

SWISS (Volhynian) MENNONITE CULTURAL AND HISTORICAL ASSOCIATION

January 8, 2004, 4:00 pm

Goering Activity Center Conference Room

Present: Arnold Wedel, Ben Stucky, Gary Stucky, Jay Goering, LaVera Schrag, Maynard Krehbiel, Wayne Stucky, Ozzie Goering, Scott Waltner, Roger Juhnke, Waneta Goering

Call to Order: Arnold Wedel, Chair, called the meeting to order.

MINUTES OF NOVEMBER 6, 2003

The minutes of November 6, 2003 were reviewed. The following corrections were made: Ozzie Goering's name was inadvertently omitted from those present. In the September 11, 2003 minutes the name "Jacob Schmid" should have been stated "Schmid Jacob" for purposes of accuracy. The word "Farm" after "Treasurer's Report – Jay Goering", should be deleted.

The minutes were approved as corrected.

TREASURER'S REPORT – Jay Goering

Jay distributed and reviewed expenses and revenues since the last meeting. The balances in all funds as of 01/05/04 are as follows:

Swiss Money Market Account Balance	\$6,978.13
Cemetery Endowment Fund Balance	\$15,043.70
Swiss Cemetery Building Fund Balance	\$91.73
SMCHA Checking Account Balance	\$964.19

The Treasurer's Report was approved as presented.

Jay distributed the membership list as of January 8, 2004. All dues paid prior to January 31, 2004 will be considered 2003 membership dues. He also distributed a list of 2004 10-year memberships paid as of January 8, 2004. This list also noted when the 10-year membership expires.

SMCHA ANNUAL MEETING – Hopefield Mennonite Church – February 1, 2004

The meeting is at 2:30 pm in the Hopefield Mennonite Church. Jay will be printing the programs with the financial report included in the program. Waneta will print the ballot and indicate on the ballot how many votes can be cast, depending on proxies assigned.

Proxies for the meeting were discussed. Arnold felt proxies were an important component in the participation of those located at distances. Following a lengthy discussion it was decided to not send proxies with the notice of the annual meeting due to the delay in the decision to send proxies and to discuss it at a later meeting.

MOTION: It was moved by Maynard Krehbiel and seconded by Ben Stucky to table the issue of sending proxies along with the notice of the annual meeting. Motion carried.

“ONLY SCHWEITZER SPOKEN HERE” PROGRAM – Ozzie Goering

Ozzie reported that the next program is February 6, 2004, 2:00 pm in the Goering Activity Center, Memorial Home. The program is "A Variety Show" and the committee for this event is Harold Schrag, Chair, Neva Kaufman, Don Kaufman and Vernell Kaufman.

SPRING BANQUET, JUNE 7, 2004

Gary Stucky reported that arrangements have been made with the Schultz Student Center on the campus of Bethel College as the location of the Spring Banquet. John Ruth has been secured as speaker.

FARM DAYS – Maynard Krehbiel

There was discussion about having Farm Days at the Maynard Krehbiel farm on March 20, 2004 and there was consensus to go ahead with the event. Maynard will secure a committee to help him with the details—food, events, etc.

TRUSTEE REPORT – Maynard Krehbiel

Maynard reported that it has been too wet to do any cleanup around the marker and cemetery. He will wait for a later time to schedule.

The next meeting will be February 26, 2004, 4:00 pm, Goering Activity Center.

The meeting was adjourned.

Respectfully submitted,

Waneta Goering, Secretary