

Bismarck Historical Society

Minutes of the Board of Directors Meeting of February 16, 2016

Missouri River Room, Bismarck Public Library

Directors Present: Johnathan Campbell, Mike Heyd, Larry Jahnke, Yvonne Kubis, Mike LaLonde, Marilyn Snyder, Carolyn Twingley, Kate Waldera

Directors Absent: Tim Atkinson, Mary Baird, Dennis Boyd, Tom Hesford, Tom Mayer, Mike McCormack, Ted Quanrud, Tom Stromme, Ann Vadnie

Also in Attendance: Walt Bailey (Exec. Director)

Call to Order and Financial Reports

Vice-President Mike LaLonde called the meeting to order. The minutes of the January meeting were reviewed. Upon motion by _____ and second by _____, the minutes were approved. Upon motion by _____ and second by _____, the January financial report, including Balance Sheet, P&L, and BNC Bank statement, were approved.

Ongoing Business

Membership – No committee report.

Newsletter – Chair Ann Vadnie was absent but had e-mailed information that the newsletter will be out March 1. Carolyn Twingley reported she has contacted Deb Jaeger about the Gannon House and Carolyn and Deb are working on an article on the house for the next newsletter. Deb's daughter is taking pictures for inclusion with the article.

Web Page, Social Media and E-Mail – Chair Johnathan Campbell has sent up the PayPal account to go to him instead of Jim Christianson. He is working on setting up an on-line store presence.

Calendar Committee – Executive Director Walt Bailey stated the committee's current efforts are focused on getting sponsors.

Programs – Chair Marilyn Snyder commented on this month's program on the first ladies book. She briefly outlined plans for the next Founders Day. Executive Director Walt Bailey told the group we had received a letter from the State Historical Society of North Dakota asking us to take part in activities in mid-June for the 50th anniversary of the Historic Preservation Act. We are going to be co-oping with Robert Hanna once again for the downtown walking tour during that time frame and we discussed perhaps doing a walking tour of the Cathedral District also.

Collections – Chair Carolyn Twingley proffered a list of items the committee needs to properly prepare our archival materials. She and Walt will work on procuring the needed items.

Treasury – Treasurer Yvonne Kubis has changed the signatures on the account. She has placed the account information on-line. She gave the board a great, detailed monthly report.

Vision Committee– No report

Nominations Committee – Has not met. Walt Bailey led a discussion on qualities we are looking for in new board members.

Business

Walt Bailey reported the 6th Street Walk committee has asked us to go up and down 3rd through 6th streets between downtown and the Capitol looking for properties with historical significance to highlight on a walking tour. Mike LaLonde and Johnathan Campbell volunteered to assist.

Carolyn Twingley shared tentative plans for a recipe book emphasizing the history of Bismarck through its ethnic groups and their traditional foods,

Walt Bailey was asked to invite an insurance agent to the next meeting to tell us about the coverage needed for individual board members as they do board business.

The next regular Board of Directors will be held at the Library on March 16, 2016.

Respectfully submitted,

Marilyn Snyder, Secretary

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