

DODGE COUNTY HISTORICAL SOCIETY

2007 Glenn Glaus
2007 Lois Nash
2007 Don Smith - Pres.

2008 Dale Morris
2008 Barbara Gilliland – V. Pres.
2008 Jay Standinger

2009 Marlene Glaus
2009 Gene Hallaway Treas.
2009 Ruth Stringer

August 17, 2006

- 1. The meeting of Dodge County Historical Society was called to order by Don Smith, Pres. with the following present: Board members Dale, Glenn, Barb, Ruth, Idella and guests. Dick, Thelma and Mary Ann.**
- 2. Minutes of June 15th meeting were read & corrections made of spelling of painting, & \$200 check go to the Mantorville Chamber of Commerce. Ruth made a motion to accept as corrected and Dale seconded. Motion carried.**
- 3. The Treasurer report was read. Dale made motion to accept as given and placed on file. Marlene seconded. Motion carried.**
- 4. Idella gave the Director's report. She also said Jane Olive, representing the MRA, requested permission to clean up outside the fence by the highway. Dave Erickson gave a metal stand to be used at the fairgrounds. The winner of the Township Picture Contest at the Fair was Jean Fate with 6 out of 12 correct. The prize was a Dodge County Afghan. Milton Lasell Humason, a famous astrologer, has a crater on the moon named after him. He was born in Dodge Center, MN.**
- 5. Don gave a review of our 2006 Fair booth. We all thought our move to the Log Cabin was favorably accepted and holds potential for the future.**
- 6. Don appointed the following committee to start plans for 2007 Fair: Marlene, Chairman: Barb, Don and Thelma.**
- 7. Dale reported on Wasioja Church project. He presented an estimate of \$12,000 to redo roof with shingles. Barb made a motion to accept, Marlene seconded. Motion carried. Don will see if he can get a grant from IBM to help fund the Wasioja Church project.**
- 8. Committee for Membership event in the spring is Barb, Don and Mary Ann. They will bring ideas to the board well in advance of the event.**

- 9. The Budget for 2007 will be discussed at the September meeting. It needs to be ready to give to the Commissioners this fall before they make their budget for 2007.**
- 10. The Building Fund Committee will be Stewart Lewis, Dale Morris, Glen Glaus, and Gene Hallaway.**
- 11. Mary Ann passed out a sheet asking for volunteers for the Rendezvous, Sept. 21 – 24, 2006.**
- 12. Ruth requested to resign as Secretary.**
- 13. Secretary will send Appreciation and Thank You Note to Jean & Ted Bartel for their lovely landscaping at the Wasioja School. This a must see for everyone.**
- 14. Ruth made a motion to adjourn, Dale seconded. Motion carried.**

NEXT MEETING – September 21, 2006 at the Hubbell House 11:30 AM