

German Settlement History, Inc
January 14, 2007 Board Meeting Minutes

The meeting was called to order by President Michael Meier.

Present were Marilyn Erickson, Karen Johnson, Luann Lind, Maryalice Mchugh, Dawn Meier, Gene Meier, Marvin Meier, Michael Meier, Ron Meier, Toni Meier. Patricia Mueller and Tuffy Marheine were absent and excused. Visitors were Karen Baumgartner, Sheryl Brietzke, LaVonne Meier, Marie Meier and Patricia Swenson.

Tuffy Marheine had asked to resign and asked that Sheryl Brietzke be approved in his place. Sheryl Brietzke was unanimously approved by the Board as Tuffy's replacement. Tuffy is to receive a certificate of appreciation from the Board of Directors.

The minutes of the August 12, 2006 meeting were approved..

The Treasurer's report was approved.

The Board approved a bi-annual audit process to begin in 2008.

After discussion the Board asked Toni Meier to pursue banking options and move the GSHI bank account to a local bank.

It was reported that the Labor Day open house and Bridge pie social were well attended with good feedback by several attendees.

Luann handed out a printout of the GSHI web page. She is waiting for the history of The Yesterday House from Maryalice and then she will get the web page up and running on our domain as soon as possible.

The Board reviewed the accessioning list to date.

The Board directed Toni to preview and purchase the appropriate modules of PastPerfect Software for Museum Collections for the necessary documentation we need to do for our archiving.

Dr. John Miller's offer of his books to us for sale on consignment was accepted by the board. The books we will sell are *Becoming Laura Ingalls Wilder* for \$20 and *Laura Ingalls Wilder's Little Town* for \$15.

Michael and Toni will check on the legal process necessary for GSHI to publish Jeanette's books.

The edited *German Settlement History* by Roy Meier will be finalized by Dawn and we will determine the binding at our next meeting.

Marilyn will proof read the printed copy of *Never Miss a Sunset* for typing errors so we can include a disclaimer when we bind them.

Barn Dance planning: May 27th 7:00PM

Luann will do the flyers and silent auction forms.

Marilyn and Toni will distribute flyers.

Luann and Sheryl will solicit items for the silent auction.

Dawn and Pam will do the media advertising.

Toni and Marie will help vacuum and cleanup the barn.

Pie bakers: Toni, Sheryl, Marilyn, LaVonne, Karen.

Marilyn will take care of selling our books, cards, etc.

Maryalice and Toni will handle the silent auction.

Greeters at 6:30PM Gene and other Board Members.

2:00 PM Sunday May 27 all board members to help setup and decorate barn.

Liberty School Reunion planning will be done at our next meeting.

John Marshall has offered us a 60' tamarack pole for a flag pole at the school house.

Ron and LaVonne have offered a logging fundraiser yet this winter and will check on matching funds.

Ron and LaVonne reported that the stone bridge is basically up and covered for the winter. They have a contractor who will the railings in the spring and then the approach and walk way can be completed.

Our next meeting will be Saturday May 12th. It will be a workday starting at 10:00 AM to 2:00 PM with a potluck dinner and board meeting at noon.