

**Cable/Namakagon Historical Society
Minutes of Annual Meeting
Saturday, August 19, 2017
Taken and submitted by Carol Elliker**

President, Kathy Lang called the meeting to order at 10:00AM. Directors present were Corinne Rasmussen, Paul Jenkins, Paul Gilbert, Carol Elliker, Nova Kane, Karen Gran, Father Dean Buttrick, Lynn Rasmussen, Sara Balbin and Mike Wells. Four non-director members were present and 63 proxies were received. Minutes of the 2016 Annual Meeting were approved with 63 proxies voting yes and 0 voting no. **Motion by Paul Gilbert, second by Mike Wells that minutes be officially approved as prepared. Motion passed unanimously by those present and proxies received.**

The slate of Directors up for election included Sara Balbin, Fr. Dean Buttrick, Carol Elliker, Paul Gilbert, Karen Gran, Paul Jenkins, Nova Kane, Kathy Lang, Barb Popelka, Corinne Rasmussen, Lynn Rasmussen, and Mike Wells. The term is for one year and there is no limit to the number of terms served. All proxies approved of the above slate of officers. **Motion by Fr. Buttrick second by Paul Jenkins that the slate of directors as listed in the proxy ballot be approved as presented. Motion passed unanimously by those present and proxies received.**

Treasurer's Report

Balance 8/19/16	\$15,876.20
Income 1/1/2017-8/17/2017	3,566.50
Expenses 1/1/2017-8/17/2017	5,109.97
Balance 8/17/17	\$14,056.15

There was a question regarding the jump up in phone expenses. This was felt to be due to the initial connection for the internet. Regarding equipment costs, this was due to the purchase of a new computer and printer. Question was also raised as to the difference in cost for the sanitary district. These questions will be check out with treasurer, Barb Popelka. Suggestion was made that it is usual for organizations such as ours to have a financial audit performed. Ron Gran was suggested for doing this. **Motion by Father Buttrick, second by Nova Kane that we ask Ron Gran to perform an audit on our books. Motion passed. Motion by Mike Wells, second by Paul Gilbert that we accept the financial report with follow-up questions being asked. Motion passed.**

Reports

- **Membership:** We currently have a total of 151 members: 117 Life; 10 Individual; 15 Family; 5 Business; 4 Complimentary. Renewals as a result of the last newsletter were 28.
- **Exhibits:** We will be working on completing the military exhibit this winter. A power point presentation on Cable Then and Now was produced for the recent Cable Tomorrow gathering at the Community Center in June. It was very well received and was again available at the Depot for the July 4th picnic. We will try to include this as part of our exhibits, possibly expanding its scope.
- **School Visits:** We had 47 from 3rd grade class at Drummond on May 11; 40 from 1st Grade class in Washburn on May 30; 73 from second grade class from Hayward on May 31; and 76 from another 2nd grade class in Hayward on June 1. These numbers include both students and adults accompanying them. This program is in conjunction with the Cable Natural History Museum. Suggestion was made that possibly a program could be made for presentation to students during the school year. Nova thanked those who helped: Corinne, Lynn, Carol, Kathy Lang and Kathy Uffenbeck.
- **Events:** The ice cream social was a great success, fortunately blessed with good weather that day. We will continue this as an annual event. We also co-hosted with the Natural History Museum two events: Three memory days involving discussion on Lois Nestel and early days in Cable and also an upcoming event on Aug 24, a tea party at Forest Lodge Boat House. The Cemetery Walk, a biennial event will be

held in October this year, again led by Jim Kinzie. Sara said she was working on a fund raiser for next year geared around bicycling.

- **Website/Facebook:** Year 2016 had 9,048 visits. Jan 1-Aug 1, 2017 had 6,715 visits. Facebook has had 387 likes so far this year. Suggestions by Ed Hilz to add membership tab and a membership form to website are done. This enables people to fill out the form and send it in without having to contact anyone. Thank you to Ed! Many thanks given also to Julie Frierhood for all her work.
- **Attendance:** Thus far we have had 359 visitors: 14 in May; 58 in June; 194 in July; 93 in August. July attendance includes the ice cream social. Of the total attending 62 were from Cable, the rest from out of town.

There was no further business. **Motion by Paul Gilbert that meeting adjourned. Motion passed and meeting adjourned at 10:40AM.**