

**DRUMMOND HISTORICAL SOCIETY
ANNUAL MEETING/MONTHLY MEETING
WEDNESDAY, JULY 20, 2016**

ANNUAL MEETING

Meeting called to order: 10:00 am

Attendees: Karen Watters, Lester Watters, Ruth Ann Unseth, Rodger Larsen, Patsy Larsen, and Stephanie Kirby

Election of officers:

President – Karen Watters

Vice-President – Rodger Larsen

Secretary – Lester Watters

Treasurer – Ruth Ann Unseth

Board Member – Stephanie Kirby

Motion to elect said officers: Stephanie / 2nd: Ruth Ann -motion carried

Other: Provide new officer list to Marian Schraufnagel – Bayfield County Historical Society (BCHS)

Adjourn annual meeting: 10:05 am - motion - Rodger / 2nd: Stephanie – motion carried

MONTHLY MEETING:

Meeting called to order: 10:07 am

Minutes read: motion for acceptance as written: Stephanie / 2nd: Lester - motion carried

Treasurer's report: motion for acceptance as written: Rodger / 2nd: Stephanie – motion carried

Correspondence: e-mail - “Family History For Free” - Barnes Town Hall, Saturday, July 23, 2016 @ 1:00 pm to 4:00 pm

Old Business: proposed title - “Time Capsule - To Be Opened 2032”

Drummond Business Association files - Karen/Lester will resume study

Other: “Northern Tours” - Tuesday, June 6 - no response to phone call

New Business: “Senior Health Expo” - August 17, 2016 - 11:00 am to 5:00 pm - Ashland, WI

BCHS report: Mason Days and Barnes Grand Opening attended Oulu meeting August 1, 2016

Other: none

Adjourn: 10:30 am - motion - Rodger / 2nd: Ruth Ann - motion carried

NEXT MEETING: Thursday, August 18, 2016

Lester Watters – secretary