullman Porter exhibit research and for Jackson Street Roundhouse roof repair
Public Art Saint Paul 381 Wabasha Street N Saint Paul, MN 55102	41-1596908	501 (c)(3)	30,000				Legacy grant for the conservation of the Soldiers and Sailors Memorial in Summit Park

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The Episcopal Church of the Good Samaritan 529 Main Street S PO Box 205 Sauk Centre, MN 56378	90-0338210	501 (c)(3)	30,000				Legacy grant for the replacement of the chancel wall
Historical and Cultural Society of Clay County 202 First Avenue N Moorhead, MN 56560	41-6038553	501 (c)(3)	28,778				Legacy grants for lighting redesign, additional shelving, map acquisitions, repairs to the Berquist Cabin and the editing and designing the Annie and Orabel book

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Minnesota Independent Scholars Forum PO Box 80235 Minneapolis, MN 55408	36-3406556	501 (c)(3)	26,170				Legacy grants for an oral history project, a project on the history of refugees in Minnesota, and a history of the Minnesota Scholars Forum
Carleton College One North College Street Northfield, MN 55057	41-0694747	501 (c)(3)	25,800				Legacy grant for a print manuscript A History of Religion, the Carleton College Chapel and Chaplaincy, and for a biography on John Nason

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City of Winona 207 Lafayette Street PO Box 378 Winona, MN 55987	41-6005651	City of Winona	25,500				Legacy grants for national register nomination evaluations for Winona Athletic Club and Woodlawn Cemetery, and for a Winona Public Library historic structures report
Christ Episcopal Church 321 West Avenue Red Wing, MN 55066	41-0696909	501 (c)(3)	24,863				Legacy grant for Christ Church exterior repair and renovation

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Pipestone County Historical Society 113 S Hiawatha Avenue Pipestone, MN 56164	41-0943870	501 (c)(3)	24,525				Legacy grant for Old City Hall rehabilitation, Phase III
Dakota Wicohan 280 North Centennial Drive PO Box 2 Morton, MN 56270	42-1552956	501 (c)(3)	24,512				Legacy grant to create and revise educational content for Dakota language and culture curriculum

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Independent School District 625 360 Colborne Avenue Saint Paul, MN 55102	41-0901311	ISD 625	24,000				Legacy grant for a historic context study of Saint Paul Public Schools from 1890 - 1978
St James Opera House Restoration Project 502 1st Avenue S Saint James, MN 56081	41-1821299	501 (c)(3)	24,000				Legacy grant for St James Opera House facade restoration

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(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Pope County Historical Society 809 South Lakeshore Drive Glenwood, MN 56334	41-0714418	501 (c)(3)	22,524				Legacy grant for artifact storage condition improvement
Minnesota's Black Community Project 400 E 42nd Street Minneapolis, MN 55409	81-2784902	501 (c)(3)	22,500				Legacy grant for research on Minnesota's 21st century African American community

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Friends of Historic Virginia Street Church 170 Virginia Street Saint Paul, MN 55102	47-2552660	501 (c)(3)	22,095				Legacy grant for planning and design for the restoration of the Virginia Street Church
Edina Historical Society 4711 West 70th Street Edina, MN 55435	23-7061863	501 (c)(3)	20,534				Legacy grant for a partial collections inventory

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White Bear Lake Area Historical Society 1848 Park Street PO Box 10543 White Bear Lake, MN 55110	23-7303749	501 (c)(3)	20,329				Legacy grants for the White Bear Lake Armory and White Bear Lake Town Hall hvac systems design, research on Cass Gilbert town hall architect
Central Presbyterian Church 500 Cedar Street Saint Paul, MN 55101	23-6393377	501 (c)(3)	20,000				Legacy grant for pre-development of rehabilitation of exterior fabric of Central Presbyterian Church

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Minnesota Genealogical Society 1185 N Concord Street Suite 218 South Saint Paul, MN 55075	41-1298392	501 (c)(3)	20,000				Legacy grants for shelving upgrade at William Hoffman Library and a cataloging and reclassification project at MGS Library
Minnesota Museum of American Art 141 East 4th Street Saint Paul, MN 55101	41-0726138	501 (c)(3)	19,999				Legacy grant for digital conversion of collection images and for rehousing of collections to new shelving

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Great Lakes Shipwreck Preservation Society 7348 Symphony Street NE Fridley, MN 55432	41-1838086	501 (c)(3)	19,898				Legacy grants for the national register nomination for the Harriet B shipwreck, for Phase I survey of Madeira Schooner barge
Swift County Historical Society 2135 Minnesota Avenue Benson, MN 56215	41-0856396	501 (c)(3)	19,280				Legacy grant for an hvac system installation at the Swift County Historical Society

