

BOURBONNAIS GROVE HISTORICAL SOCIETY  
MEMBERSHIP MEETING—November 10, 2022 (action items are in red)

**CALL TO ORDER:** President Jim Paul called the in-person and Zoom meeting to order at 7:00 pm. He hosted, presided over the meeting, and took minutes. The pledge of allegiance was recited.

**ATTENDANCE:** In addition to Jim Paul, Charles Bales, Daron Kinzinger, Norma Meier, Christine and Max Michels, Steve Monts, Wal Schuller, Gary Seiner, Ellen Stringer and Dave Zhinani attended in-person; Bonnie Bergeron, Janet E., Jean Legris-Pekoc, Roy Pekoc, and Marcia Rabideau attended via Zoom.

**PRESENTATION:** The membership then discussed “Who am I?”—from the October/November 2022 issue of BGHS News eletter). No one could identify the Methodist circuit rider Rev. Stephen Beggs.

**MINUTES:** The minutes of the October 6, 2022 meeting were approved. The motion was made by Charles and seconded by Wal. Motion carried.

**TREASURERS REPORT:** Steve provided the bank balances as of the end of October: general account \$19,739.65; log schoolhouse account \$65,060.34; windows account \$491.11; and CFKRV pass through investment \$6,523.23. Norma made a motion to accept the treasurer’s report and pay the bills and it was seconded by Wal. Motion carried.

**CORRESPONDING SECRETARY REPORT:** Christine reviewed the email sent to the BGHS website from Jake Lamore. Charles has taken care of Jake’s request, and was interviewed about the log schoolhouse for an upcoming podcast.

**EXECUTIVE VICE-PRESIDENT COLLECTION COMMITTEE REPORT:** None.

**MEMBERSHIP:** Bonnie reported on current membership: 56 lifetime, 52 returning members, 4 new members—for total of 112 members—16 former members have not paid their dues.

**WAYS AND MEANS:**

- Jim gave an update for the Tuesday November 15 log schoolhouse inauguration and *Fleur-de-Lis* Celebration Dinner—individuals are encouraged to save the date and register for the celebration dinner. Several members volunteered to facilitate self-guided tours of the Letourneau Home/Museum and log schoolhouse; and cutting the cake, and serving the hot mulled apple juice and coffee. Jean and Roy are going to attend the November 15 inauguration festivities. Jim invited her and others whose families lived in the log schoolhouse, to “say a few words” during the inauguration.
- Ellen gave an update on the December 3 craft show. The show is full—vendors are now on a waiting list. Volunteers will be needed to serve in two-hour shifts from 9 am to 3 pm at the BGHS table. Jim said that will be taken care of at the December 1 membership meeting.

**BUILDING AND GROUNDS:**

- Alex Salazar has done landscape pruning around the Letourneau Home/Museum;
- Daron expressed dismay at the poor job of pruning the river birch tree by Four Seasons; and
- Daron will pursue cutting down several dead trees on the property.

OLD BUSINESS:

- Daron stated that his editing of the bylaws (drafted by Jim) is ongoing. The draft provides language for restructuring of the BGHS.

NEW BUSINESS:

- The next BGHS membership meeting will be in-person and Zoom at 7:00 pm on Thursday December 1;
- Officers and board members will be elected at that meeting—board members up for election are Charles, Carl, and Roberta;
- Nomination of Gary Seiner to serve as curator;
- A volunteer to chaperone the Letourneau Home/Museum open house on December 4 is needed; and
- The Christmas Open House at the Letourneau Home/Museum and Log Schoolhouse will be on Sunday December 18 from 1-4 pm.

The meeting was adjourned at 7:48 pm after motion to adjourn was made by Bonnie and seconded by Steve. Motion carried.

Respectfully submitted by Jim Paul