

DODGE COUNTY HISTORICAL SOCIETY

2007 Don Smith (Pres.)	2008 Dale Morris	2009 Ruth Stringer (Sec)
2007 Glen Glaus	2008 Barbara Gilliland (Pres.)	2009 Marlene Glaus
2007 Lois Nash	2008 Jay Standinger	2009 Gene Hallaway Treas.)

Meeting Minutes

June 15, 2006, Hubbell House 11:30 am

*Because they were unavailable the minutes retyped, as written, by Mary Ann Bucher for the Web site as presented for approval at the June meeting*

The Dodge County Historical Society met June 15, 2006 at the Hubbell House in Mantorville with the following present: Don Smith, Gene & Janet Hallaway, Dick Leonard, Don Zeller, Marlene Glaus, Thelma Givan, Mary Ann Bucher, Lois Nash, Idella Conwell, Dale Morris, Glenn Glaus, Vickie Peterson, Ruth Stringer and Barab Gilliland.

The minutes more May 25, 2006 were approved as corrected: Add Ruth, Gene and Glenn as being present; Budget for 2007 Rendezvous is requested by November Board Meeting; include Mary Leonard, Glenn Hallaway, Diane Stark and Duayne Wencil to the group at Rice Lake Church; Dick Leonard gave a tour of Wasioja to ZED students. Motion by Lois/Gene.

The Treasurer reported the following balances as of 5/31/06:  
Savings – Kasson 28,142; Checking – Kasson 6,583; Savings – Equity 743; CD-Equity 1,030; CD – Kasson 5,592; Total CDs \$6,622. (unrestricted funds);  
Kasson Water Tower Funds (Restricted) \$8,697 and 6,953. Motion Dale/Lois – Report to be place on file.

Idella presented the Director's Report, adding 2 hrs. for tractor/Delzer and Dale Morris – 25 hours.

The report of the Fair Committee followed. There will be four (4) parking spots reserved for us and 4 passes. There will possibly be an electric bill in about the \$10.00 range. It's possible that the Boy Scouts will be pointing (*corrected – to painting*) the outside of the log cabin. Uses for the building were discussed – Round Tables, Physical Attractions; Dodge County Stories will be a contest (*corrected to requested*) during the fair. Dodge County Afghan to be the prize for identifying the most historic sites. We will need signage for the building.

An ad in the Explore Minnesota will be pursued.  
Motion (Lois/Glenn) to sent check for \$200.00 to help with their tourism budget.  
(*clarified – to Mantorville Chamber – Tourism*)

The Milton Town Hall has been sold by the Restoration Society and is no longer an issue for us.

A letter will be sent to the Rice Lake Church Group advising that the Dodge County Historical Society cannot help financially with their project but will help physical when possible. Motion Lois/Glenn.

Barb Gilliland  
Acting Secretary