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Pine County Historical Society 6333 H C Anderson Alle PO Box 123 Askov, MN 55704	41-6048580	501 (c)(3)	19,257				Legacy grants for redesign of Museum lighting, for inventory of collections Phase IV
Cook County Historical Society PO Box 1293 Grand Marais, MN 55604	41-6038622	501 (c)(3)	19,034				Legacy grants for research on Jack Linklater and for architectural drawings and engineering specifications for the Bally Blacksmith Shop

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McLeod County Historic Partnership 380 School Road NW Hutchinson, MN 55350	81-2667110	501 (c)(3)	19,019				Legacy grants for disaster preparedness, readiness and response, and for McLeod County cataloging
Inver Hills Community College Foundation 2500 E 80th Street Inver Grove Heights, MN 55076	41-1410445	501 (c)(3)	18,955				Legacy grants for an oral history project on Community and Technical Colleges and a History Manuscript on the same

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City of Eden Prairie 8080 Mitchell Road Eden Prairie, MN 55344	41-0855460	City of Eden Prairie	18,809				Legacy grants for an architectural survey of the town of Hennepin, phase I and for interpretive signage at the Riley-Jacques Farmstead, CLG grant for statewide Preservation Conference
Red Wing Collectors Society Foundation 240 Harrison Street Red Wing, MN 55066	41-1983230	501 (c)(3)	18,703				Legacy grant for MIIC Museum inventory collection completion

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City of Cokato PO Box 686 Cokato, MN 55321	41-6005063	City of Cokato	18,662				Legacy grant for Cokato Museum lighting replacement
Roseau County Historical Society 121 Center Street E Suite 101 Roseau, MN 56751	23-7120887	501 (c)(3)	18,424				Legacy grants for an evaluation of museum and gallery lighting, for collections inventory phase I

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City of Albert Lea 221 E Clark Street Albert Lea, MN 56007	41-6004922	City of Albert Lea	18,262				Clg grant for Statewide Preservation Conference, Legacy grant for Wayfinding signs to and around Alber Lea
Staples Historical Society PO Box 44 Staples, MN 56479	06-1734634	501 (c)(3)	18,000				Legacy grant for restoration plans for the Northern Pacific Railway Depot

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Northfield Historical Society 408 Division Street Northfield, MN 55057	41-1270991	501 (c)(3)	17,940				Legacy grants for a Latino oral history project, for a Northfield history collaborative
Jewish Historical Society of the Upper Midwest 4330 South Cedar Lake Road Saint Louis Park, MN 55416	36-3337514	501 (c)(3)	17,750				Legacy grants for a history of Jewish communities in St Paul and for a book project "We Spoke Jewish"

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Kanabec County Historical Society 805 Forest Avenue W Mora, MN 55051	41-1316630	501 (c)(3)	16,650				Legacy grant for HVAC system updates
Meeker County Development Corporation 114 N Holcombe Ave Suite 260 Litchfield, MN 55355	41-1777694	501 (c)(3)	16,650				Legacy partnership grant for Meeker County heritage tourism assessment

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Saint Cloud State University 720 4th Avenue S Saint Cloud, MN 56301	41-1687554	501 (c)(3)	16,543				Legacy grant to investigate the cultural geography of St Cloud State University
City of Duluth 411 West First Street Duluth, MN 55802	41-6005105	City of Duluth	16,219				CLG grants for Lincoln Park historic survey phase I, and for statewide preservation conference scholarship

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Giants of the Earth Heritage Center 163 W Main Street PO Box 223 Spring Grove, MN 55974	26-4545682	501 (c)(3)	15,724				Legacy grants for Norwegian Ridge Farmers oral history project, and for Ola and Per Exhibit research, phase I
Friends of St Rose Inc 10155 505th Street Kenyon, MN 55946	75-3079140	501 (c)(3)	14,535				Legacy grants for interpretive signage at St Rose Church and for HVAC system installation at St Rose Church

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Heritage Organization of Romania Americans in Minnesota 543 Lincoln Avenue Saint Paul, MN 55102	27-1321713	501 (c)(3)	14,156				Legacy grant for a documentary Romanian Immigration to Minnesota during Communism 1945-1989
City of Mahnomen 104 West Madison Avenue Mahnomen, MN 56557	41-6005340	City of Mahnomen	13,500				Legacy grant for City Hall Phase II, plans and specifications

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City of Northfield 2000 North Avenue Northfield, MN 55057	41-6007241	City of Northfield	12,305				Legacy grant for the writing of the second half of the history of Northfield Hospital, CLG grant for a statewide preservation conference
City of Stillwater 216 North 4th Street Stillwater, MN 55082	41-6005566	City of Stillwater	11,703				Legacy grant for a 2040 comprehensive plan historic chapters update CLG grant for the statewide preservation conference

