

Bismarck Historical Society

Minutes of the Board of Directors Meeting of November 15, 2016

Missouri River Room, Bismarck Public Library

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

Directors Absent: Mary Baird, Tom Hesford, Mike McCormack, Tom Stromme, Fern Swenson,

Also in Attendance: Walt Bailey (Exec. Director), Johnathan Campbell, State Historical Society of North Dakota

Call to Order and Financial Reports

President Tom Mayer called the meeting to order. The minutes of the October meeting were reviewed. Upon motion by Mike LaLonde and second by Ted Quanrud, the minutes were approved. Upon motion Ann Vadnie and second by Carolyn Twingley, the October financial report, including Balance Sheet, P&L, and BNC Bank statement, were approved. We have a balance of \$23,153.03.

Ongoing Business

Membership – Executive Director Walt Bailey reported we have received 15 more single 1-year memberships, 4 single 3-year memberships, 10 family 1-year memberships and 2 3-year family memberships this month. A discussion was held on how to reach members who do not renew.

Newsletter – No report

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

Calendar Committee – No report

Programs – Chair Marilyn Snyder thanked the Program Committee members, especially, and also other board members for making the Annual Meeting a rousing success. We raised \$390 from the Silent Auction and brought in a total of \$1,208 for the evening including new and renewing memberships. The Heritage Center venue was praised by everyone and the meal was excellent. The December program will be Tracy Potter with the topic of Steamboats on the Missouri River.☐

Collections No report

Vision Committee– No report

Nominations Committee – No report

Cookbook Committee – No report

Business

Tim Mayer asked Johnathan Campbell to talk about an upcoming event at Camp Hancock. Camp Hancock will host a visitation from Santa in the Bread of Life Church from 6:00 – 8:00 p.m. on December 2. Parents will be encouraged to bring cameras to photograph their children with Santa. Johnathan asked for volunteers to assist with putting Christmas lights on the train on Friday afternoon at 1:30 and for assisting at the evening event. The Downtowners are also working the event.

Tim Atkinson, chair of the Nomination Committee moved that the slate of officers presented by his committee be accepted for the coming year: Tom Mayer, President; Mike LaLonde, Vice-President, Marilyn Snyder, Secretary; Yvonne Kubis, Treasurer. Ted Quanrud seconded the motion and the motion carried.

A discussion on how to restructure the Board was held. After a lengthy discussion Ann Vadnie moved that the entire board meet in February, April, June, August, October and December while an executive committee meets each month. The entire board will meet on the 3rd Tuesday at 5:00 p.m. in the months designated in the motion. Mike LaLonde seconded the motion and the motion carried.

The board discussed who should be on the executive committee. Mike LaLonde moved that the executive committee consist of the officers, the past-president and the executive director. Mike Heyd seconded the motion and the motion carried.

The next regular Board of Directors will be held at the Library on February 21, 2017.

Respectfully submitted,

Marilyn Snyder, Secretary