

MINUTES OF THE
JACKSONPORT HISTORICAL SOCIETY
JACKSONPORT TOWN HALL
February 16, 2011

Meeting was called to order at 6:35 p.m. by Vice President Patty Birnschein. Members present were Treasurer Kandie Skippon, Trustees Herb Mueller, Mitch Honold, Jerry Cote and Dennis Dietrich. Also in attendance was Historian Eileen Roberts, and Dick Birnschein from the Site Planning Committee. Kay Wolter visiting member.

APPROVAL OF AGENDA

Because of the time, under New Business E. Plan summer activities will be tabled till next months meeting. Motion by Herb Mueller seconded by Mitch Honold to approve the agenda with the change. Motion carried.

CORRESPONDENCE

None

APPROVAL OF THE MINUTES FOR JANUARY 19, 2011

One correction, under New Business E. deletes last line. Motion by Mitch Honold seconded by Kandie Skippon to approve the minutes. Motion carried.

TREASURER'S REPORT

Kandie Skippon went over the treasure report.

Motion by Mitch Honold seconded by Dennis Dietrich to accept the Treasurers Report. Motion carried.

OLD BUSINESS

A. **SITE PLANNING COMMITTEE UPDATE** – No update

B. **FINANCE COMMITTEE UPDATE** – Kandie reported on them meeting briefly. Discussed about the loan we have on the land. Kandie will contact the bank and have them provide us with the cost if we would refinance now with lower interest rates. Our balloon account comes up for review of interest rate in November of this year. Balance owed is about \$26,000.

NEW BUSINESS

A. **Filling of Board Trustees for 2011** – Nominating committee handed out names for the Board of Trustees and also for small committees. Asked if there where any other names to add or not to consider on the list, there where none. Dennis Dietrich will stay on the Board till we find his replacement. Patty will start calling them and invite them to a meeting to sit in on.

B. **Discuss Annual Meeting** – Annual Meeting will be June 22 and Herb Mueller will contact Mr. G's to see if we can have it there. Also, Eileen Roberts will see if we can get the same lady that was Mrs. Lincoln to come for the program that night.

C. **NEWSLETTER** – Patty Birnschein discussed that the deadline for articles is March 15th.

D. **Third Printing of Volume #1** – Eileen Roberts presented prices for the third printing of Volume # 1. Motion by Herb Mueller seconded by Jerry Cote to approve the third printing of Volume #1. Motion carried.

Items for next meeting: summer activities, newsletter update, Annual meeting

Next meeting March 16, 2011

Motion by Mitch Honold seconded by Herb Mueller to adjourn. Motion carried.

Time: 7:05 p.m.

Minutes taken by Eileen Roberts

Submitted by Patty J Birnschein

7:15 p.m. Rob Burke – Facilitation Meeting - Next meeting with Rob will be March 2nd at 6:30 p.m. at Jacksonport Town Hall and will be open to the public. Patty will send info for the Jacksonport News column and email our membership list.