MANDAN Historical Society

406 West Main St Suite 105
PO Box 204
Mandan ND 58554

Board of Directors Meeting – Mandan Hardee's
December 2, 2007

The meeting was called to order at 12:00 pm by President Bryen Birkholz.

Attendees: President Bryen Birkholz, Vice President (Membership) George Reichman, Treasurer Bill Engelter, Directors Wilbert Aldof, Mary Harris, Sharon Huettl, Sue Huntington, Eldo Johnson and Bill Schott.

Absent: Vice President (Programming) David Kroll, Secretary Jeanette Holm, Kathye Spilman

Secretary report: Secretary Jeannette Holm was not present. Sharon Huettl volunteered to take the meeting minutes. The September 2007 and October 2007 minutes were reviewed. Motioned by Bill Schott, seconded by Eldo Johnson to approve as written. Motion approved.

Treasurer report: Submitted by Bill Engelter. Bills to be paid at this time to Quest and Kathye Spilman for Fall newsletter mailings. Motioned by Bill Engelter, seconded by Eldo Johnson to pay. Motion approved.

Membership report: George Reichman reported the membership. The society has 42 members; 20 singles, 14 family, 7 life, 1 business.

The November general meeting had 34 people attending, and paid for 32 plates.

New board members elected at the general meeting were: David Kroll-VP programming and Jeannette Holm-Secretary.

Legacy bios: At the present time we have about 8-9 weeks of bios for the newspaper. We are in need of more.

New Meeting Place: Bill Engelter suggested the Mandan Drug be the meeting location for the board meetings which are held on the first Tuesday of each month at 12:00pm. Motioned to accept by Eldo Johnson, seconded by Sue Huntington. Motion approved.

Membership meeting: Thursday, January 24, 2008, 7:00 pm at the Mandan Library.

Next Meeting Scheduled:
The January Board meeting will be on Tuesday, January 8 (changed because of holiday).

Motion to adjourn made by Eldo Johnson at 1:05 pm, seconded by Sharon Huettl. Motion approved

Respectfully submitted December 10, 2007

Sharon Huettl
Director

Approved: Pending