## Minutes of Grant Co. Historical Society Meeting 16 Mar 2022

Due to absence of President and Vice President, The meeting was called to order at 624 p.m. by President Blue.

There were 10 members in attendance.

Copies of Minutes of the 16 February meeting were distributed to all those present and approved as read.

Treasurer Margaret Wilson gave her monthly report, and it was accepted as presented.

Temporary Secretary John reported on Sally Bancroft, indicating that she is still not feeling well enough to return. She requires surgery to correct her malady. As of now surgery is not scheduled.

It was mentioned that the annual report of operations of the society is due to the Secretary of State in May. Also the society was informed that the annual report to the IRS is due in April.

Basically the meeting consisted of a report from the By-Laws committee of their 31/2 hour meeting by Re'Nee and Emily. Attendees were given sufficient time to review each section, with discussion and comments before we voted to accept the finished product. As an organization, we owe the committee a big thank-you for their relentless effort put forth in reviewing and evaluating each paragraph of the by-laws and operating procedures at their extended meeting

Rhonda Stoffer gave us an update on the digitizing of court records and reported that volunteers are still greatly needed for the project.

Motion to adjourn was made to adjourn at 8:05 p.m.

Respectfully Submitted,

John R, Bradley, Interim Secretary