

DODGE COUNTY HISTORICAL SOCIETY

2007 Don Smith (Pres.)

2007 Glen Glaus

2007 Lois Nash

2008 Dale Morris

2008 Barbara Gilliland (Pres.)

2008 Jay Standinger

2009 Ruth Stringer (Sect.)

2009 Marlene Glaus

2009 Gene Hallaway Treas.)

Meeting Minutes

November 16, 2006 7:00 P. Mann Dodge County Home School Museum

Because they were unavailable the approved minutes were retyped, as written, by Mary Ann Bucher for the Web site as presented at the January meeting

1. The Dodge County Home School board met at the Museum with the following present; Barb Gilliland, Vice-President; Ruth Stringer, Gene Hallaway, Marlene Glaus, Mary Ann Bucher, Dawn Conwell, Tim and Laurie Hanson
2. The Treasurer's report was read; Mary Ann said we should include the word "about" before the \$3,500. Gene made a motion to do so. Lois second. Motion carried.
3. The Treasurer's report was given, Lois made a motion to accept/Ruth Seconded. Motion carried.
4. The Director's report was given. An interesting fact is that the Izaak Walton League still has an active club in St. Paul. We are hoping to get more information from them.

BUSINESS

1. Marlene gave a report for a new sign to be put on the Log Cabin. The Fleet Graphics in Dodge Center gave us a projected picture that will cost \$550 installed. Gene made a motion to purchase the sign, Lois Second. Motion carried. Barb will place the order with them.
2. The Wasioja Church report was tabled.
3. The 2007 Budget was presented to the Commissioners. They had already set their budget for 2007 and left the amount the same as in 2006. We need to give them a preliminary budget in February when they start their planning for 2008.
4. Don Zeller gave a report on the Wine Tasting Event. It thought it was successful. \$2,520. was taken in for admission and \$646. for the Silent Auction. We were disappointed in the sales at our table, but felt the exposure of our articles was worth the effort.
5. Marlene gave a report of the Fair committee with everybody working hard. The 2nd drafting is done for the material we have. Thelma has 674 funding letters ready to be mailed.
6. Barb reported the girl we contacted to clean is not interested.
7. A Holiday Get-together for the board/members was discussed. Lois will check with the Hubbell House for Sunday Dec. 3 at 2:00 P. Mann. For arrangements

and will get back to everyone.

8. The Museum will be closed over the Thanksgiving weekend.
9. Idella gave us a letter stating she will be retiring as of Dec. 16, 2006. Ruth made a motion to accept. Gene second. Motion carried. We will miss her greatly and are appreciative of the many years she has served us.
10. Barb closed the meeting.

Ruth Stringer, Secy.