

Waterloo Area Historical Society, Annual Meeting Minutes

President Brian Dewey opened meeting, 1:45 pm

Secretary's Report: Because of circumstances beyond our control no minutes were found from 2018 Annual Meeting. Motion to accept Secretary's report, Dennis Petsch, 2nd Don Brodowicz, approved

Treasurer's Report: Presented by Arlene Kaiser, acting data entry treasurer. Balance Sheet for the year was presented to the membership. The full report will be placed on the Website as soon as possible. Motion to accept Treasurer's Report as written, Dennis Petsch, 2nd Mary Spaan, approved

Committee Reports:

Education Program, Mary Spaan, see attached report

Garden's, Carol Strahler, Gardens are looking wonderful. A work day was organized by Carol, consisting of 10 people on May 18. After a lot of hard work the Gardens are clean and ready for annuals to be planted at a later date.

Gift Shop, Nancy Wisman, see attached report

Insurance, Dennis Petsch, see attached report

Membership, Deirdre Fidler, see attached report

Newsletter, Jennifer Kaiser, report given by Arlene Kaiser, despite the upheaval of moving into a new home, Jennifer has gotten the Newsletter out on time. She requests that more articles be sent to her to be put into future newsletters. Several people agreed to send on articles of interest.

Restoration and Repair, Ron Kaiser, see attached report

Property Management, Ron Kaiser, see attached report

At this time the WAHS Board members who were retiring from the board were introduced and thanked for their years of accomplishments as trustees. The bios of the new board members were read and the motion to approve the Waterloo Board of Directors for 2019 was made by Brian Dewey to the membership by ballot. The ballots were handed out and the approval was unanimous.

Meeting adjourned, 2:45 pm

At this time Brian James Egen presented a program on the Battle of Antietam, see attached