

DODGE COUNTY HISTORICAL SOCIETY

2006 Audrey Erwin

2006 Ruth Stringer.

2006 Dick Leonard, Pres

2007 Don Smith, V. Pres.

2007 Glen Glaus

2007 Lois Nash

2008 Dale Morris

2008 Barbara Gilliland, Sec

2008 Jay Standing, Treas.

Meeting Minutes

Meeting Minutes

Thursday, Oct. 20, 2005

Because they were unavailable the minutes retyped by Mary Ann Bucher for the Web Site

The meeting was called to order by President Dick Leonard. The following Board Members were present. Barb Gilliland, Dick Leonard, Ruth Stringer, Glenn Glaus, Idella Conwell, Museum Director. Idella Conwell was present as well as Don Zeller, Mary Ann Bucher, Lynette Dahms and Don Ballstadt (*should be Ron mab*)

Discussion was heard on the items on the agenda, but no action was taken due to lack of a quorum.

1. Parking at the Museum
2. Cleaning help at the Museum
3. Review of By-Laws
4. Wasioja Church repairs
5. Rice Lake Church
6. Rendezvous
7. 2006 Budget request.
8. Annual Meeting (Place and Date)
9. Wine Tasting (Silent Auction?)
10. Handicap access at the Museum
11. Director comp. time or extra pay for extra events and holidays.
12. Quilt raffle drawing Oct. 15th at the Museum.
13. Revisit the monthly meeting place and time.

The Rendezvous Report was given by Mary Ann with other comments by Lynette and Ron.

Don ave an up-date about the Wine-Tasting Project.

Marlene Glaus has completed her book "MyMantorville!" and is in the process of finding a publisher.

The Directors report was also given.

Barbara Gilliland Secretary