

DODGE COUNTY HISTORICAL BOARD OF DIRECTORS
SEPTEMBER 20, 2007

The Dodge County Board of Directors met on September 20, 2007 at 7:00 p.m. at the Log Cabin. The following were present: Don Smith, Pres; Ruth Stringer, Sec; Melisa Ferris, Marlene Glaus, Scott French, Dale Morris, Lynette Dahms and Earlene King, Museum Director. Guests; Thelma Givan, Don Zeller, Mary Ann Bucher, Lois Nash, and Margaret Lawson.

Lois asked for petition to the Boar to discuss ket to Museum and request granted.

The Minutes were read and correction made to start a new paragraph beginning just beore Dale's name. Also, it was the 4-H Board, not the Fair Board that donated (*sold*) the cases. Motion by Scott to accept the Minutes as corrected, Lynette seconded, motion carried.

The Treasurer's report was read and the Board would like to have a notation as to where the old Computer is now. Melisa made a Motion to accept. Dale Seconded. Motion carried.

Earlene gave the monthly reports followed by the Director's report. She said we now belong to the American Association for State and Local history which gives us access to the IMLS Collections Bookshelf. There will be a Workshop (*Planning an Exhibit*) in October that she would like to attend and possibly Mary Ann Bucher and Joanne Bennerotte will attend also. Scott made a motion to grant Earlene her request. Melisa seconded. Motion carried.

Committee Reports:

1. Rendezvous – Lynnette said the Rendezvous had opened that day, Thursday, with 500 school children in attendance and that 500 would be attending on Friday. She had enough Volunteers and plans were going along smoothly. There were many compliments on the event.
2. Wine Tasting: Don Zeller updated u Shopping on the plans and all going smoothly. Melisa is in charge of the Silent Auction and would like more donations. She will get a Coverlet from the Museum to put on Auction table.
3. Membership Potluck – Don reported that Barb and he thought since it was a Membership Recognition event we should provide the buns and meat and also the drinks. Members attending, bring a dish to pass. This will be on Sat., September 29, 2007 at 4:00 p.m. to 7:00 p.m. at the Log Cabin

Old Business

1. Don made a request that all Committees give hime their budget requests for the coming year. It is not too late to get it in.
2. Marlene has put together a booklet on our 2007 Dodge County Fair Magazine which is very comprehensive and interesting. She suggested we look into possibilities of compiling our books into a hard cover for guture use.
3. Dale reported that a new gate at the Seminary was installed and the fence repaired. (*by the County*)
4. Dale also reported on the progress at Rice Lake and that the committee there had received a Grant to continue improvements.

New Business

1. The Treasurer job needs to be made more manageable. Lynette made a motion to research the Treasurer job and research ways to improve it before next year. Scott seconded. Motion carried. Gene and Don will get together and come up with a plan.
2. Lois asked for a simpler way to get the key and return it so members of the Genealogical Society could use the Museum for their monthly meetings that are held the second Thursday of each month. For the October meeting Don will see about opening the door and will discuss with them a plan for the future.
3. Melisa asked for a donation to the Kasson Drama Club. Marlene made a motion that we give \$50.00. Scott seconded, Motion carried

Scott made a motion to adjourn, Dale seconded. Motion carried.

Ruthe Stringer, Secy. (*retyped by MAB*)