

Bismarck Historical Society

Minutes of the Board of Directors Meeting of October 17, 2017

Missouri River Room, Bismarck Public Library

Directors Present: Mike Heyd, Mike LaLonde, Tom Mayer, Mike McCormack, Marilyn Snyder, Tom Stromme, Fern Swenson, Carolyn Twingley, Ann Vadnie

Directors Absent: Tim Atkinson, Mary Baird, Tom Hesford, Larry Jahnke, Yvonne Kubis, Ted Quanrud, Kate Waldera

Also in Attendance: Walt Bailey (Exec. Director), Rob Hanna, Evan Laib and Annette Willis

Call to Order and Financial Reports

President Tom Mayer called the meeting to order. The minutes of the August meeting were reviewed. Upon motion by Mike LaLonde and second by Mike McCormack, the minutes were approved. Upon motion by Mike Heyd and second by Ann Vadnie, the minutes for the June meeting were approved. The financial report was not given due to the absence of the Treasurer.

Ongoing Business

Membership – Executive Director Bailey reported the annual membership drive is in progress and the committee is going to be tracking the success of the new ½ price membership drive.

Newsletter – No report

Web Page, Social Media and E-Mail – No report

Calendar Committee – No reeport

Programs – Annual Meeting Chair Ann Vadnie asked all board members to be at the Heritage Center to assist with setting up for the Annual Meeting at 4:30 p.m. on November 8. We have four sponsors this year and will have 2 drawings for an evening at the Blarney Stone and theater as prizes, thanks to sponsors. Picnic Chair Mike Heyd asked for input on the date for the picnic as no liquor permit can be obtained while the pool is open. Upon motion by Mike McCormack and second by Carolyn Twingley, the picnic was set for August 29 when the pool was closed for the year. Chair Marilyn Snyder reported the Founders Day program will be May 12 with the theme of Sports. It will be at the Heritage Center.

Collections – No report

Vision Committee – No report

Nominations Committee – Executive Director Walt Bailey reminded the board members to respond to the e-mail requesting their yes/no for serving on the board in 2018.

Cookbook Committee – Chair Carolyn Twingley reported the cookbook is at the printers for the second time and will be edited one more time before printing. John Nelson is making a prototype for the Annual Meeting pre-ordering. Ordered books will be brought to the Bismarck Public Library for pick-up.

Business

President Tom Mayer reported on the ceremony at Camp Hancock for the dedication of the flag pole to the memory of Myron Atkinson. The ceremony went very well although the weather was not good.

Walt Bailey told the board he had sent a letter of support for the State Historical Society of North Dakota to the Mountain Plains Museums Association to bolster their bid to host the MPMA annual conference.

Walt Bailey had the opportunity to talk to Ev Miller and Ev has given us permission to use his plays, including Little Casino, whenever we wish. The program committee will discuss the possibilities for producing any or all of the plays.

Potential new board members Rob Hanna, Evan Laib, Annette Willis and Fern Swenson, after attending the meeting agreed to proffer their names for election.

The next regular Board of Directors will be held at the Library on December 19, 2017.

Respectfully submitted,

Marilyn Snyder, Secretary