

THE SLATER AREA HISTORICAL ASSOCIATION

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See us on Facebook

Annual Meeting February 11, 2021

Present: *Barb Mallon, President; Elaine Raines, Vice-President; Louise O'Donnell, Secretary; Evy Raes, Treasurer; Mary O'Donnell, Director; Oge Forre, Director; Nancy Nelson, Director*

Nine Members/Guests including County Supervisors Latifah Faisal, Lisa Heddens, and Linda Murken

-This meeting was held virtually with Zoom. A recorded video was available by accessing the Facebook page. All documents were published in the January 2021 newsletter to all members.

-President Barb Mallon called the meeting to order at 1:00 PM.

-Evy Raes gave instruction on the use of Zoom

-Barb Mallon welcomed those attending. She thanked all the members who have kept the Museum thriving during the pandemic, and mentioned the steps the Museum took to accommodate the community and themselves to be able to continue the Association's mission.

-President Mallon introduced the Directors: Elaine Raines, Vice-President; Louise O'Donnell, Secretary; Evy Raes, Treasurer; Mary O'Donnell, Office Manager; Nancy Nelson, Events and Exhibits; Oge Forre, Facility Manager. Absent was Don Todd, Facilities. Barb thanked Wayne Rimathe and Don Rimathe, our very valuable friends and volunteers who have been a great help throughout the year.

- Secretary Louise O'Donnell read abbreviated minutes of the 2020 annual meeting. No comments were given. Evy Raes made a motion to accept, second by Nancy Nelson. Minutes accepted.

-Evy Raes gave the Treasurer's report. She screen-shared her reports for viewing. She reviewed 2020 actuals mentioning the number of memorials received which constituted much of the income for the past year. We paid off our mortgage, aided by the bequest from the Aloha Dunlap estate. We received \$11,000 + in donations to our operating expenses. Our expenditures exceeded budget primarily because we chose to pay off the loan using \$14,000+. Evy pointed out that our biggest expenditures during the pandemic are our utilities. She stated that we now have 250 members, many lifetime and 120 members with currently paid up dues. We continue to receive donations from our Facebook postings. We have at this time 571 followers on Facebook and 76 on Instagram. Evy thanked the Story County Supervisors for their continued financial support which helps pay our utilities and keeps us viable. Barb Lund moved to accept the Treasurer's report, seconded by Elaine Raines. Report accepted.

-Election of the Board of Directors – President Mallon announced that all Board members have agreed to remain on the Board in their current positions for another year. If there comes a time when they no longer wish to serve, a temporary replacement may be appointed or the Board may serve at the minimum number allowed by the by-laws (6). If a person chooses to serve in the interim, he or she will be approved at the annual meeting. There were no nominations from the attendees. Evy Raes moved to accept the nominations, Nancy Nelson seconded it. Board election unanimous.

-Mary O'Donnell reviewed 2020 and announced plans for 2021. In 2020 we mounted the Hat Exhibit, the Creamery Exhibit, and the 19th Amendment Exhibit, and also we installed a new outdoor sign, upgraded our computers, and retired our debt. In 2021 SAHA is planning a new exhibit, Life on a World War 2 Submarine in the spring and in the fall an exhibit of local barns. We also plan to expand our Youtube offerings on our new channel. We will be presenting our programs as requested.

There were no other comments from the attendees.

-President Mallon thanked all for coming.

-Evy Raes moved to adjourn, Mary O'Donnell seconded. The meeting adjourned at 1:19 PM.

