

AITKIN COUNTY HISTORICAL SOCIETY

ANNUAL MEETING
Wednesday, June 27, 2018 @ 3:00pm
Location: **Aitkin Depot Museum**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES OF LAST ANNUAL MEETING**
- 4. TREASURERS REPORT**
- 5. ADMINISTRATOR COMMENTS – 2017 Review**
- 6. NEW BUSINESS:**
 - a) Elect new board members.
 - b) Volunteer Needs:
 - i. County Fair (see signup sheet)
 - ii. Garage Sale (see signup sheet)
 - iii. Digitizing photos and accession records project
 - iv. More people for our maintenance crew (i.e. strong backs!)
- 7. COMMITTEE REPORTS:**
 - a) **Collections:** Next meeting July 11, 2018 9:30am.
 - b) **Memberships:** Life-18, Business-23, Individual-23, Senior-126, Family-62
Total Voting Members = 252, Quorum 5% = 13 Members
 - c) **Next Board of Directors meeting – July 25, 2018 10:00 am**
- 8. ADDITIONS/COMMENTS:**
- 9. ADJOURN**