

BOURBONNAIS GROVE HISTORICAL SOCIETY  
MEMBERSHIP MEETING—December 3, 2020

CALL TO ORDER: President James Paul called the Zoom *Joyeux Noel* meeting to order at 7:00 pm. The pledge of allegiance was recited.

ATTENDANCE: Steve Monts, Daron Kinzinger, James Paul, Marcia Rabideau, Gary Seiner, Laurel Soper, Charles Balesi, Wal Schuler, and Mary Ann Lambert.

PRESENTATION: None.

MINUTES: The minutes of the November 5, 2020 minutes were approved as corrected. The motion was made by Mary Ann and seconded by Charles.

TREASURERS REPORT: Steve stated that after bills were paid, there is \$23,548.06 in the general account; with additional donations, there is \$41,217.19 in the log schoolhouse restoration account; and there is \$380.96 in the windows account. A motion was made to pay the bills and accept the Treasurer's Report. Gary made the motion and it was seconded by Laurel. Motion carried.

MEMBERSHIP: No report.

WAYS AND MEANS: Daron gave a brief summary of the board meeting on November 23, 2020. Malette has written the minutes, and after they are approved by the board, Jim will forward them to Laurel for posting on the website with all soon-to-be-posted membership and board minutes for the past several years. Laurel stated that she will need to determine what Manager 7 updates are needed on our Go Daddy Bourbonnaishistory.org website so that she can post the new website information.

CURATORS REPORT: None.

BUILDINGS AND GROUNDS: Gary is going to investigate what water treatment is available and appropriate to improve the life expectancy for the Letourneau Home/Museum cedar shingle roof. Carl Moral has volunteered to put the treatment on the roof. Gary will also monitor the falling plaster around the chimney in the upstairs office area. Regarding the boardwalk, the consensus was that, since lumber prices have risen so much, new bids should be solicited from the involved contractors in the spring.

NEW BUSINESS: Marcia introduced the topic of revisions to the bylaws related to the Collections Committee, and other issues. Article IX of the bylaws states that the board of directors and officers can amend the bylaws after a 2/3 vote of the membership at a regular meeting. Notice of the proposed amendments shall accompany notice of the meeting prior to the meeting at which a vote shall be taken. Jim suggested that Marsha draft the proposed amendments so that they can then accompany the notice and agenda for the next membership meeting. Accordingly, a vote can be taken on the proposed amendments at the following membership meeting, and then they can be ratified by the board of directors and officers. This suggestion was agreed to.

Jim introduced the slate of officers for 2021: Jim Paul, president; Gary Seiner, vice-president; Marcia Rabideau, executive vice-president; \_\_\_\_\_, secretary; Laurel Soper, corresponding secretary; Steve Monts, treasurer; and (board of trustees up for re-election—Charles Balesi, Carl

Moran, and Roberta Renville). The slate was nominated by Mary Ann and seconded by Laurel. The officers were unanimously approved.

Everyone thanked Gary for his decorating of the Letourneau Home/Museum for Christmas. We also thanked Laurel for hosting this Zoom meeting.

OLD BUSINESS: Daron said that he is still trying to reconcile the issue with the west neighbor's sump pump release onto the Adrien M. Richard Heritage Preserve.

The meeting adjourned at 7:30 pm. The next meeting will be on January 7, 2021.

Respectfully submitted,  
Jim Paul