

Dodge County Historical Society Annual Meeting Minutes
April 4th, 2009
West Concord American Legion Club
West Concord, MN

Board Members Present: Sue Harwood, Bob Peterson, Dale Morris, Scott French, Vicki Peterson, John Kvasnicka, and Julie deGroot

Board Members Absent: Nancy Smith

Total of 31 members present: Vicki Peterson will provide complete list of who is present to declare a quorum.

Pre-Meeting: Pledge of Allegiance

Call to Order: The meeting was called to order by President Sue Harwood, at 12:35 PM, Saturday, April 4th, 2009, at the West Concord American Legion Club, West Concord, MN.

Quorum Declared: A quorum was declared by President Sue Harwood of 31 members present, Vicki Peterson is to submit a list of the members for the record.

President's Welcome and Presentation—Sue Harwood

- ❖ Two DCHS members (Ruth Stringer and Beth Hartung) were recognized for all their endeavors, commitment and support towards the Dodge County Historical Society. They passing away were eulogized by Sue Harwood.
- ❖ Sue gave a summary of all the activities accomplished, completed and events attended by the Dodge County Historical Society. Get the list from Sue.
- ❖ Sue announced upcoming event for 2009. Get the list from Sue.

Review of Agenda: The agenda was accepted as presented and distributed.

Secretary's Minutes Review and Acceptance—John Kvasnicka.

- ❖ The DCHS minutes of the Annual Meeting held April 12th, 2008 at 1:00 PM at the Mantorville Opera House, Mantorville, MN were accepted as printed and presented.
- ❖ Marilyn Dahms moved; Karen Morris seconded the motion. The motion was carried and accepted.

Treasure's Report—Julie deGroot

- ❖ Julie handed out a Profit & Loss Prev Year Comparison (see handout)
- ❖ Discussion:
- ❖ No Expense Report nor an Activities Report
- ❖ Motion moved by Margo Ballard, seconded by Faye Richter **to not accept** the treasure's report and that a full detailed financial and treasure's report be submitted at the next DCHS Board of Directors meeting.
- ❖ The motion was carried and accepted by the annual members present

Museum Director's Review—Earlene King

- ❖ Refer to her written and documented full report in packet

Election of Board of Directors:

- ❖ Faye Richter
- ❖ Bob Peterson
- ❖ Ron Ballstadt

Committee Reports:

- ❖ Bob Peterson—reported on the Rendezvous held each September.
- ❖ Barb Pike—reported on DCHS fundraiser

Announcements:

- ❖ Next DCHS Board of Directors Meeting—April 16th, at the Museum, 7:00 PM

Adjourn:

- ❖ Motion to adjourn DCHS Annual Meeting was made by Scott French, seconded by Dale Morris
- ❖ Motion carried and accepted.

Special Board Meeting—April 4th, 2:01 PM immediately following the Annual Meeting.

- ❖ Lynette Dahms—Membership Chair wants to do a major membership drive, as per consensus of each DCHS board member, we all gave that verbal approval.
- ❖ Julie deGroot was to work with Lynette to provide necessary funding to carry out an effective membership drive.

Election of Officers:

- ❖ President—Sue Harwood
- ❖ Vice President—Bob Peterson
- ❖ Secretary—Vicki Peterson
- ❖ Treasure—Julie deGroot
- ❖ Parliamentarian—Sue is to appoint someone at the next board meeting

Next DCHS Board of Directors meeting:

- ❖ April 16th, 7:00 PM at the Museum

Adjournment of Special Board Meeting: 2:11 PM

- ❖ Motion to adjourn Special Board Meeting by Scott French and seconded by Bob Peterson.
- ❖ Motion was carried and accepted.

Respectfully Submitted,

John Kvasnicka

