



Dorothy Molter Memorial Foundation, Dba Dorothy Molter Museum

Annual Meeting for 2018

December 12, 2018 · 6:00pm · Sir G's

CALL TO ORDER 6:00pm by Pam Brunfelt, Chair.

PRESENT: Pam Brunfelt, Jess Edberg, Pam Meskan, Bill Latady, Gil Knight, Bill Tefft, Sherry Abts, Barb Cary Hall, Trudy Staubitz

ABSENT: Butch Diesslin, Alyssa Nelson, Laurie Bambas, Lisa Robbins

APPROVAL OF MINUTES FROM LAST ANNUAL MEETING (Dec. 7, 2017)

Bill Tefft made motion to accept Annual Meeting Minutes from 2017. Gil Knight, 2nd, Motion carried unanimously.

ELECTION OF DIRECTORS for term ending 12/31/2021

Terms up for election are as follows:

- Pam Brunfelt
- Gil Knight
- Sherry Abts
- Pam Meskan
- Bill Tefft
- Write-in: Trudy Staubitz

All of these board members wish to renew their terms of service. Proxy notices were sent by postal mail to all Foundation members in good standing. Barb Cary Hall made motion of "White Ballot" for this group of directors. Bill Latady, 2nd. Motion carried unanimously.

ELECTION OF OFFICERS for 2019

- Chair - Pam Brunfelt
- Vice Chair- Gil Knight
- Treasurer- Write-in: n/a
- Secretary - Sherry Abts

Barb Cary Hall made motion for "White Ballot" for this slate of Board Officers. Pam Meskan, 2nd. Motion carried unanimously.

OTHER BUSINESS OF THE FOUNDATION

- Update of Foundation By-Laws
- Members had reviewed all By-Laws & made small changes. Gil Knight made motion to approve the By-Laws & changes as presented. Bill Tefft, 2nd. Motion was carried unanimously.
It was also suggested that we have a statement in our documents, that should the museum in an emergency ever have to "dissolve," museum collections would be donated to the MN Historical Society & other historical societies deemed appropriate.

- Board Manual

All members had copies of manual and reviewed them prior to meeting. Barb Cary Hall made suggestion to delete one sentence in Board Manual. After some discussion, Board decided to revisit this Manual again at March meeting. Barb Cary Hall made motion to approve Board manual with this one sentence deletion. Pam Meskan, 2nd. Motion carried unanimously.

Pam Brunfelt made suggestion that all Board member sign a form that will list their various ways of supporting the Museum (examples: volunteer time, tools, materials, labor, money donations, etc.) this documentation of all financial and "in-kind" donations of all board members will help with grant writing for future projects.

- Barb Cary Hall asked Jess Edberg to do a call out to any of us for any assistance needed with set -up arrangements for all parts of the Dorothy Molter FUNDRAISER DINNER FEB 15, 2018 held at Grand Ely Lodge.

ADJOURNMENT 6:28 pm