

**DODGE COUNTY HISTORICAL SOCIETY**

<b>2007 Glenn Glaus</b>	<b>2008 Dale Morris</b>	<b>2009 Marlene Glaus</b>
<b>2007 Lois Nash</b>	<b>2008 Barbara Gilliland (Pres.)</b>	<b>2009 Ruth Stringer (Sect)</b>
<b>2007 Don Smith (Pres.)</b>	<b>2008 Jay Standinger</b>	<b>2009 Gene Hallaway</b> <b>(Treas.)</b>

**September 21, 2006, Hubbell House 11:30 am**

- 1. The Dodge County Historical Board met with the following present: Don Smith, Pres., Ruth Stringer, Gene Hallaway, Lois Nash, Glen Glaus, Marlene Glaus, Idella Conwell and guests, Dick Leonard, Melissa Ferris, Mary Ann Bucher and Larry Dobson.**
- 2. The Secretary's report was read with a motion by Dale to accept, Seconded by Lois. Motion carried.**
- 3. The Treasurer's report was read. Lois made a motion to accept. Ruth seconded. Motion carried.**
- 4. Idella gave a report of Museum activities and volunteer hours.**
- 5. Marlene gave a report of the 2007 Fair committee.**
  - (a. Theme will be - A Fair to Remember,**
  - (b. To have a WOW display to greet people as they come the door**
  - (c. To have a booklet about the history of the Dodge County Fairs with lots of pictures. Larry Dobson, from The Dodge Center Star Record was present to give us Ideas about printing, displays, size, how many and Cost, which would probably be somewhere between \$10,000 and \$20,000.**
  - (d. Marlene asked Idella to bring pictures and articles From past Fairs.**
  - (e. Next Fair Committee Meeting – Oct 19.**
- 6. The DCHS has been offered some showcases if we could use them. Dale will check them out and report back**
- 7. Ruth will continue as Secretary with the help of a Recorder.**

- 8. The Budget for 2007 needs to be in pace and brought before the Commissioners by Dec. A meeting was set up for Oct. 4 , 7:00 p.m. At the Museum to bring a Budget back to the Board. The Committee Will ask Bob Senjem and Don Gray to meet with them.**
- 9. Our meeting dates will be changed for October 19 and November 16 From 11:30 a.m. to 7:00 p.m at the Museum. There will be NO DECEMBER MEETING. The January meeting Will be at 11:30 at the Hubbell House. There are 9 Board members and Idella with Mary Ann, Thelma and Dick to have reservations unless anyone calls either to be included or to cancel.**
- 10. Mary Ann and Melissa reported the Rendezvous was going OK today Despite the cool damp day.**
- 11. Dale reminded us of a meeting Sunday, Oct 1 at 2:00 p.m. and Tuesday Oct. 3 at 6:00 p.m. at the Rice Lake Church property to Discuss the possibilities of use for the building.**
- 12. A complaint of discrimination in allowing people to attend the Rendezvous was brought to the attention of the Board. Don will Deal with the problem.**
- 13. Meeting adjourned.**

**Ruth Stringer, Secy.**