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City of Appleton 323 W Schlieeman Avenue Appleton, MN 56208	41-6004938	City of Appleton	11,640				Legacy partnership grant in support of historic message and content improvement for the Minnesota River Valley National Scenic Byway
MN Air National Guard Historical Foundation 670 General Miller Drive Saint Paul, MN 55111	41-1385613	501 (c)(3)	10,931				Legacy grant for collections inventory

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Sibley County 400 Court Avenue PO Box 532 Gaylord, MN 55334	41-6005897	Sibley County	10,622				Legacy grant for historical assessment of book collection
Itasca County Historical Society 201 N Pokegama Avenue Grand Rapids, MN 55744	41-0984222	501 (c)(3)	10,417				Legacy grants for an oral history project on "Picture Grace" and for attendance at an oral history conference

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Maplewood Area Historical Society 2170 County Road D Maplewood, MN 55109	41-1893832	501 (c)(3)	10,086				Legacy grant for an exhibit - 3M and Maplewood Magically Adhered
Charles Thompson Memorial Hall 1824 Marshall Avenue Saint Paul, MN 55104	41-0575949	501 (c)(3)	10,000				Legacy grant for a historic structures report for the Charles Thompson Memorial Hall

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Montevideo Public Library 224 S 1st Street Montevideo, MN 56265	41-6005771	Chippewa County	10,000				Legacy grant for a new microfilm machine
City of Barnesville 102 Front Street N PO Box 550 Barnesville, MN 56514	41-6004957	City of Barnesville	10,000				Legacy grant of an acoustic evaluation of Old City Hall Opera House

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City of Coleraine 302 Roosevelt Street PO Box 670 Coleraine, MN 55722	41-6005065	City of Coleraine	10,000				Legacy grant for a condition assessment of Coleraine City Hall
City of Ely 209 E Chapman Street Ely, MN 55731	41-6005133	City of Ely	10,000				Legacy grant for a condition assessment of the Pioneer Mine site

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City of Henning 612 Front Street Henning, MN 56551	41-6005228	City of Henning	10,000				Legacy grant for a condition assessment of Trinity Lutheran Church
City of Ogilvie PO Box 57 Ogilvie, MN 56358	41-6005433	City of Ogilvie	10,000				Legacy grant for a condition assessment of the Ogilvie Water Tower

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Duluth Art Institute Association 506 W Michigan Street Duluth, MN 55802	41-0945449	501 (c)(3)	10,000				Legacy grant for two phases of plans and specifications for the DAI Lincoln Park building preservation
Farmer Labor Education Committee 5720 Russell Avenue S Minneapolis, MN 55410	41-1392362	501 (c)(3)	10,000				Legacy grant to produce a working script for Farmer Labor film project

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Hmong Cultural Center of Minnesota 375 University Avenue W Saint Paul, MN 55103	41-1752391	501 (c)(3)	10,000				Legacy grant for exhibit implementation for "Hmong Folk Culture in Minnesota"
Lower Sioux Indian Community 39527 Reservation Highway 1 Morton, MN 56270	41-0991683	Lower Sioux Band	10,000				Legacy grant to develop a multi-sensory web application for cultural and medicinal plants, phase III

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Lyon County Historical Society 301 W Lyon Street Marshall, MN 56258	41-1774342	501 (c)(3)	10,000				Legacy grant for permanent exhibit planning
Minnesota Lakes Maritime Society 205 3rd Avenue Alexandria, MN 56308	41-1967683	501 (c)(3)	10,000				Legacy grant for a 3-5 year plan for exhibit design for the Legacy of the Lakes Museum

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North Central MN Farm & Antique Association 25313 US Highway 2 Grand Rapids, MN 55744	41-1626718	501 (c)(3)	10,000				Legacy grant to repair boiler on 1903 JJ Case steam traction engine
Otter Tail County Historical Society 1110 Lincoln Avenue W Fergus Falls, MN 56537	41-6038367	501 (c)(3)	10,000				Legacy grant for a combined fire and burglar alarm system

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Reclaim Community PO Box 9 Jasper, MN 56144	81-2872886	501 (c)(3)	10,000				Legacy grant for a national register nomination for the Jasper School
Sauk Centre Area History Museum and Research Center 430 Main Street S Sauk Centre, MN 56378	41-1675500	501 (c)(3)	10,000				Legacy grant for a condition assessment of the Creamery Building

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Seward Neighborhood Group 2323 E Franklin Avenue Minneapolis, MN 55406	51-0166930	501 (c)(3)	10,000				Legacy grant for the History of the Seward Neighborhood, phase III
Shakopee Mdewakanton Sioux 2330 Sioux Trail NW Prior Lake, MN 55372	41-0989737	Mdewakanton Band	10,000				Legacy grant to develop research on Dakota Cultural and Medicine Garden, phase I

