

DODGE COUNTY HISTORICAL SOCIETY

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

Meeting Minutes

May 25, 2006, Hubbell House 11:30 am

The minutes were retyped by Mary Ann Bucher for the Web site as presented for approval at the June meeting and reviewed by Don Smith prior to posting.

1. The meeting of the Dodge County Historical Board was called to order by Don Smith, Pres., with the following present: Lois Nash, Marlene Glaus, Idella Conwell, Gene Hallaway, Ruth Stringer, Glen Glaus and five guests, Vicki Peterson, Mary Ann Bucher, John Olive, Tom Ferry and Dick Leonard. Barb Gilliland came a little later.
2. Minutes of the last meeting were read and two corrections for spelling on item #13 were made. Lois made a motion to accept the corrected minutes. Glenn seconded. Motion carried.
3. The Treasurer's report was given by Gene. Lois made a motion to accept. Ruth seconded. Motion carried.
4. Idella gave the Director's report.

BUSINESS

1. John Olive and Tom Ferry from the Restoration Association gave a presentation about the desire to restore the Milton Township Hall and move it to Mantorville. They would like the Historical Society to help with the project. Marlene, Glenn, Dale and Gene are to meet with Tom Ferry and John Olive on June 1st at the Opera House. They will report back at June 15th meeting their recommendations whether Dodge County Home School should be involved.
2. Don gave a report of the executive meeting that set our goals:
 - a. Make our Society enjoyable and educational
 - b. Keep our meetings to about 1 ½ hours in length
 - c. Have more membership and social involvement
3. A list of 2006 committees was handed out (see enclosure). The Fair committee will meet Sat. June 10th at 9:00 am at the Museum. Committee is Marlene, Dale, Glenn, Dick and Barb.
4. The Newsletter committee will meet Sat. June 3rd at 10 am at the Museum.
5. The Executive Committee will meet Monday, June 5th at 7:00 pm at the Museum.

6. Vicki Peterson of the Rendezvous Committee presented a new budget for an increase: for 1 day education \$7245.00 and 2 day education \$9185.00. Barb made a motion to reject the increase in budget until we know how many students there will be. Later Barb withdrew her motion. Lois made a motion to approve the increase for the 2nd day education for 2006. Seconded by Gene. Motion passed. Rendezvous for 2007 is requested by Nov. regular Board Meeting.
7. Lois, Marlene, Glenn, Dale, Ruth, Gene, Dick & Mary Leonard, Diane Starks, Duayne Wencel met with the Representative from the Minnesota Historic Preservation Department at the Rice Lake Church to discuss the preservation of the church. The outcome will be put on the agenda for June 15th meeting.
8. The monthly board minutes will continue to be put on the Dodge County Home School Web Page with APPROVED MINUTES ONLY. Two months of minutes only are to be on the Web page at any one time.
9. Mary Ann gave a report of the upcoming Country School program that will be held June 6 thru 9 and June 13 to 16. They need help on June 7 and 14 for making pies.
10. Dick will give Tour of Wasioja to the ZED students on June 13th.
11. Meeting adjourned.

Secretary

Ruth Stringer