

BOURBONNAIS GROVE HISTORICAL SOCIETY
MEMBERSHIP MEETING—March 5, 2020

CALL TO ORDER: President James Paul called the meeting to order at 7pm. The pledge of allegiance was recited.

ATTENDANCE: James Paul, John Hassett, Gary Seiner, Charles Balesi, Sandi Sandeno, Nelda Ravens, Laurel Soper, Penelope and Phil Stickney, Roberta Renville, Norma Meier, Daron Kinzinger, Ken Ponton, and Mary Ann Lambert.

PRESENTATION: None

MINUTES: The minutes of the December 5, 2019 minutes were approved..

TREASURERS REPORT: John provided a spreadsheet that showed February 2020 income of \$1320 from the craft show, and expenses of \$488.59 for Lolli's Fleur-de-lis chocolates (Chocolate Tour giveaways)--\$403, telephone bill--\$80.59, and window account--\$5; general account balance of \$29,770.41; CD--\$6505.72; Log Schoolhouse account--\$35,084.27; and Windows account--\$285.93. A motion was made to approve the Treasurer's Report by Ken and seconded by Laurel. The treasurer's report was approved.

MEMBERSHIP: Laurel will give the Chocolate Tour raffle prizes (local history books and plate) to Vicki Beland.

WAYS AND MEANS: Jim solicited chaperones for the bimonthly Letourneau Home/Museum open houses from 1-4 pm. Ken volunteered for May 3 and Gary for December 6. Gary also volunteered for on March 15, April 19, May 17, June 22, October 18, November 22, and December 20. Manteno Historical Open House will be this Saturday March 7 from 1-3 pm.

CURATORS REPORT: None

BUILDINGS AND GROUNDS: Daron asked Laurel to contact the contractor who will complete the boardwalk work. John will look over the paint work to be done in the home/museum and submit a bid. Some plaster work may need to be done beforehand. Jim will contact Alex S. to see if he can clear the vegetation out behind the outhouse. Gary and Daron mentioned that some trees need to be pruned.

NEW BUSINESS: None

OLD BUSINESS: Jim gave an update on the Log Schoolhouse Restoration Steering Committee activities.

Motion to adjourn was made at 7:50 pm.

Respectfully submitted,
Jim Paul