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Ernest C Oberholtzer Foundation 43730 Brookside Ct Apt 230 Edina, MN 55436	41-6042619	501 (c)(3)	10,000				Legacy grant for a photograph collection inventory
Todd County 215 1st Avenue S Long Prairie, MN 56347	41-6005908	Todd County	10,000				Legacy grant for Rock Wall condition assessment

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White Earth Reservation Tribal Council PO Box 418 White Earth, MN 56591	41-1737979	White Earth Band	10,000				Legacy grant to install window film to protect cultural items
Yale Alumni Association of the Northwest 4901 Vincent Avenue S Minneapolis, MN 55410	41-6038913	501 (c)(3)	10,000				Legacy grant for "A Heritage of Service Yale Alumni in Minnesota"

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The Performance Lab 2454 Como Avenue Saint Paul, MN 55108	41-1995473	501 (c)(3)	9,999				Legacy grant for oral history project on Minnesota Dance Pioneers
Roseville Historical Society 2660 Civic Center Drive Roseville, MN 55113	41-1309227	501 (c)(3)	9,995				Legacy grant for professional consultation and artifact rehousing

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Minnetonka Historical Society 2683 Northshore Drive Wayzata, MN 55391	23-7109860	501 (c)(3)	9,990				Legacy grant for inventorying Minnetonka Historical Society's collections
Prospect House Museum 403 Lake Avenue N Battle Lake, MN 56515	27-3631846	501 (c)(3)	9,984				Legacy grant for Civil War Museum Education program, phase II

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Clearwater County Veterans Memorial Association PO Box 27 Bagley, MN 56621	46-0824413	501 (c)(3)	9,982				Legacy grant for exhibit design and implementation
St Olaf College 1520 St Olaf Avenue Northfield, MN 55057	41-0693979	501 (c)(3)	9,980				Legacy grant for a History of Japanese American college students during WWII

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Glencoe Historic Preservation Society 1304 20th Street E Glencoe, MN 55336	20-5248880	501 (c)(3)	9,938				Legacy grant for researching historic properties in Glencoe, phase I
Mitchell Hamline School of Law 875 Summit Avenue Saint Paul, MN 55105	41-0518750	501 (c)(3)	9,920				Legacy grant for interpretive planning and content research for developing a History Center at the Mitchell Hamline Law School

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PACER Center Inc 8161 Normandale Blvd Minneapolis, MN 55437	41-1306304	501 (c)(3)	9,914				Legacy grant to write "History of Parent Involvement in Educating Children with Disabilities"
City of Springfield Public Library 120 North Cass Library Springfield, MN 56087	41-6005552	City of Springfield	9,879				Legacy grant to acquire microfilm reader, printer and scanner

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Kittson County Historical Society 332 E Main Street Lake Bronson, MN 56734	41-1298046	501 (c)(3)	9,879				Legacy grant to acquire microfilm reader, printer and scanner
Milaca Area Historical Society PO Box 144 Milaca, MN 56353	22-2736074	501 (c)(3)	9,879				Legacy grant to acquire microfilm reader, printer and scanner

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Pioneerland Library System 410 5th Street SW Wilmar, MN 56201	41-6008919	City of Wilmar	9,879				Legacy grant to acquire microfilm reader, printer and scanner
Renville County Historical Society 441 N Park Drive Morton, MN 56270	41-1426896	501 (c)(3)	9,879				Legacy grant to acquire microfilm reader, printer and scanner

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(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Northwestern Health Sciences University 2501 West 84th Street Bloomington, MN 55431	41-0684657	501 (c)(3)	9,879				Legacy grant for a basic archives processing project
Airspace Minnesota 6975 34th Avenue S Minneapolis, MN 55450	45-5502052	501 (c)(3)	9,830				Legacy grants for an oral history research project on the Honeywell Ring Laser Gyro and for the project Centennial Plan Birth of the Citizen Airmen

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Ethnic Dance Theater 3507 Clinton Avenue S Minneapolis, MN 55408	41-1341222	501 (c)(3)	9,823				Legacy grant for Ethnic Theater archive project
Shoreview Historical Society 350 West County Road 96 Shoreview, MN 55126	41-1696667	501 (c)(3)	9,750				Legacy grant for archaeological evaluation survey of Vadnais Lake

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Prairie Island Indian Community 5636 Sturgeon Lake Road Welch, MN 55068	41-1231069	Prairie Island Band	9,746				Legacy grant for implementing new strategies of preservation of the burial mounds on the PIIC Reservation
Northfield Arts Guild 304 Division Street Northfield, MN 55057	41-6051879	501 (c)(3)	9,600				Legacy grant to configure and edit final draft of History of Northfield Arts Guild

