

Gardner Historical Museum, Inc.
Listed in the State and National Register of Historic Places

2009 ANNUAL MEETING Minutes for Members and Board

March 5, 2009
204 W. Main Street, PO Box 442
Gardner, Kansas 66030

Prior to calling the meeting to order, President Shirley B-V. introduced two guests: Deborah B., owner of New 2 You Consignment in the old Shartner's Corner building and new member; Mica M., historical writer for The Gardner News, member and nominee for vacant board position.

Welcome: President Shirley B-V. called the meeting to order at 6:05pm by making sure all present had three documents for the meeting: agenda, 2008 minutes & ballot. She welcomed everyone and offered thanks to all for the hard work and effort to accomplish so many things in 2008, as it is appreciated by the community. She recapped the many projects completed in 2008: The continuing improvements to the chicken house, our sponsoring of several events, our 2nd annual Cemetery Walk, the pain-staking work by Tressa S. in completing our successful timeline history book, and the success of the sale of the Reece Gardner, Kansas, 1948 DVD.

Approval of ANNUAL MEETING Minutes for March 6, 2008:

Marcia G. moved to approve the minutes of the 2008 annual meeting, Mark B. seconded, motion carried.

2008: Rob J. moved to ratify the actions regarding the bylaws of 2008 by the Gardner Museum Board of Directors. Claude S. seconded, motion carried.

Election: The proposed combination of the Secretary & Treasurer offices and the proposed slate of officers and board members was presented. Shirley V. asked for any nominations from the floor. There were none. Rob J. moved to approve the ballot as presented, Marcia G. seconded, motion carried. After voting, the ballots were counted by Vi M. and Deborah B., with all incumbents retaining positions as proposed, Mica M. being elected to the Board and the acceptance of creating the Secretary/Treasurer office. The results page will be filed with these minutes.

Re-Structuring of Board(s): Shirley V. stressed the need to complete the federal Form 990 soon, which will also cover the possibility of any board restructuring. Shirley will serve as the committee chair, with Claude, Marcia and Nancee R. volunteering as committee members.

New Committees: It was proposed to add new committees to the current standing committees. After some discussion, it was recommended to create two new committees: Maintenance/Groundskeeping/Housekeeping and Grants Research/Application. Rob volunteered to chair the Maintenance/Groundskeeping/Housekeeping committee, Mark B. will assist and

2009 ANNUAL MEETING
Minutes for Members and Board
March 5, 2009
Page 2

Alma W. will be invited to serve also. Mark T. volunteered to chair the Grants Research/Application committee and Kathy Q. will be invited to serve on that committee. It was further recommended to add budgeting to the Fund Raising committee instead of creating a separate committee. Claude motioned to accept the two new committees and add budgeting to the Fund Raising committee as recommended, Marcia seconded and the motion carried.

Standing Committees: The following Committees and their members were clarified and expanded or changed, if necessary:

- Press/Public Relations – Mark T. will continue to chair. He recruited Mica and will contact Connie W. to assist.
- Archives – Nancee R. will continue to chair.
- Advisory – Who & continue? – Peggy C., Vi M., Mayrene N. & Bettie T. are expected to continue.
- Fund Raising (Stake Your Claim) – Shirley will continue to chair. Claude & Laura will assist on the committee.
- Volunteers/Docents – Nancee R. will continue to chair.
- School District Liaison – Claude will continue to chair. He asked for suggestions of who to establish relationships with in the District.
- Events – Casey S. will continue to chair. Laura M. will assist.
- Membership – Laura M. will continue to chair. It was acknowledged that more assistance would be appreciated.

Motion to Adjourn 2009 ANNUAL MEETING: Mark T. moved to adjourn, Rob seconded, motion carried. The 2008 ANNUAL MEETING adjourned at 6:25 pm.