

Bourbonnais Grove Historical Society
Minutes of December 7, 2017 Meeting

Call to Order/Pledge/Attendance: The meeting was called to order by President Jim Paul at 7 pm. The pledge of allegiance was recited. In addition to President Paul, other members in attendance were: Gary Seiner, Norma Meier, Mary Ann Lambert, Daron Kinzinger, Charles Balesi, Wal Schuller, Ellen Stringer, Mimi Raiche, Laurel Soper, Daron Kinzinger, and guest George Ann Higgins.

Presentation: Mr. Chris Shoup presented his French-Canadian graphic art that may be used to create posters or beer labels. Charles volunteered to visit with the owners of Brickstone Brewery to start the process of creating a French beer with Chris's art work for the label.

Minutes: The minutes for the November 2, 2017 meeting were approved.

Treasurer's Report/Finances: The treasurer was not in attendance, and therefore there was no Treasurer's Report. A motion was made for the bills to be paid. Motion carried.

Election of Officers: No one volunteered to serve as secretary for next year. All current officers of the society were willing to serve another year. Daron, Gary, and Jim were willing to serve on the board. Gary made a motion that Malette Trudeau-Stevenson be elected to the board. Mary Ann seconded the motion. Motion carried. Laurel made a motion that all nominees be elected by voice proclamation. Charles seconded the motion. Motion carried.

Ways and Means/Programming/Publicity: Ellen Stringer spoke about the craft show on Dec. 2. Laurel volunteered to supervise the Chocolate Tour on Feb. 3, 2018. The Christmas Open House for December 17 was planned and organized. Charles mentioned that he is pursuing a grant for the restoration of the log school house from the government of Quebec.

Memberships: No report.

Curator: No report.

Building and Grounds: Interior downstairs painting is now complete. Gary was thanked for decorating the home/museum for Christmas.

Old Business: Laurel stated that she was still working on putting "donate" on our website, and paying membership dues online. She asked for a motion to proceed. Norma made a motion that this be done. Daron seconded the motion. Motion carried. The high phone bill still needs to be resolved.

New Business: 2018 articles for *The Herald* were solicited.

Adjournment: Meeting adjourned at 7:55 pm.

Respectfully submitted by Jim Paul