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Citizens For Global Solutions Minnesota 445 Wacouta Street Unit 101 Saint Paul, MN 55101	47-3981035	501 (c)(3)	9,500				Legacy grant for Minnesota United Nations history
City of White Bear Lake 4701 Highway 61 White Bear Lake, MN 55110	41-6005641	City of WBL	9,500				Legacy grant for a national register nomination for the White Bear Lake Armory

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Friends of Linden Hill Inc 608 Highland Avenue Little Falls, MN 56345	26-0234572	501 (c)(3)	9,500				Legacy grant for updated national register nominations for the Weyerhaeuser and Musser Homes
Imhotep Center for Science Education & Knowledge Production 7409 Edgewood Avenue Brooklyn Park, MN 55428	81-3017734	501 (c)(3)	9,500				Legacy grant for Rondo Childrens Stories

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Minnesota Architectural Foundation 275 Market Street Suite 54 Minneapolis, MN 55405	23-7086358	501 (c)(3)	9,500				Legacy grant for an oral history of Minnesota women in architecture
Taylor Township 6828 780th Street Tintah, MN 56583	41-1741539	Taylor Township	9,500				Legacy grant for an archaeology dig, phase II

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Lanesboro Historic Preservation Commission PO Box 345 Lanesboro, MN 55949	41-1433474	501 (c)(3)	9,400				Legacy grant for a collections archive inventory
Wadena County Historical Society 603 Jefferson Street N Wadena, MN 56482	41-1675012	501 (c)(3)	9,380				Legacy grant for an oral history of Minnesota Women's Voices in Rural Politics in Wadena County

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Minnesota Dragonfly Society PO Box 46192 Plymouth, MN 55446	46-2605380	501 (c)(3)	9,337				Legacy grant for data management planning for historical Dragonfly records
Caponi Art Park 1205 Diffley Road Eagan, MN 55123	41-1746425	501 (c)(3)	9,295				Legacy grant for development of Caponi Art Park archive, phase VI

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Independent School District 659 1400 Division Street S Northfield, MN 55057	41-6008327	ISD 659	9,015				Legacy grant for design and publication of a History of Northfield Public Schools
Cokato Historical Society PO Box 686 Cokato, MN 55321	41-1273878	501 (c)(3)	9,000				Legacy grant for national register nomination update for Gust Akerlund Studio

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Great River Regional Library 1300 W Germain Street Saint Cloud, MN 56301	41-0976030	City of Saint Cloud	8,990				Legacy grant to acquire microfilm reader, printer and scanner
Chisholm Kids Plus 301 4th Street SW Chisholm, MN 55719	20-1241174	501 (c)(3)	8,725				Legacy grant for downtown Chisholm historic signage

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Wings of the North Inc 10100 Flying Cloud Drive Suite 100 Eden Prairie, MN 55344	41-1899807	501 (c)(3)	8,474				Legacy grant for a collections and inventory conditions assessment
Hibbing Historical Society Inc & Museum 400 E 23rd Street Hibbing, MN 55746	41-1276964	501 (c)(3)	8,470				Legacy grant for Aubin Studios digitization project

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Mille Lacs County Historical Society 101 10th Avenue S Princeton, MN 55371	41-1387192	501 (c)(3)	8,164				Legacy grant for planning and redesign of Museum lighting
City of Hugo 14669 Fitzgerald Avenue N Hugo, MN 55038	41-0954838	City of Hugo	8,000				Legacy grant for national register nomination evaluation for Hopkins Schoolhouse

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Clarissa Community Museum 205 Main Street W Clarissa, MN 56440	20-4361441	501 (c)(3)	7,994				Legacy grant for planning and redesign of Museum lighting
Society for the Study of Local & Regional History PO Box 291 Marshall, MN 56258	41-1675708	501 (c)(3)	7,932				Legacy grant for the publication "Women of Southwest Minnesota and the Great War" phase III

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Edina Morningside Community Church 4201 Morningside Road Edina, MN 55416	41-0832616	501 (c)(3)	7,900				Legacy grant for an archives survey
Sikh Society of Minnesota 9000 W Bloomington Fwy Bloomington, MN 55431	41-1658651	501 (c)(3)	7,770				Legacy grant for an oral history project on the Sikh Society of Minnesota

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Minneapolis College of Art & Design 2501 Stevens Avenue Minneapolis, MN 55404	41-1607453	501 (c)(3)	7,750				Legacy grant for "Guitar Shop" transcribing Knute Koupee's Oral History"
Arlington Historical Society Inc 204 W Shamrock Drive Arlington, MN 55307	41-1974216	501 (c)(3)	7,693				Legacy grant for planning and redesign of Museum lighting

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
The Duluth Bethel Society Inc 23 Mesaba Avenue Duluth, MN 55806	41-0694691	501 (c)(3)	7,650				Legacy grant for a general assessment and long-range preservation plan
Rice County Historical Society 1814 NW Second Avenue Faribault, MN 55021	41-1432857	501 (c)(3)	7,601				Legacy grant for RCHS Hats and Shoes rehousing and recataloging

