

Bourbonnais Grove Historical Society

Board Meeting Minutes

October 11, 2021

ATTENDANCE: Dr. Charles Balesi, Daron Kinzinger, Carl Moran, Dr. Jim Paul, Gary Seiner, Malette Stevenson

ABSENT: Roberta Renville

START TIME: Not Documented

OLD BUSINESS:

- Bylaw changes concerning the Log Cabin Schoolhouse were discussed. Jim Paul made a motion to approve the proposed changes. Malette seconded the motion. Motion carried.

NEW BUSINESS:

- A discussion on the topic of establishing a committee for the Log Schoolhouse was held. Fundraising was an additional topic that arose. The consensus was achieved with the idea that present committee members might transition to a reformed committee so the log schoolhouse could be maintained and furnished. A motion by Daron Kinzinger was made to form the Log Schoolhouse Advisory Committee. The motion was seconded by Malette Stevenson. Motion carried.
- After a brief discussion regarding the board voting via email on standalone issues as they arise between board meetings, a motion was made by Dr. Jim Paul to allow the board to vote on said issues via email until further board visitation of the idea. Malette Stevenson seconded the motion. Motion carried.
- The issue of the expiring CD investment will be discussed at the next meeting.
- Daron requested that the board should brainstorm additional fundraising activities that could be conducted to provide for the society's needs.

The meeting was adjourned without documentation of the time.

Respectfully submitted by Carl Moran