

**Bourbonnais Grove Historical Society**  
**Board of Director's Meeting**

November 6, 2014

Attendees: Jim Paul, Bonnie Bergeron, Daron Kinzinger,  
Malette Trudeau-Stevenson (by phone)

Absent: Gary Seiner (voted in favor of the motion before he left)

Meeting called to order at 7:55 p.m. by Malette Trudeau-Stevenson (by phone)

A discussion was held about the French in the Midwest tour. The board agreed that the deadline should be extended to February 1, 2015. The board requested to see the bus contract as soon as possible in order to make a decision to approve it. **A motion was made by Jim Paul, 2<sup>nd</sup> and carried to sign the contract for the Starved Rock lodge and put down a \$1,350 deposit by the November 13, 2014 deadline.**

Meeting adjourned 8:05

Respectfully submitted,

Bonnie Bergeron  
Secretary