

DODGE COUNTY HISTORICAL SOCIETY
FEBRUARY 16, 2007

The Dodge County Board of Directors met February 16, 2007 at the Hubbell House at 11:30 a.m. with the following present Don Smith, Lois Nash, Barb Gdhland, Marlene Glaus, Dale Morris, Glenn Glaus, Ruth Stringer, Lynette Dahms, Gene Hallaway and guests Thelma Givens, Mary Ann Bucher, and Faye Richter

The meeting was called to order by Pres. Don Smith. The agenda was amended with the addition of discussions on summer school and Wasioja Church progress.

The Annual meeting will be April 7, 2007 at the Wasioja Schoolhouse with a guest speaker on the Civil War. The Newsletter will be out prior to meeting and more details will be in that. Marlene gave an update on the progress of the Fair booklet. All material is in place and a format done so ready for publishing when the finds are available. There are enough pictures and articles for more pages to be added if desired. Thelma reported that around \$6200.00 was in and all thank you notes sent.

There were 6 people that responded to our ad for director at the Museum with 4 of them interested and the personnel committee interviewed those and has two prospects that will be interviewed by the whole Board on Monday evening at 7:00 p.m at the Museum on Monday Feb. 19. and a person chosen for the position.

MaryAnn reported that the Membership committee had planned to tour Schindler Cave in May and perhaps another tour in June of the Wasioja area.

MaryAnn also reported a summer school will be offered for on 5 weeks and plans need to be given to the teachers of the schools in April for information on interest and how many to plan for.

Dale reported that the repairs and roof of the Wasioja Church was completed and gave us an estimate of replacing the windows at about \$5,000. Like the siding and the roof these will not be authentic to the period but will preserve the building until money can be found to restore it to original church. Ruth made a motion to go ahead with the window project, Lois seconded. Motion carried.

Don made a suggestion for next year that it might be better to have just one big Fund Raising time and then a committee makes the allocations to our projects as they see fit rather than have individual Fund Raising drives.

Gene made a motion to adjourn. Dale seconded. Motion passed.

Meeting adjourned.

Ruth Stringer, Sec.