

Bismarck Historical Society

Minutes of the Board of Directors Meeting of September 20, 2016

Missouri River Room, Bismarck Public Library

Directors Present: Mike Heyd, Yvonne Kubis, Tom Mayer, Ted Quanrud, Marilyn Snyder, Carolyn Twingley, Ann Vadnie, Kate Waldera

Directors Absent: Tim Atkinson, Mary Baird, Dennis Boyd, Johnathan Campbell, Tom Hesford, Larry Jahnke, Mike LaLonde, Mike McCormack, 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 August meeting were reviewed. Upon motion _____ and second by _____, the minutes were approved. Upon motion by _____ and second by _____, the August financial report, including Balance Sheet, P&L, and BNC Bank statement, were approved. Treasurer Yvonne Kubis reported we have \$19,066.85 at BNC, \$1,000 at Wells Fargo and \$130.48 in PayPal.

Ongoing Business

Membership – No report

Newsletter – News editor Ann Vadnie agreed to continue her position for the next year as no one has volunteered to replace her. Carolyn Twingley volunteered a story on the cookbook for the spring edition.

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

Calendar Committee – Chair Ted Quanrud stated the calendars can be ready for distribution by October 10. However, Walt Bailey and Ted suggested the calendar be shelved as they are concerned about the costs for printing. The board discussed the pros and cons of not printing and decided that the printing should proceed. Several stores have agreed to carry them but Ted and Walt will continue looking for sponsors. They will contact Tim Atkinson for suggestions and will also contact Friends of the Library as a potential sponsor. If anyone has possible funding ideas, please contact Ted or Walt.

Programs – Chair Marilyn Snyder talked briefly about a successful picnic for the members and upcoming programs. A postcard is going out to the membership to sign up for the October 12 tours of the Governor's Mansion.

Collections – Walt Bailey has turned in the list of supplies Carolyn Twingley requested and was able to save enough through our Mountain Plains Museum membership to get additional supplies for the amount of money previously requested.

Vision Committee– No report

Nominations Committee – No report

Cookbook Committee – Carolyn Twingley has been able to obtain Jewish recipes and stories for the cookbook. Marilyn Snyder is dealing with the barcode for the book.

Business

Walt Bailey reported that Fern Swenson will be replacing Johnathan Campbell at least temporarily on the Board to represent the State Historical Society of North Dakota.

Kate Waldera told the Board about the plans to celebrate the 100th anniversary of the Bismarck Public Library during 2017. Kick-off will be the week of May 8 and the library committee would like someone from the Board to present a program on 1917 in Bismarck. Marilyn Snyder volunteered to do the program.

Tom Mayer reported on what is happening at Camp Hancock. Money was raised to repair the rock wall along the south side, and the lawn was sprayed to kill weeds and fertilize the grass. The Bismarck Garden Club has been approached about planting flowers. Gopher holes were filled in. The group is now raising money to edge the sidewalks for weed removal.

The Board agreed to meet for the annual planning meeting on September 23 if enough board members are available for that day. The meeting will be from 1:00 to 5:00 p.m. at the Library.

The next regular Board of Directors will be held at the Library on October 18, 2016.

Respectfully submitted,

Marilyn Snyder, Secretary-