

Little Chute Historical Society

March 19, 2018

The meeting was called to order by President, Virgie Janssen at 5:30. Members present: Jeanne Selig, Carol Van Boxtel, Joe DeBruin, Kathy DeBruin, Paul West, Virgie Janssen, Gene Janssen, Dick Evers, Faye Grosek-Woods, Dennis Graf, Julie Coenen, Ellen Mischler, and guests: Kenny Verstegen, Janet Weiss, Nancy A. Holull, Daniette Vander Meer, and Yoelle Kruyswyl.

The treasurer's report was handed out. No discussion followed and a motion was made to accept the report by Julie and seconded by Jeannie.

The minutes from the January meeting (there was no February meeting) will be handed out at the April meeting.

The nominations for the 2018 election were:

1. Faye for secretary (2 yr term)-nominated by Linda, 2nd by Carol
2. Paul for Treasurer (1 yr term)-nominated by Dick, 2nd by Faye
3. Virgie for President (2 yr term)-nominated by Faye
4. Linda for Vice President (1 yr term)-nominated by Virgie
5. Dick for board member-nominated by Paul
6. Carol for board member-nominated by Virgie
7. Ellen for board member-nominated by Julie
8. Gene for board member-nominated by Julie
9. Jeannie for board member-nominated by Linda

Duties of President: The principal duties of the president shall be to preside at all of the meetings of the board and the executive committee and, except when another officer is authorized to do so, to sign all documents which call for the execution on behalf of the organization.

Duties of the Vice President: The vice-president shall undertake any special assignments given him or her by the president of the board. During the absence or disability of the president, the vice-president shall carry out the duties of the president to the extent determined by the board. Following the resignation, removal of office, or death of the president, the vice-president shall assume that office.

Duties of the Secretary: The secretary shall keep appropriate records of the meetings of the organization, the board, and all of its committees and undertake any special assignments given him or her by the president of the board.

Duties of the Treasurer: The treasurer shall ensure that all financial assets and income of the organization are fully accounted for and that all of its disbursements are authorized and made

consistent with law, board policies, or the specific requirements of a particular fund. The treasurer shall be responsible to the board in matters of financial policy and shall make reports at each board meeting. The secretary shall be the custodian of all corporate records of the organization, including such fiscal records, or copies thereof, as originate or are filed with the organization.

According to the new by-laws, approved last year, nominations by the membership name is submitted. Nominees must be present at the annual meeting to be elected. Nominations may still be made by mail or e-mail to the president-Virgie Janssen (ejanssen@new.rr.com) before the April meeting.

We will elect 3 board members who will draw lots for 1 or 2 yr terms .

The quilt show will take place on April 20, 21, and 22nd. A sign-up sheet was passed around for helping with the event. It was a **HUGE** success last year. The numbers for the participants are still coming in. The report on last year's show is on the web site.

The genealogy web site which is on rootsweb was shutdown and has not been able to be updated since mid December. It was suggested that we get our own. There would be a start up cost of \$32.99 and \$100.00 per year. If we had our own site, then we could add additional information such as photos, prayer cards, and deaths. A motion was made to accept this program by Carol and 2nd by Dick. Approved by all.

A discussion regarding the costs for printed family trees took place. It was suggested that the small tree be raised to \$25, the medium be raised to \$50, and the large tree to \$75. The fee for research to \$20 per hr. There were motions and adaption of these fees instead of donations.

Every Wed the work on the items for organizing (at the windmill) will be held from 10-1:00. Ellen reported regarding the note cards that will be ordered. Fifty were sold last year. We will again be ordering 50 more this year to start. Each package will have all of the 7 pictures. They will first be sold at the June farmer's market with the "meet the artist". They are very beautiful. Thank you Ellen C. Hammen.

News on the windmill: They will try to run the sails every 3rd wed (weather permitting). They want to grind grain (getting it from a farm in Greenville) and sell the bags (with a picture of our windmill on the bag) at the Little Chute farmer's market and at some stores. We have all of the permits needed. Also the inspection of the windmill by the state went very well. Dennis made a motion to close the meeting and was seconded by Faye. The meeting was adjourned at 6:30.

Respectfully submitted,
Linda McDaniel, Secretary-Little Chute Historical Society

