

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

2008 ANNUAL MEETING Minutes for Members and Board

March 6, 2008
204 W. Main Street, PO Box 442
Gardner, Kansas 66030

Welcome: Interim President Shirley B-V. called the meeting to order at 6:02pm. She recapped the many projects completed in 2007: The chicken house re-stabilization, the Museum's listing on both the State and National Register of Historic Places, the Museum's participation in Gardner's Sesquicentennial Celebration and our Downtown Walking Tours and Cemetery Walk, the finalization of the Museum's 501(C)3 status, and the pain-staking work started & continuing on our timeline history book. She also thanked past President, Karen Angell, for her hard work and dedication to get the ambitious endeavor of opening the Museum accomplished, as well as her continued hours of service through our first five-plus years.

Approval of ANNUAL MEETING Minutes as posted on Web Site for March 1, 2007:
After noting the need to correct a spelling error, Karen A. moved to approve. Mark T. seconded the motion. Motion carried.

Agenda: Karen A. moved to approve the Agenda for the ANNUAL MEETING as presented. Motion carried.

2007: Claude S. moved to ratify the actions regarding bylaws of 2007 Gardner Museum Board of Directors. Karen A. seconded. Motion carried. Shirley V. also noted that the bylaws master needs to be updated, based on the actions approved at previous General Meetings, making copies available to all officers and board members.

Election A report was made by Shirley V., chairman of the Nominating Committee. Karen A. moved to approve the report by acclamation. Claude S. seconded. Motion carried. The proposed slate of officers and board members was presented. Shirley V. asked for any nominations from the floor. There were none. The slate was approved as presented.

Re-Structuring of Board(s): Shirley V. indicated that discussion of this topic will be undertaken in the Spring.

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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.

Archives – Nancee R. will continue to chair.

Advisory – Who & continue? – Peggy C., Vi M., Mayrene N., Bettie T., & Karen A. will continue. Tom M. will be asked to continue. Charles L. & James C. no longer serve.

Fund Raising (Stake Your Claim) – Shirley V. will continue to chair. Claude S. & Karen A. will assist on the committee. All members were asked to assist by word-of-mouth to as many as possible.

Volunteers/Docents – Nancee R. will continue to chair.

School District Liaison – No permanent chair at this time. Claude S. will assist by using the suggestion made by Melissa M. to put information on our web site and publications about tours and school presentations being available by special appointment.

Events – Casey S. will continue to chair. Nancee R. & Laura M. will assist.

Membership – Laura M. will continue to chair. It was acknowledged that with her current duties as Secretary, assistance would be appreciated. This topic will be discussed further at a future General Meeting.

Motion to Adjourn 2008 ANNUAL MEETING: Mark T. moved to adjourn. Karen A. seconded. Motion carried. The 2008 ANNUAL MEETING adjourned at approximately 6:30 pm.