

DODGE COUNTY HISTORICAL SOCIETY

2007 Don Smith	2008 Dale Morris	2009 Ruth Stringer
2007 Glen Glaus	2008 Barbara Gilliland, Sec	2009 Marlene Glaus
2007 Lois Nash	2008 Jay Standing, Treas.	2008 Gene Hallaway

Meeting Minutes

April 20, 2006

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

Meeting called to order at 11:30 by Dick Leonard, past present of 2005-2006. Those present were Dick Leonard, Don Smith, Barb Gilliland, Gene Hallaway, Ruth Stringer, Dale Morris, Lois Nash, Glenn Glaus, Idella Conwell and two guests.

1. Election of officers for 2006-2007: Don Smith, Pres.  
Barbara Gilliland, Vice Pres.  
Ruth Stringer, Sect.  
Gene Hallaway, Treas.
2. Minutes of March 16<sup>th</sup> were read and approved.
3. Treasurer Report given.  
Water Tower had a balance of \$15,553.20 in CD's. A detailed report should be available in June.  
A motion to pay the monthly bills, \$975 to Mark Murch for accounting., \$75 to Terry Sell for snowing plowing, and \$500 to Marlene Glaus for Mantorville books by Dale Morris and seconded by Lois Nash.
4. Director's report given and approved.
5. Parking at the Museum was tabled and will be discussed at May Meeting.
6. Motion was made by Glenn and seconded by Dale to sign the contract with Community Work Service for 6 months with the hours, time, when, wages to be determined with the Supervisor and Idella. Motion carried.
7. The following projects: Wasioja Church, Rice Lake Church and Wasioja School are put on hold until the man from the State Preservation Office Meets with Dale. They will contact Dale as to time and day.
8. Dale has submitted plans for a machine shed for Museum. He should know how to proceed by next meeting.
9. Don will call a special meeting of the executive officers to select committee assignments, the budget, and other projects.
10. At the next annual meeting we should have an accountant/treasurer past to explain the report. Also the report be enlarged and posted on the wall for review.
11. A motion was made to pay the \$250.00 in one lump sum for the lifetime membership. Motion by Barb and seconded by Lois. Motion carried.
12. Don Smith, Dick Leonard were added to committee working on the Log Cabin at the Fairgrounds. Fair July 12 – 16, 2006.
13. Don Smith is meeting with Missy Malson Flom in regards to sitting a database.
14. The time and place of Mary meeting will be 11:30 am at the Hubbell House.
15. Meeting adjourned.

*corrected before approval Meeting called to order at 11:30*

*#13. Missy Malson Phlaum*