

Minutes of October 4, 2012 Bourbonnais Grove Historical Society Board Meeting

The meeting was called to order in the Letourneau Home by Chairperson Dr. Jim Paul at 8:32 pm. Trustees Gary Seiner and Daron Kinzinger were in attendance. The minutes of the June 24, 2011 meeting were read and approved. Curator Malette Trudeau-Stevenson attended the open session of the meeting. Under Old Business, we reviewed the agenda that to date has or has not been resolved by the BGHS—see November 5, 2010 minutes for that agenda. The board reemphasized the need for our books to be annually audited by an independent slate (according to our bylaws).

Under New Business, the craft show was discussed. Malette expressed her insights. In closed session, the board passed a motion to have the craft show at one location (Hidden Cove) in 2013 depending on the November 6, 2012 election results and transfer of ownership of property. The board is very concerned about the ownership status of Hidden Cove and does not want to lose the rental deposit for the show in July or December next year or be compelled to move the show at the last minute due to possible cessation of services at Hidden Cove. The board also recognized the need to put an expiration date on the contract with the craft show organizer in order to make the document legal. The expiration date suggested was March 1, 2014.

The meeting adjourned at 9:32 pm.

Submitted by Board Chairperson Dr. Jim Paul

Board Chair's Notes—November 17, 2012

I received from Diana Mullins-Atkinson the craft show contracts for the July 19-20 and December 6-7, 2012 at Hidden Cove. The \$875 deposit is due on January 10, 2012. Diana needed the contract for the July 19-20 craft show signed so that she could include the show dates and venue in the information packet that she was sending or distributing on November 19 to the vendors. I made the executive decision to sign the contract for the July 19-20 craft show, but will seek board approval for the December 6-7 craft show contract.

Minutes of November 26, 2012 Bourbonnais Grove Historical Society Board Meeting

The meeting was called to order in the Letourneau Home by Chairperson Dr. Jim Paul at 5:37 pm. Trustees Gary Seiner and Daron Kinzinger were in attendance. The minutes of the October 4, 2012 meeting were read and approved. Under Old Business regarding the craft show, the board decided to support the December 2013 craft show at Hidden Cove, but with one addendum to the contract. The board wants to protect the \$875 deposit due on July 10--which is

nine days before the July 19-20 craft show. The board believes that the BGHS can protect its deposit with an addendum to the contract that states "The \$875 deposit must be held in an escrow account, refundable to the Bourbonnais Grove Historical Society if the craft show is cancelled due to any change of ownership or dissolution of current ownership management." Although the BGHS cannot protect its \$875 deposit for the July 19-20, 2013 craft show which is due on January 10, it needs to protect itself on the July 10, 2013 deposit. No other business was discussed.

The meeting adjourned at 6:17 pm.

Submitted by Board Chairperson Dr. Jim Paul