

Bismarck Historical Society

Minutes of the Board of Directors Meeting of June 21, 2016

Missouri River Room, Bismarck Public Library

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

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

Also in Attendance: Walt Bailey (Exec. Director)

Call to Order and Financial Reports

President Tom Mayer called the meeting to order. The minutes of the May meeting were reviewed. Upon motion by Mike LaLonde and second by Yvonne Kubis, the minutes were approved. Upon motion by Ann Vadnie and second by Carolyn Twingley, the May financial report, including Balance Sheet, P&L, and BNC Bank statement, were approved.

Ongoing Business

Membership – Walt Bailey reported that there are a total of 257 members as compared to 253 last month.

Newsletter – Chair Ann Vadnie stated that possibly the August issue will be a continuation of the Gannon House article and Ann is pursuing information on two of the old families, the Hedahls for the November issue and Woodmansees for a future publication. Carolyn Twingley was requested, upon a motion by Ann Vadnie and second by Mike Heyd, to ask Deb Jaeger to host the Board on July 19 at the Gannon House. Motion carried. The visit would be in lieu of a regularly scheduled July meeting. Ann suggested Tom Mayer discuss railroad terms in his presidential letter for the upcoming issue.

Web Page, Social Media and E-Mail – Chair Johnathan Campbell reported our Facebook page had received many hits on the Murderers' Gulch photo shoot and thanked Mike LaLonde Walt Bailey and Ann Vadnie for their assistance at the event. Mike LaLonde added that we are receiving a wet plate photo from the shoot. Johnathan reported the June downtown walking tour had a total of 28 participants.

Calendar Committee –Walt Bailey told the Board that all captions for the calendar are done except for the Bismarck Public Library and Camp Frazer and the factoids are not complete. Walt asked that anyone who might have an outlet for sales of the calendars beginning in September get hold of him.

Programs – Chair Marilyn Snyder reminded the Board the next program is the Members Picnic on August 17 at Sertoma Park. The next theme for Founders Day is Agriculture and ideas for possible groups/activities were discussed.

Collections – Chair Carolyn Twingley and Walt Bailey are trying to get into contact with MPMA for a list of discounts for supplies to use in the archives. Once the list comes, Walt will order the supplies for Carolyn and committee.

Vision Committee– No report

Nominations Committee – No report

Cookbook Committee – Carolyn Twingley reported the committee will next meet June 30 at 2:00 p.m. at the Heritage Center Archives to get pictures chosen for the cookbook.

Business

Executive Director Walt Bailey has been contacted by representatives from United Tribes Technical Education College and the Sons of Norway about possibly helping with researching and writing brochures about places in Bismarck that are connected with the five tribes or Norwegians. Further information is needed to determine the extent of our participation.

Executive Director Walt Bailey suggested a committee look at our by-laws and bring potential changes to the Board for consideration.

The annual planning meeting is tentatively set for Saturday, August 20. Executive Director Bailey suggested holding off with a by-laws committee until after this meeting as possible changes to the by-laws may be affected by suggestions and changes coming from this meeting.

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

Respectfully submitted,

Marilyn Snyder, Secretary-