

CABLE/NAMAKAGON HISTORICAL MUSEUM
MINIUTES – ANNUAL MEETING
SATURDAY, AUGUST 12, 2023

Meeting began with a presentation by Dick Rewalt from the Mason Historical Society on the history of early logging in the White River Valley and also the Namakagon and Cable area.

Call to Order

President Sue Rosa call the meeting was called to order at 11:45.

Attendance

Board members present were Mary D'Andrea, Carol Elliker, Paul Gilbert, Jean Hansen, Papul Jenkins, Corinne Rasmussen, Sue Rosa and Kay Rowe. There were 25 proxys sent in and 2 non board members present so a quorum was established.

Approval of 2022 Annual Meeting Minutes:

Motion made by Paul Gilbert, second by Roger Nelson that the minutes of the 2022 Annual Meeting be approved as prepared. Motion passed.

President's Report:

Sue Rosa presented her report highlighting:

- Enhancement of existing exhibits and creation of new exhibits
- Creation of a collections management committee
- Expansion of our resource library with space for research
- Initiation of the Pandemic Project
- Creation of a new logo
- Enhanced presence in the community with new signs on Hwy 63 and in town
- Purchase of a new banner
- Successful ice cream social and addition of 5 new members from that event.
- Continued work by Jean Hansen on the former school site on Frels Road
- Submission of comments to the St. Croix River Waterway organization regarding better history information and clearing of wild growth at the Namakagon River dam site on Lake Namakagon and at the trail accessed on South Trail Inn Road.

Looking to the future, we will continue work on exhibits, possibly working to engage children more, increase our visibility and be more aware of current events as a part of history.

Treasurer’s Report

Treasurer Kay Rowe gave the following yearly report:

Beginning Balance	\$18, 832.21
Expenditures	\$12,292.70
Income	\$11,256.58
Ending Balance	\$17,796.09

Motion made by Lynn Rasmussen, second by Paul Jenkins that treasurer’s report be approved and filed for audit.

Membership/Attendance Report

Carol Elliker passed out an attendance data sheet outlining attendance by month and by day for years 2019 until 2023. Thus far, as of this week, we have had 343 visitors. Membership stands at 160. Most members, 106, are life members. This category was eliminated as an option in 2021, but the current life members were grandfathered in with that category. In addition to the life members, there are 46 yearly members, 8 complimentary members. Our yearly membership runs from July 1 to June 30. This year 41 renewal letters were sent out and 34 returned, which is a 82% return rate. Also we have had 12 new memberships during this year. Complimentary members were given to individuals who accepted that instead of monetary payment for various services supplied to us.

Election of Board of Directors

The following members of the Board of Directors are up for election: Deanne Allen, Sara Balbin, Mary D’Andrea, Carol Elliker, Paul Gilbert, Karen Gran, Paul Jenkins, Sue Rosa and Kay Rowe. There were no additional motions from the floor. Motion made by Roger Nelson, second Lynn Rasmussen to accept the slate of directors as listed. Motion passed.

Adjournment

There was no further business and meeting adjourned at 12 noon.