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Dassel Area Historical Society 901 First Street PO Box D Dassel, MN 55325	41-1764778	501 (c)(3)	7,500				Legacy grant for Dassel photo accession and digitization
Rollingstone Luxembourg Heritage Museum 98 Main Street PO Box 63 Rollingstone, MN 55969	41-1611205	501 (c)(3)	7,500				Legacy grant for national register evaluation of the Rollingstone Museum

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Celtic Junction Arts Center 836 Prior Avenue N Saint Paul, MN 55104	81-2895293	501 (c)(3)	7,339				Legacy grant for the project "Irish Music and Musicians in the Twin Cities Community 1950-1990"
City of Elk River 13065 Orono Parkway NW Elk River, MN 55330	41-6005124	City of Elk River	7,250				Legacy grant for Jackson Street Water Tower architectural drawings

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Harmony Area Historical Society PO Box 291 Harmony, MN 55939	34-2045684	501 (c)(3)	7,235				Legacy grant for Harmony MNOpedia entries
City of Chatfield 21 SE Second Street Chatfield, MN 55923	41-6005045	City of Chatfield	7,200				Legacy grant for an interpretive plan for heritage resources in downtown Chatfield

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Dakota City Heritage Village Inc 4008 220th Street W Farmington, MN 55024	41-1769005	501 (c)(3)	7,200				Legacy grant for an evaluation of the HVAC system
Franciscan Sisters of Little Falls Minnesota 116 8th Avenue SE Little Falls, MN 56345	41-0695518	501 (c)(3)	7,125				Legacy grant for a Franciscan Sisters history book

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Hassan Area Historical Society 25000 Hassan Parkway Rogers, MN 55374	26-1132754	501 (c)(3)	7,098				Legacy grant for collections rehousing and organizing
City of Middle River PO Box 57 Middle River, MN 56737	41-0907964	City of Middle River	7,000				Legacy grant for a national register nomination evaluation of the Pioneer Press historic building

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
West Concord Historical Society 600 1st Street West Concord, MN 55985	41-1785165	501 (c)(3)	7,000				Legacy grant for a national register nomination evaluation of the West Concord School
Springfield Area Historical Society PO Box 113 Springfield, MN 56087	41-1858722	501 (c)(3)	6,902				Legacy grants for an HVAC evaluation and for a photo rehousing project

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
City of Gaylord 332 Main Avenue PO Box 987 Gaylord, MN 55334	41-6005180	City of Gaylord	6,836				CLG grants for an intensive level survey of 4th Street and for statewide preservation conference scholarship
City of Blooming Prairie 138 Highway Avenue S Blooming Prairie, MN 55917	41-6004989	Blooming Prairie	6,763				Legacy grant for Blooming Prairie Water Tower national register nomination evaluation

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Chaska Historical Society Inc 112 W 4th Street Chaska, MN 55318	30-0219638	501 (c)(3)	6,750				Legacy grant to update and prepare Volumes I and II of "Chaska A Minnesota River City"
North Hennepin Pioneer Society PO Box 391 Hanover, MN 55341	41-1752654	501 (c)(3)	6,500				Legacy grant for a national register nomination for the Burschville School

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Redwood County Historical Society 28260 State Highway 67 Redwood Falls, MN 56283	41-1400415	501 (c)(3)	6,500				Legacy grant to install UV film on Museum windows
Finland Minnesota Historical Society PO Box 583 Finland, MN 55603	41-1557758	501 (c)(3)	6,100				Legacy grant for Museum collections inventory work

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Saint Peter Parish 25823 185th Avenue SW Crookston, MN 56716	41-0910574	501 (c)(3)	6,100				Legacy grant for an evaluation of the HVAC system
Listening Point Foundation Inc PO Box 180 Ely, MN 55731	39-1929276	501 (c)(3)	6,050				Legacy grant for an online tour of Listening Point

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
City of Maynard 321 Mabel Street Maynard, MN 56260	41-6005356	City of Maynard	6,000				Legacy grant for national register nomination for Maynard State Bank
City of Newport 596 7th Avenue Newport, MN 55055	41-6005417	City of Newport	6,000				CLG grant for revision of historic context statement

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
City of Ranier 2099 Spruce Street Ranier, MN 56668	41-6005478	City of Ranier	6,000				Legacy grant for a national register nomination for the Ranier Community Building
Project for Pride in Living Inc 1035 E Franklin Avenue Minneapolis, MN 55404	23-7232208	501 (c)(3)	5,975				Legacy grant to conduct a reuse study on the H Alden Smith House, part of the MCTC campus, listed on the National Register

