



## MEETING MINUTES

### ANNUAL BOARD MEETING

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Date: January 6, 2025

Time: 3:00 pm

Meeting called to order by: Patricia Christensen, Chair

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## IN ATTENDANCE

### BOARD MEMBERS

Christensen, Patricia – Chair  
Willnow, Wade - Vice Chair  
Morgan, Stephanie – Secretary  
Williams, Christine – Treasurer  
Aronson, Terissa  
Davis, Deanne  
Graben, Donnita  
Grabhorn, Dennis  
Spera, Nate  
Zientz, Marty

### BOARD MEMBERS ABSENT

Billetti, Matthew  
Bordonaro, Maria  
Kelly, Jack

### OTHERS PRESENT

Post, Butch  
Wymer, Danielle

The Pledge of Allegiance was recited, and a quorum was established.

## APPROVAL OF AGENDA WITH ADDITIONS

Wade motioned to approve, motion carried.

## APPROVAL OF MINUTES

Wade motioned to approve January 3, 2024 minutes, motion carried.

## **ELECTION OF OFFICERS**

The Chair asked for nominations for Chair, Dennis nominated Patricia Christensen; Wade nominated Stephanie Morgan. Patricia Christensen was elected to remain as Chair.

Nominations for Vice Chair – Christine nominated Donnita Graben. Donnita was elected as Vice Chair.

Nominations for Secretary - Dennis nominated Stephanie Morgan. Stephanie was elected as Secretary.

Nominations for Treasurer – Dennis nominated Christine Williams. Christine was elected as Treasurer.

The 2025 Board:

- Patricia Christensen, Chair
- Donnita Graben, Vice Chair
- Stephanie Morgan, Secretary
- Christine Williams, Treasurer

## **Directors Terms**

The Board of Directors Terms were reviewed. Terissa Aronson's term expired and she stated that she would not continue to be on the Board of Directors.

## **Chair Committee Appointments**

Patricia announced the following Committees/Chairs (See Attachment)

Finance Committee – Christine Williams, Chair

Marty Zientz/Matthew Billitti/Nate Spera

Fundraising Committee – Donnita Graben

Brick Fundraising Committee – Sub Chairs

Maria Bordonaro/Dennis Grabhorn/Marty Zientz

Membership Committee – Marty Zientz, Chair

Patricia Christensen

Events/Social Committee – ???, Chair

Maria Bordonaro/Jack Kelly/Patricia Christensen

Communications – Patricia Christensen, Chair

Communications/Newsletter – Patricia Christensen

Communications/Social Media – Marty Zientz

Communications/Website – Patricia Christensen

Community Outreach – Sub Chairs

Donnita Graben/Dennis Grabhorn/Deanne Davis

Collections/Archiving – Donnita & Deanne

Oral Histories – Wade Willnow

### **MUSEUM COMMITTEES**

Volunteer – Christine Williams, Scheduler; Patricia Christensen, Training

Facility Maintenance – Dennis Grabhorn/Wade Willnow

Exhibits/Displays – Donnita Graben/Deanne Davis

Events/Educational/Social/Fundraising – Patricia Christensen, Chair

## **Other/New Business**

Email pslhistory.org emails were discussed. Consensus was to have "Officer/Committee" emails and are to be forwarded to member(s). The email would remain and only the forwarding email would need to be updated on a regular basis.

Meeting was adjourned at 3:40PM.

Next Board meeting will be January 6, 2025, 3pm @ Museum

Respectfully submitted

*Stephanie Morgan, Secretary*