

ANNUAL MEETING JUNE 28, 2012 7 p.m.
Barnes County Historical Society 35 present

1. President King called the meeting to order and introduced the members of the Board who were present: Burchill, Netland, Dosch, Bertson, Stillings, Langemo, deMasi, King. Absent were Beil, Dutton, Woehl, Hoff, Wieland.
 2. President King gave a report on the budget, income and expenditures. Handouts were given out on Jan.-June income and expenses, balance sheet as of June 24, 2012, Profit and loss for Jan. to June 2012.
 3. Gift shop has a balance of \$3113.79 with some consignment payments to be made. Sales from Jan. through June were \$1557.71
 4. Membership report by Netland shows 435 members in all categories
 5. Inez McCrea reported 3,455 signed in visitors from June of 2011 to May 30 of 2012. 43 states and 13 foreign countries were represented. Visitors from ND, other than VC, were 793. Numbers were up 43 from last year.
 6. Site Management by Langemo. Other helpers were acknowledged: Don Schaack, Bob Burchill and Mylo Falstad. The latest count of projects over the past 5 years is 465 with 95 this past year. The major project was raising the height of the stairway railings going to the upstairs and to the basement. 3 display cabinets were completed and a defunct AC unit removed.
 7. Jake Dosch reported on the various fund raisers including, the Rotary Club wine tasting, McKirdy rummage sales, sale of history books, adding memberships.
 8. Stillings commented on the collections process and new items added.
 9. Wes reported on events of the year with the following items listed: lecture series, Smithsonian exhibit, other exhibits, projects, grants, and Sat. music. He thanked those who had helped in any way.
 10. Four board members were elected to 3 year terms on the Board. They are : Liz Johnson, Cindy Hovland, Corinne Wenzel and Joe DeMasi. Nyle Burchill made the motion to cast a unanimous ballot for the proposed slate and Jake Dosch made the second. Approved.
 11. Gift certificates from Dakota Plains were presented to outgoing Board members: Jake Dosch , Peggy Wieland and Arlys Netland. Gift certificates from Leever were given to Inez McCrea, Della Anderson, and Phyllis Hook for doing baking and hostess duties for the lecture series. McCrea also got a VC bus ticket for her volunteer work.
 12. Door Prizes from the Gift Shop went to Lila Rohweder, Tom Mimmnagh, Palmer Paulson, Don Johnson, Lyle Anderson and Allan Anderson.
 13. Cake and ice cream were served at the break.
- The program was given by GAil Pederson telling about the VC Food Buying Club. She had catalogs and samples available