The meeting was called to order at 4:10 pm at the home of Jim Bednar. Board members present were: Jim Bednar, Gregory Bruss, Angela MacCreighton, Alison Patten, Pixie Hill and Nyla Waddell. Non-members present were Tom Cleaveland, Dan and Deb Hildebrand.

After some corrections to the May Meeting Minutes, Alison Patten motioned to accept, Angela MacCreighton seconded. They were approved unanimously.

Jim Bednar announced the resignation of Poul Heilmann from the board. His resignation was accepted with regret by the board as he has been a huge asset to the team over the years. Poul was responsible for all advertising, the production of the newsletter and photography for the historical society. He will be greatly missed.

Angela MacCreighton explained the financials. Presently there is \$55,920.57 in the accounts. Jim motioned to move \$250 from the Capital Expenses to Archive Materials line in the budget. Pixie Hill seconded the motion and it was approved unanimously.

Jim Bednar brought recent events for the society. On May 16 & 17, training for the cataloging of the collection was held. Between 10 and 12 persons attended the training each day. Jim reported that he had contacted the company to express disappointment in the quality of the training. The company will send a person at no cost for a half day to cover information that didn't get presented in the previous training. Date to be determined. Pixie Hill reported on the Scholarship presentation and waffle event on May 24th. Four of the eight recipients attended the event. The eight recipients have all signed up for their volunteer work. Angela and her crew did an amazing job on the waffles.

Upcoming events is the June 14th talk by Sharon Wood, A Soldiers Mother Tells Her Story. Refreshments will be served. On July 5th is the annual Bake Sale, hotdogs and root beer floats events. Cune Bednar will organize the bakers. Pixie Hill will cook hotdogs and Jim Bednar will make the floats. The historical society has a busy day on July 19th which is the return of Old Home Day. The Ramble Round the Lake and Forever Locked moose display will require volunteers and

time commitments. It was then decided to not enter a float in the parade as volunteers are already overbooked for the day.

Dan Hildebrand presented his guide to the brick patio. The board is grateful for the work he has put into this. It was suggested that this be laminated so it won't be damaged from overhandling.

Jim Bednar discussed buying some merchandise items, specifically, notecards, Christmas ornaments and coasters. The board urged not to order too much as some items in the past have not sold well.

Tom Cleaveland, who is handling the website, assured the group that email is being checked. He has been posting items on the website as well. Jim suggested that the second newsletter be sent to coincide with the annual meeting notice, so we wouldn't have to pay for postage and printing twice. The board agreed that would be a good idea.

Jim had the list for museum and tool shed repairs to go over. Everything is a work in progress and will be completed as time and weather allows. He also highlighted to number of weekends with no museum coverage.

The next meeting will be held July 8th at 4:10 pm at the home of Jim Bednar.

The meeting adjourned at 5:05 pm.

Respectfully submitted,

Pixie Hill, Secretary