

## **Bismarck Historical Society**

### **Minutes of the Executive Board Meeting of February 9, 2017**

#### **Peacock Alley, Patterson Hotel**

**Directors Present:** Tom Mayer, Marilyn Snyder, Yvonne Kubis

**Directors Absent:** Kate Waldera, Mike LaLonde

Also in Attendance: Walt Bailey (Exec. Director)

President Tom Mayer reported he had met with Mayor Seminary asking for funding for printing a calendar for next year. Marilyn Snyder asked that he also ask Mayor Seminary about possible funding for Founders Day.

The committee agreed that we need to find a public relations person willing to find as many opportunities as possible for advertising the Society and its events and projects. Treasurer Yvonne Kubis and Walt Bailey have worked up a tentative budget for 2017 which they will present to the full Board at the February meeting.

Marilyn Snyder brought up the Centennial Farms project that might be something the Board might undertake for Burleigh County. Our Founders Day theme is Agriculture and pursuing determining how many centennial farms we have would be a good project to recognize families who have been in Bismarck and the surrounding area for over a hundred years. Marilyn is going to talk to Robert Hanna about our possibilities for pursuing this idea.

The committee discussed the format for the February board meeting and decided to keep the format we have had in former board meetings with committee reports and discussion on matters pertaining to the needs of the Society.

Walt Bailey brought up his concern over quite a number of lapsed memberships and what can be done about getting them back. The committee agreed a We Miss You letter should be sent out to the people who have not paid. Walt will work with The Printers on the letter.

Walt Bailey brought up a letter and potential financial support letter he had received from the Mayor's Ball. The Ball will be held April 15 at the Heritage Center as a fundraiser for organizations who have been contacted and are willing to assist with the Ball. The application for funding needs to be in by March 1.

Yvonne Kubis brought up the possibility we may be able to get some funding through the Jeans Day program. She is going to find out if we can participate.

The committee adjourned at 1:15.

Respectfully submitted,

Marilyn Snyder, Secretary