

# BISMARCK HISTORICAL SOCIETY

## EXECUTIVE COMMITTEE

### MEETING MINUTES

#### FROM

Thursday, June 8, 2017

The Bismarck Historical Society Executive Committee meet at Peacock Alley at 11:30 A.M. on June 8<sup>th</sup> 2017 with the following members in attendance: President Tom Mayer, Vice President Mike LaLonde and Executive Director Walt Bailey. Secretary Marilyn Snyder, Treasurer Yvonne Kubis and Immediate Past President Kate Waldera being absent, a quorum could not be met, so an unofficial discussion of the following issues was pursued with no official action being taken or recommendations recorded.

- A.) Status of the Camp Hancock Flag Pole Project - Consensus is that the project is ready to proceed. Sufficient funding or other arrangements appears to be in order to cover all obvious costs, such as an adequate flag pole and necessary attachments, lighting and instillation needs, construction needs, modern flags, at least one Circa 1872, 39 star flag, an acceptable location, and all necessary permissions.) It was thought it best that Johnathan Campbell, Camp Hancock Site Supervisor, do the actual ordering of the necessary elements and hardware and labor because he, having done virtually all the research on flags and flagpoles of the site and having the closest contact with the State Historical Society procedures, schedules, staff member assignments, etc. would be best able to answer any unforeseen questions or decide any last minute issues that might require resolution. However, going through the state in this manner would mean that orders could not be placed until after the beginning of the state's new fiscal year on 1 July, 2017.
- B.) Status of the Eagle Scout Public Service Project of candidate Neal Bohrer being planned for this coming summer at Camp Hancock. Board Member and Past President Tim Atkinson has been working with the candidate to develop a meaningful project. To date, Mr. Bohrer's scout committee has approved the project, Johnathan Campbell of Camp Hancock is preparing some paperwork needed by the state, and hopefully the multifaceted project can get started shortly. There has been a suggestion that at the project's completion, perhaps the BHS can reward Mr. Bohrer with a congratulatory party of some sort, or maybe he could be invited to describe his project to attendees at the Members' Picnic in August.
- C.) A "thank you" note should be sent to Dan Mayer for the use of his 1936 Ford and for his service as chauffer during our participation in the Band Day parade.

D.) The BHS-BOD should be asked to clarify the level or limitations of actions, authorities, and/or expenditures the Executive Committee shall be accorded when action must be taken between regularly scheduled Board of Directors Meetings.

Respectfully submitted by Walter L. Bailey substituting for Secretary Marilyn Snyder.