

**Cable/Namakagon Historical Society
Minutes of Annual Meeting
Saturday, August 18, 2018
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 46 proxies were received.

Minutes of the 2017 Annual Meeting were approved with 46 proxies voting yes and 0 voting no. **Motion by Corinne Rasmussen, second by Mike Wells that minutes be officially approved as prepared. Motion passed unanimously by those present and proxies received. Motion passed.**

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. **Motion by Paul Jenkins second by Lynn Rasmussen that the slate of directors as listed in the proxy ballot be approved as presented. Motion passed by those present and 45 proxies received.**

Treasurer's Report

For period 8/15/2017 – 8/15/2018

Expenses	\$6,242.92
Income	\$7,377.01
Bank Balance 7/10/18	\$13,312.41

Income increased \$1,785.67 over last year primarily due to increased donations even in our free will donation box. Grant application was considered, but this idea was tabled by the Board until we have a significant project to pursue. **Motion by Mike Wells, second by Sara Balbin that the treasurers be accepted and filed for audit. Motion passed.**

Reports

- **Membership:** We currently have 71 life members; 5 business members, 23 individual members, and 27 family for a total of 125. Yearly membership runs from July 1 to June 30 each year. Renewal announcements are sent in June or early July with the newsletter by mail and email.
- **Exhibits:** Work is continuing on the military exhibit. We continue to show our Cable Then & Now Video at the July 4 festivities at the park. It has been well received. Also work is slowly proceeding on cataloging our artifacts on the Past Perfect computer program.
- **Special Events:**
 - ✓ **Ice Cream Social** was held Sunday, July 29 and again was very successful. It will continue to be an annual event.
 - ✓ New this year will be a **Vintage Cycle Walking Tour**. Bay City Cycles of Ashland will bring down 35 of their vintage cycles and they will be placed at businesses around town and the museum. Those completing visits at all the sites will be eligible for prizes to be given out in the evening at River's Eatery.
 - ✓ **School visits** included two days of 2nd graders from Hayward. Approximately 60 children each day split between the Natural History Museum and our Museum. All went very well. Suggestion was made that we might consider going to the school during the year with stories or exhibits/artifacts to explain our history to the students.
 - ✓ **Cemetery Walk** had to be cancelled last year due to bad weather, so we are rescheduling it for this year on October 18.

- **Attendance:** Thus far we have had 282 visitors. This count does not include the school visits. July and August have the most visitors and the week days are pretty equal in attendance except for Friday which has the lightest number of visitors. Last year we ended up with a total of 391 visitors.

Because of Labor Day, the next Board meeting was set for the second Monday in September on the 10th at 4:30 at the museum.

No further business was up for discussion. **Motion by Paul Jenkins that meeting adjourn. Motion passed and meeting adjourned at 11:05 AM.**