



## **Board Meeting at Loken's Inn Conf. Room December 6, 2022**

**Call to order:** President Terri Benson called the meeting to order at 5:30 p.m. Board members Nancy Snyder, Kari Meyer, Jackie Becker, and Sally Ryman were also present. Jack O'Donnell and Anne Spartz were unable to attend.

**Secretary's Report:** Minutes of the November 7 board meeting were emailed in advance. Moved by Nancy, seconded by Jackie, to approve the November minutes. Motion carried.

**Treasurer's Report:** There wasn't a month-end account balance report. Terri reported that we received several \$500 donations, and she deposited \$1,550 this week and paid a couple bills that came in.

### **What's Happening at RAHS**

#### **Christmas Light Parade on December 10 –**

- Terri will make 6 dozen spritz cookies, and we have some bottles of water on hand
- Volunteers should be at the depot before the parade ends around 7:30.
- Sally will make signs that the bathroom is closed, the hydration station is shutdown, and a "Photo Booth Donation" sign for the bucket.
- We'll have the remaining t-shirts for sale and take orders with cash up front for sizes that we don't have on hand. In brown we have 8 small, 6 medium, and 2 large. In green, we have 2 medium, 10 large, and 1 XXXL. We have sold 69 (1 small, 8 medium, 18 large, 25 XL, 13 XXL, and 4 XXXL) of the 98 purchased.

#### **Partnership with Rushford Public Library –**

Terri explained that the library is planning 100<sup>th</sup> anniversary celebration activities, and we are considering partnering with them for a February event. Sally described Tom Vinson's Earhart presentation. Consensus was that we should work with Library Director Beth Nelson to schedule this. Nancy Snyder noted that she would like to get the history teachers involved to offer the program to students too. Sally will contact Tom Vinson about his availability.

The library is selling a 100<sup>th</sup> anniversary book that was written from the viewpoint of Emerson, the turtle. It's suitable for kids and adults and sells for \$15.00. All proceeds go to the library. Beth is taking orders, and we'll have some at the depot to sell.

**Newsletter –** The board reviewed the December newsletter and noted that Leorch needed to be changed to Loerch in the theater article. Also, in that article we have received contradictory information about which students took over the Trojan Theater in 1971. We'll change the article to a more generic statement about Rushford teens and investigate this further. A note will be put in the master copy of Volume VI of the Droivold book, indicating that we are verifying which students were involved.

It was moved by Kari, seconded by Nancy, to approve the December newsletter with the changes noted above. Motion carried. The newsletter will be emailed to the majority of members; 50 copies will be printed, about 30 will be mailed, and the remainder will be available at the depot, Good Shepherd and Tenborg Center.

**January 2023 Board Retreat will be held Saturday morning, January 7, at the depot at 9:00 a.m.** Topics include budget, marketing, fundraising, and developing an annual activities plan.

**Adjournment:** Moved by Jackie, seconded Nancy, to adjourn at 6:32 p.m. Motion carried.