

Sundre and District Historical Society
Annual General Meeting
February 19, 2013
7:00 p.m.

Attendees: Jack Nichol, Chester Mjolsness, Martha Mjolsness, Mona Kibblewhite, Bob Worrall, Jim Farn, Judy Bysterveld, Harold Webber, Yvonne Webber, Carol Brown, Deb Ellithorpe, Gene Fehr, Len Schafer, Ken Walker, Liz Negropontes, Ken Crouch, Marj Nichol, Robert Dales, Garry Vooyo, David Lockrem, Julia Nilsen, Marilyn Nickeson, Myron Thompson.

Call to order: Jack Nichol called the meeting to order at 7:25 pm.

Minutes from last AGM: Carol Brown moved that the minutes be accepted. 2nd by Garry Vooyo. Carried

Treasurer's Report

Deb Ellithorpe presented her report and the budget. Carol Brown moved that the treasurer's report and the budget be accepted as presented. 2nd by Martha Mjolsness. Carried.

President's Report

Jack Nichol gave his president's report. In 2012: New Shed, New Chapel, Gazebo & bandstand re done. There are 8 mural sheets out and 2 have been returned so far. The cost to sponsor a sheet is \$500 each. We have had lots of volunteers helping out this past year.

Manager's Report

Darlene Smee has attached her report to the minutes. She will present the report next month.

Election of Officers

President – Jack Nichol

Vice President – Garry Vooyo

Secretary – Darlene Smee

Treasurer – Julia Nilsen (Judy nominated
2nd by Marilyn)

Directors

Judy Bysterveld

Neil Charlton

Chester Mjolsness

Martha Mjolsness

Deb Ellithorpe

Len Schafer

Bob Worrall

Gene Fehr

Jim Farn

Liz Negropontes

Harold Webber

Ken Walker

Garry Vooyo moved that the Directors consist of the above named persons. 2nd by Gene Fehr.

Judy Bysterveld moved that Deb Ellithorpe be taken off of signing authority at the banks and that Julia Nilsen be added and that Jack (John) Nichol and Judy Bysterveld continue with signing authority. Darlene Smee will also have signing authority at the Treasury Branch. 2nd by Marilyn Nickeson. Carried.

MOTION

Lifetime Members

Carol Brown moved that Eric & Viva Balson become lifetime members. 2nd by Harold Webber. Carried

Carol Brown moved that Agnete Eskesen become a lifetime member. 2nd by Bob Worrall. Carried.

Carol Brown moved that Carl & Judy Bysterveld become lifetime members. 2nd by Harold Webber. Carried.


It was brought to everyone's attention that the museum has received the 2 old town signs.

The meeting was adjourned at 8:10 pm by Liz Negropontes.

Prepared by,


Judy Bysterveld, Acting Secretary

Approved by,


Jack Nichol, President