

DODGE COUNTY HISTORICAL SOCIETY

March 15, 2007

The Dodge County Historical Society Board of Directors met Thursday, March 15, 2007 at the Museum with the following present: Don Smith, Pres., Barb Gilliland, Ruth Stringer, Lois Nash, Dale Morris, Marlene Glaus, Lynette Dahms, Earlene King, Director and guest, Thelma Given, Mary Ann Bucher, and Dianne O'Brien-Burge.

The Secretary's report was read and correction in spelling made. Lois made a motion to accept. Barb seconded. Motion carried.

The Treas report was reviewed and placed on file. Dale made a motion to accept, Barb seconded, motion carried.

The Director report was given with ideas to improve our Society. The Handicapped issue was raised again. Lynette will draw up a plan for ramp and it will be placed on file for future reference.

Dianne O'Brien-Burge from the Kasson Restoration Society asked the Historical Society about an arrangement with us for a tax-exempt status. The Historical Society suggested it probably would be best for them to apply for their own. Mary Ann offered to help with the application.

A committee of Barb, Lynette, Don and Earlene will meet to finalize plans for the annual meeting April 7, 2007 at the Wasioja School.

Marlene gave an update on the Fair booklet with out goal of \$13,000 being met and that we could add 4 more pages with a minimal cost. The Board agreed to go along with this. The pages are completed and waiting to be proof read. The Fair committee of Marlene, Thelma, Lois, Don, (*Mary Ann*), Don and Larry Shafer will meet to upgrade plans.

Dale reported that the double pane windows had been installed in the Wasioja church and a very nice job done with a cost of \$5,250.00.

Mary Ann reported that Membership activities are planned for May 20 as a tour of the McDonough quarry on the John Olive farm and also a visit to Schindler's cave. On June 20, a tour is planned for Wasioja. Barb and Lois would like to have the Creamery included also.

Lynette made a motion that we not have Summer School this year and review the school program again next year. Marlene seconded, Motion carried.

Earlene will attend a Workshop at St Peter in April with the Historical Society paying the expense.

Gene and Don will see about eliminating the old copier.

Dale and Don will see about having new keys made for the Historical Society. Don reported the Mantorville Middle School will be closed in three years and he will talk with Mr. Grant to see what possibilities there could be for our Society to move there.

Lois made a motion, Dale seconded for the Historical Society to pay Idella for 20 hour for the work she did while we were closed. Motion carried.

Lois made a motion to adjourn, Barb seconded. Motion carried.

Ruth Stringer, Sec. (*Retyped by MAB*)