

**On Friday, Oct. 5<sup>th</sup> at 10:00 volunteers are needed to clear the museum area for a wedding that will take place the next day. Jeanne Selig, Dick, and Linda volunteered. Then a shower will take place in the museum on the 10<sup>th</sup>, so volunteers are also needed on Oct. 11<sup>th</sup> to put everything back again. Several volunteered.**

**A motion to approve Amendment 1 to the Bylaws was made by Faye, seconded by Cindy and passes with a vote of 13 yes and 0 no.**

*Amendment 1:*

*Amend Article VII. Elections, Section 1, Directors by striking the third sentence "Nominees must be present at the annual meeting."*

**A motion to approve Amendment 2 to the Bylaws was made by Faye, seconded by Cindy and passed with a vote of 13 yes and 0 no.**

*Amendment 2:*

*Amend Article VII. Elections, Section 2, Officers by striking the third sentence "Nominees must be present at the annual meeting."*

**Virgie brought up that at the October meeting when we plan for our Christmas party, we should be aware that although Shelly's (Little Chute's downtown restaurant) is usually closed on Monday evenings (our party is held the 3<sup>rd</sup> Monday evening in December) that they would open for us if our group count was sizable enough.**

**With a first from Cindy and a second from Jeanne Selig our meeting ended.**

## Little Chute Historical Society Meeting

September 17, 2018

President Virgie Janssen called the meeting to order. Those in attendance included Ellen Mischler, Linda McDaniel, Jeanne Selig, Joe DeBruin, Kathy DeBruin, Jeanne Bristol, Dick Evers, Virgie Janssen, Gene Janssen, Cindy Carter, Mick Huijs, Willem Keeris,, Faye Grosek- Woods plus guests Willem Roovers, Lioba Casey, and Janet Weiss.

A motion was made to accept the minutes of the August meeting first by Linda, seconded by Dick. All were in favor.

The treasure's report was passed after a motion was made by Ellen Mischler and seconded by Jeanne Bristol.

A \$100.00 donation was made to the LC Historical Society by Kay Hudak in memory of Grace (Gerrits) Vander Heiden. She was so grateful for the Roots web-site connection that traced her great-grandfather & his wife on the Maria Magdalena as the first group of Dutch settlers to arrive here. Gene asked Faye to write a thank you to them.

The St. John Cemetery Walk will be held the third Saturday in May of 2019. John Joseph Jansen will be among those whose stories will be told. Jane Vanden Heuvel informed Virgie that she will again help select other people who have made positive difference in our community to be selected.

Ideas for our historical society's Christmas parade float were discussed. The big wooden shoe (now housed at the Windmill), Gene & Virgie Janssen's lawn ornament windmill, and people to dress in Netherlands attire were all ideas brought forth. The handing out of coloring sheets with a Dutch theme with an attached coupon for Simple Simon Bakery for a windmill cookie with the purchase of a dozen Christmas cookies was brought up by Gene.