

New Business:

1. Museum coverage: Earlene will be gone between July 7, 2007 and July 11, 2007 her replacement cannot come in. It was moved that we close the week of the 4th and open on Tuesday. Dale made a motion to do so, Gene seconded. Motion carried
2. Barb suggested we consider offering a Business Membership class.
3. Earlene is working on plans for a complete inventory of all the artifacts that the Historical Society owns. To do so she would like the Society to purchase a Digital Camera with a 721 PX. Dale made a motion that we look around for such a camera and come back to the Board with prices and statistics. Scott seconded. Motion carried.

Lois Nash said at the Fair on Saturday at 5:00 p.m. a family picture of the Currier wedding will be presented to the family at that time.

Scott made a motion to adjourn. Melisa second. Motion passed

Sec. Ruth Stringer (retyped by MAB)

DODGE COUNTY HISTORICAL BOARD OF DIRECTORS
JUNE 21, 2007

The Dodge County Historical Board of Directors met June 21, 2007 at 7:00 p.m. at the Log Cabin. The following were present: Don Smith, Pres., Barb Gilliland, V.P., Ruth Stringer, Sec., Gene Hallaway, Treas., Melisa Ferris, Marlene Glaus, Dale Morris, Scott French, and Lynette Dahms and guests, Don Zeller, Mary Ann Bucher, Thelma Givan, Lois Nash, and Joanne Bennerotte.

Pres. Don Smith called the meeting to order. The agenda was reviewed and accepted.

Joanne Bennerotte from the Mantorville Council (*correction Mantorville Chamber*) gave an account of their advertising and preview of future advertising. In the Itineraries Magazine, she showed us the Mantorville advertising, which included the Dodge County Historical Society and asked that we contribute \$125 for our share. Barb made a motion to pay \$125.00, Scott seconded. Motion carried.

Minutes of the last meeting were previewed and correction made in spelling. Dale made a motion to accept with correction. Gene seconded the motion. Motion carried.

The Treas report was given. Barb made a motion to accept. Scott seconded the motion. Motion carried.

The Monthly report and Director's report were given by Earlene.

The committee reports are as follows:

1. Wasioja Tour: Mary Ann reported nearly everything complete.
2. DCHS Fair Booth: Marlene updated us on progress and gave us a preview of what the Log Cabin will look like. She passed out a sheet of artifacts she would like.
3. Log Cabin: Lynette told us the schedule for getting the Cabin ready.
4. Committee Assignment: Don told us Nancy would be in charge of this and the Newsletter. All displays and news will go thru this committee.
5. Wasioja Church Wedding: The wedding is scheduled for July 7th and Dale will see that the church will be ready by then. So far part of the painting has been done and a bill for that is \$390.00 which has already been approved. To finish the job will be around \$1,100.00. Barb made a motion to go ahead and finish the job. Marlene seconded the motion. Motion carried. Dale and Scott are overseeing the project.
6. Mantorville School Tour: Don and several others made a tour of the school to see possibilities of the Museum using part of it. At the present time it is not suitable for displaying our artifacts because of not being able to control the constant temperature and humidity that is needed. We will continue to be interested.
7. Meeting with Genealogical Society: Don met with their Society and they have both agreed on future plans. Don will send a copy of what each Society will expect.