

## Minutes of Grant County Historical Society Meeting

Wednesday, April 17, 2024

### Monthly Meeting- Annual Meeting & Dinner

The April 17, 2024 Historical Society meeting was held at the Meshingomesia Country Club. President Travis LeMaster convened at 6:30 pm. There were 48 members & guests present. Four officers were present. Pledge of Allegiance was offered. The March Society meeting minutes were distributed. After review, the minutes were approved. After approval, it was noted that the minutes indicate our June field trip would be to Muncie. It will be to Anderson. A correction will be made. The financial report was distributed with motion to pass. Club has total assets as of 04-17 of \$8,792. 44.

New Committee reports were presented:

- **Membership:**
  - No new activity
  - Annual dinner was held April 17, 2024; and open to the public. Bob Sander, co-founder of Storytelling Arts of Indiana was the featured speaker.
- **Programming**

Field trip is scheduled to visit the Madison CO. Historical society on June 8, 2024. A sign-up sheet was distributed. Transportation is available for members who need it.
- **Publications**

No new activity
- **Outreach:** No activity
- **Executive:** Committee will meet April 28<sup>th</sup>. The By-laws have been edited & will be reviewed.
- **Unfinished Business:** \$400 will be donated to the GAR Civil War Veterans Monument in Swayzee. Cost off repair estimated to be about \$12,000. A list of possible historical markers in Grant Co. as been submitted. GJ Kilgren will chair, but no further activity at present.
- **New Business:** Slate of officers & board members for the 2024-25. Since there were no new additions, president Travis asked for approval of the slate as submitted. The vote passed. Officers for the year will be: Sarah Evans-president/ Angie Holt-vice president/

Bob Miller-Secretary/ Travis Lemaster-treasurer. Board members for the year will be: G.J. Kilgren, Tina Lizar, Janice Miller, Rhonda Stoffer. Renee Bissel-Cole will continue as the MPL Board liaison.

President Travis introduced our speaker. Bob Sander from Storytelling Arts of Indiana spoke on Growing Up in the Midwest. He told a story about when he was 4 years old, he spend the night with his aunt at her apartment in Indianapolis. He accidentally threw everyone's groceries in the trash. His aunt gave money to everyone on the floor to replace the groceries, and took the secret to her grave. She only told his Mom about their trip to the Children's Museum. Bob was very grateful.

- Closing:
  - The meeting closed at 8:05 pm. The next meeting will return to the Marion Library.

Respectfully,

A handwritten signature in black ink, appearing to read "Bob Miller", written in a cursive style.

Robert Miller

Secretary