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
City of Waseca 508 South State Street Waseca, MN 56093	41-6005620	City of Waseca	5,969				Legacy grant for Waseca Historical Downtown District nomination writing
Randolph Public Schools 29110 Davisson Avenue Randolph, MN 55065	41-6000820	ISD 195	5,886				Legacy grant for Randolph Public Schools yearbook digitization project

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Wright County Historical Society 2001 Highway 25 N Buffalo, MN 55313	41-1293863	501 (c)(3)	5,800				Legacy grant for an evaluation of the HVAC system
City of Hokah PO Box 311 Hokah, MN 55941	41-6005240	City of Hokah	5,750				Legacy grant of an accessibility assessment of Hokah City Hall and Auditorium

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
City of Wabasha 900 Hiawatha Drive Wabasha, MN 55981	41-6005601	City of Wabasha	5,688				Clg grant for Statewide Preservation Conference
Martin County Historical Society 304 E Blue Earth Avenue Fairmont, MN 56031	41-0824189	501 (c)(3)	5,683				Legacy grant for manuscript creation phase for Martin County Historical Society

Form 990, Schedule I, Part II, Grants and Other Assistance to Domestic Organizations and Domestic Governments.							
(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
City of the Village of Minnetonka Beach 2945 Westwood Road Minnetonka Beach, MN 55361	41-6005380	Minnetonka Beach	5,675				Legacy grant for Minnetonka Beach Water Tower national register nomination evaluation

Schedule J (Form 990) Department of the Treasury Internal Revenue Service	Compensation Information For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees ▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23. ▶ Attach to Form 990. ▶ Information about Schedule J (Form 990) and its instructions is at www.irs.gov/form990.	OMB No 1545-0047 2017 Open to Public Inspection
	Name of the organization MINNESOTA HISTORICAL SOCIETY	Employer identification number 41-0713907

Part I Questions Regarding Compensation		Yes	No
1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items. ☐ First-class or charter travel ☒ Housing allowance or residence for personal use ☐ Travel for companions ☐ Payments for business use of personal residence ☐ Tax indemnification and gross-up payments ☐ Health or social club dues or initiation fees ☐ Discretionary spending account ☐ Personal services (e.g., maid, chauffeur, chef)			
b If any of the boxes in line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain.		1b	Yes
2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, officers, including the CEO/Executive Director, regarding the items checked in line 1a?		2	Yes
3 Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III. ☒ Compensation committee ☒ Written employment contract ☒ Independent compensation consultant ☐ Compensation survey or study ☒ Form 990 of other organizations ☒ Approval by the board or compensation committee			
4 During the year, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:			
a Receive a severance payment or change-of-control payment?		4a	No
b Participate in, or receive payment from, a supplemental nonqualified retirement plan?		4b	Yes
c Participate in, or receive payment from, an equity-based compensation arrangement?		4c	No
If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.			
Only 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.			
5 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:			
a The organization?		5a	No
b Any related organization?		5b	No
If "Yes," on line 5a or 5b, describe in Part III.			
6 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:			
a The organization?		6a	No
b Any related organization?		6b	No
If "Yes," on line 6a or 6b, describe in Part III.			
7 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any nonfixed payments not described in lines 5 and 6? If "Yes," describe in Part III.		7	No
8 Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III.		8	No
9 If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?		9	

Note. The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

[illegible]

Part III Supplemental Information

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

Return Reference	Explanation
Schedule J, Part I, Line 1a	As part of her nine month employment contract to serve as Acting Chief Financial Officer, Cynthia Williamson received a housing allowance. She was not a Minnesota resident, her employment contract provided for moving expenses and a housing allowance for the length of her employment. The housing allowance for Cynthia Williamson was not taxable compensation, as she was employed and located in Minnesota less than one year. Her moving expenses were treated as taxable compensation.
Schedule J, Part I, Line 4	Director and Chief Executive Officer, Dr. Stephen Elliott, as part of his original employment contract, accrues an additional annual deferred compensation amount that is placed in a supplemental non-qualified retirement plan. In calendar year 2016 Dr. Stephen Elliott became fully vested in the plan, and as such all vested amounts were paid to him and reflected in our 2016 Form 990, Schedule J, as compensation. Going forward, the annual payment for the additional deferred compensation will be treated as W-2 compensation and is reported on Schedule J, Part II (B)(iii) W-2 Other Reportable Compensation. For calendar year 2017 the amount included in Other Reportable Compensation that represents payment under a non-qualified plan is \$20,730.

