

**MANDAN Historical Society**  
**406 West Main St Suite 105**  
**PO Box 204**  
**Mandan ND 58554**



**Annual Membership Dinner Meeting**  
**November 8, 2007**

**Location/Time:**

Mandan Moose Club @ 6:30 PM

**Attendees:** A total of 34 people were in attendance including Board of Directors members Vice President (Programming) Kathye Spilman, Vice President (Membership) George Reichman, Treasurer Bill Engelter, Sharon Huettl, Bill Schott, Wilbert Adolf, Eldo Johnson.

**Board Members Absent:** President Bryen Birkholz, Mary Harris

Vice President Membership George Reichmann and Treasurer Bill Engelter collected memberships and dinner fees. Members reviewed historical books written about the area by Cathy Langemo. The evenings meal consisted of roast beef, corn and mashed potatoes with gravy.

In the absence of president, the meeting was called to order at 6:30 pm by Vice-President (Programming) Spilman.

**Secretary's Report:**

Copies of the meeting minutes from the last annual meeting were distributed. Due to the current vacancy at the post of Secretary, Vice President Spilman read the meeting minutes from the November 2006 Annual Membership Meeting. A motion was made and seconded to accept the meeting minutes with minor typographical corrections as read. Motion approved via voice vote.

**Treasurer's Report:**

Bill Engelter passed out copies of the Treasurer's report to those present summarizing revenue and expenditures. He noted there was a slight increase in the total balance due mainly to directed contributions. The motion was made and seconded to approve the Treasurer's Report. Motion passed via voice vote.

**Board of Directors and Officer Elections**

Vice President Spilman reviewed the purpose of the Society's Board of Directors and reviewed the current status of its members. Due to the 2006 changes in the Society's bylaws, the directors are being elected to staggered two year terms. President Birkholz and Treasurer Engelter will continue to serve for another year. At large Directors Eldo Johnson and Mary Harris, in addition to Sharon Huettl (who was elected by the Board of

Directors to fulfill the term of Richard Baron who passed away earlier this year) will continue to serve until the 2008 Annual Membership Meeting.

David Kroll had been nominated for Vice President (Programming) by the Nominating Committee. No one submitted a petition for the position. A call was made thrice for additional nominations from the floor. No names were offered. A motion was made and seconded for unanimous approval for David Kroll as Vice President (Programming). Motion passed via voice vote.

George Reichman had been nominated for Vice President (Membership) by the Nominating Committee. No one submitted a petition for the position. A call was made thrice for nominations from the floor. No names were offered. A motion was made and seconded for unanimous approval for George Reichman as Vice President (Membership). Motion passed via voice vote.

Jeanette Holm had been nominated for Secretary by the Nominating Committee. No one submitted a petition for the position. A call was made thrice for additional nominations from the floor. No names were offered. A motion was made and seconded for unanimous approval for Jeanette Holm as Secretary. Motion passed via voice vote.

The Nominating Committee placed three names into consideration for the open “at large” Director positions. These names included Susan Huntington, Bill Schott and Kathye Spilman. No one had submitted a petition with at least 21 days notice. A call was made thrice for nominations from the floor. No names were offered. A motion was made for unanimous approval for the three Director candidates and seconded. Motion passed via voice vote.

#### **Activity Update:**

The current status of two projects was discussed. the potential relocation of the Society’s museum and offices to former NP Railway Beanery building as well as the Heritage Home Tour was offered. The need for volunteers to staff the museum was highlighted as a critical success factor especially during the summer tourist season. Concerns were expressed over utility costs. The planning for the “Jeopardy Fundraiser” in conjunction with Mandan’s Winter Daze in January 2008 was also reviewed, stressing that the Society would need to supplement its income with fundraising events to assure adequate funding for a larger museum. Grant funding was also suggested.

A suggestion was made to add a notation for the Society’s website to the newsletter

#### **Program**

Cathy Langemo made a presentation on the process and effort involved in compiling information and publishing her recent book Images of America – Mandan, ND a photo journal of the early history of the City of Mandan.

A copy of Images of America – Mandan ND signed by the author was offered as a door prize to those in attendance and ultimately awarded to Mrs. Gerry Knudsen.

**Next Meeting:**

The next annual membership meeting is to be held consistent with the Society's bylaws in November 2008 at a date, time and place at the President's choosing subject to Board of Directors approval.

As no additional business came before the assembly, a motion was made to adjourn and accepted at 7:48 pm.

Respectfully submitted November 9, 2007

Kathleen Spilman  
Director  
Mandan Historical Society

**Approved: Pending**

Mandan Historical Society  
Annual Treasurer Report  
11-1-06 to 11-8-07

Starion Checking Account Balance 11-01-06 \$2,738.56

Income:

Memberships	\$835.00	
(21 Ind 14 Family 1 Bus 2 Life)		
Premium Card Sales	55.00	
Annual Dinner Meeting	264.00	
Tara Tours	108.00	
State Hist. Soc. Grant	1700.00	
Donations:		
Westerners	100.00	
Memorials Dick Baron	270.00	
Mary Harris	2000.00	
Misc. Donations	<u>55.00</u>	
Total Income		<u>5,387.00</u>
		\$8,125.56

Other Income for Special Expenses:

State Hist. Soc. Training		
\$285.00 expense \$285.00		
Harris- Baron - Musicians Ass.		
\$250.00 expense \$250.00		
Historic Homes Tours		
\$1934.62 expense \$1934.62		
Net Total Income		<u>-0-</u>
		\$8,125.56

Expenses:

Rent	\$3300.00	
Telephone	671.28	
Insurance	405.00	
Fire Ext.	<u>13.00</u>	\$4389.28
Postmaster	\$143.00	
Sec. of ND	10.00	
Misc. Office	<u>130.36</u>	283.36
Annual Dinner Meeting	264.00	
Project Expenses:		
Pizza Mtg	111.09	
CP Wine Pro	143.67	
BT Wine Pro	<u>95.60</u>	<u>350.36</u>
Total Expenses		<u>5,287.00</u>

Starion Checking Account Balance 11-08-07 \$2,838.56

Respectfully Submitted: Bill Engelter Treasurer