SCHEDULE M
(Form 990)

Department of the Treasury
Internal Revenue Service

Noncash Contributions

►Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.
► Attach to Form 990.
►Information about Schedule M (Form 990) and its instructions is at www.irs.gov/form990

OMB No 1545-0047

2017

Open to Public Inspection

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Employer identification number
41-0713907

Part I

Types of Property

	(a) Check if applicable	(b) Number of contributions or items contributed	(c) Noncash contribution amounts reported on Form 990, Part VIII, line 1g	(d) Method of determining noncash contribution amounts
1 Art—Works of art				
2 Art—Historical treasures . .				
3 Art—Fractional interests . .				
4 Books and publications . .				
5 Clothing and household goods				
6 Cars and other vehicles . . .				
7 Boats and planes				
8 Intellectual property				
9 Securities—Publicly traded .	X	30	1,059,837	Average High/Low
10 Securities—Closely held stock .				
11 Securities—Partnership, LLC, or trust interests				
12 Securities—Miscellaneous . .				
13 Qualified conservation contribution—Historic structures				
14 Qualified conservation contribution—Other				
15 Real estate—Residential . .				
16 Real estate—Commercial . .				
17 Real estate—Other				
18 Collectibles				
19 Food inventory				
20 Drugs and medical supplies .				
21 Taxidermy				
22 Historical artifacts	X	4,565	0	N/A
23 Scientific specimens				
24 Archeological artifacts				
25 Other ► ()				
26 Other ► ()				
27 Other ► ()				
28 Other ► ()				

29

Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement

29

2

30a

During the year, did the organization receive by contribution any property reported in Part I, lines 1 through 28, that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period?

30a

No

b

If "Yes," describe the arrangement in Part II

31

Does the organization have a gift acceptance policy that requires the review of any nonstandard contributions?

31

Yes

32a

Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions?

32a

No

b

If "Yes," describe in Part II

33

If the organization did not report an amount in column (c) for a type of property for which column (a) is checked, describe in Part II

Part II **Supplemental Information.**

Provide the information required by Part I, lines 30b, 32b, and 33, and whether the organization is reporting in Part I, column (b), the number of contributions, the number of items received, or a combination of both. Also complete this part for any additional information.

Return Reference	Explanation
Schedule M, Part I, Line 33	As noted in Form 990, Schedule D, Part III, the Minnesota Historical Society does not capitalize its collections and does not report on Part VIII, line 1g a value for donated historical artifacts. As such we report on Schedule M, line 22(c) a value of \$0. The amount listed in column (b) of line 22 reflects the actual number of contributed items received. In addition, for Part I, line 22, not included in our counts are donated government records, the quantity of which is not readily determined.

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Name of the organization
MINNESOTA HISTORICAL SOCIETY

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2017

Open to Public Inspection

Employer identification number

41-0713907

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section A, Line 6	MNHS has one class of membership, which is the body of dues paying members. Members have the right to vote on the slate of candidates for Director(s), as put forth by the Governance Committee of the Board at MNHS' annual meeting. The membership does not approve significant decisions made by the governing body.

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section A, Line 7a	Dues paying members (the membership) have the opportunity to vote on and approve the slate of candidates for Director(s) as put forth by the MNHS' Governance Committee at the MNHS' annual meeting

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section B, Line 11b	The annual tax return, IRS form 990, is prepared internally by the MNHS' Finance Department. The 990 goes through an internal review process within various levels of the Finance Department and may also go through an external review with a paid tax consultant before it is presented to the MNHS' Finance/Audit Committee. The Finance/Audit Committee performs a second review of the 990. Once approved by the Finance/Audit Committee, the 990 is submitted to the MNHS' Executive Council/Committee for final review and approval. Upon final approval by the Executive Council/Committee, the 990 is electronically e-filed with the IRS.

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section B, Line 12c	All Board Members and Officers are subject to a conflict of interest policy which sets out that transactions, in which they may have a material financial interest are to be undertaken (if at all) only after disclosure of the conflict, notice in full to the Board of the contemplated transaction along with the nature of the conflict, and requiring action in favor of the transaction to be effected by the majority of the entirety of the Board not including the member(s) whose interest is involved. The office of the Director is responsible for maintaining and monitoring that a new Board Member(s) submit a statement of acknowledgement that they will comply in full with MNHS' code of conduct, which includes the institution's conflict of interest policy. The office of the Director performs this review annually.

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section B, Line 15	The annual compensation for the Director and Chief Executive Officer, Dr. Stephen Elliott, which covers the period ending 6/30/18, was reviewed by the compensation committee, which is part of the MNHS' governing body. The compensation review includes a review of the terms of the written employment contract, comparisons based on surveys of local comparable not-for-profit organizations, the overall pay plan for the organization and a performance evaluation.

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Section C, Line 19	The MNHS' audited financial statements and annual reports are available to the public via our website or upon request. Governing documents and conflict of interest policy are available to the public upon request.

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part IX, Line 11g	The \$6,875,439 of other services is made up of the following, Professional & Technical Services (\$3,970,189), Purchased Services (\$2,222,298), Janitorial and Cleaning Services (\$204,772), Fire and Security (\$174,718), Bank and Credit Card Fees (\$191,111) and Architectural Fees (112,351)