

Swiss (Volhynian) Mennonite Cultural and Historical Association
Board Meeting Minutes
Tuesday May 23, 2006 4:15 p.m.
Citizens State Bank Room

Call to Order: Chair Arnold Wedel declared a quorum of executive committee members present.

Present: Arnold Wedel, Delbert Goering, Jim Goering, Keith Goering, Roger Juhnke and Melvin Graber.

Minutes of April 18, 2006: Jim Goering moved they be approved as printed and Keith Goering seconded the motion. Motion was approved by the board.

Executive Trustee & Nominating Committee Appointments: Jim Goering will be on the executive committee by request of Arnold Wedel and Wayne Stucky.

Maynard Krehbiel accepted the appointed position on the nominating committee.

Treasurers Report: Balances as of May 23, 2006

\$1,325.99	Checking account
\$4,433.87	Money Market account
\$17,038.65	Cemetery Renovation Fund (at Mid Kansas Credit Union)
\$15,506.52	Cemetery Endowment Fund (at Citizens State Bank)

Discussion to clarify the place of the Endowment fund and the Renovation fund placed the Endowment fund at Citizens State Bank and the Renovation fund at Mid Kansas Credit Union. Delbert Goering moved to accept the treasurer's report and Melvin Graber seconded the motion. The board approved the motion.

Spring Banquet: With a small amount of reservations by deadline and other conflicts for the May 11th date the banquet was cancelled. Conflicts were the Bethel College Sports banquet and the Mid Kansas Co-op annual meeting supper.

The speaker James W. Krehbiel agreed to speak at a later date in the fall. The Cousins Four Quartet agreed to sing. The dates of Oct. 16, 2006 or Oct. 30, 2006 at the First Mennonite Church of Hutchinson were mentioned.

Fall Festival: Only Schweitzer Spoken Here will be in charge of Fall Festival. They are moving their Nov. meeting to October and holding it at Bethel's Fall Festival. Don Kaufman is in charge of this meeting.

Memorial Day: Merv Schrag with the help of Arnold Wedel will try to complete the new list for the cemetery directory by Memorial Day. VonPeterson will finish the 15 stones started by Memorial Day also.

Monument Restoration: Vaughn Juhnke will put the restoration project on his calendar when the board approves the project. Jim Goering moved we proceed with the restoration of the monument abiding by the proposed agreement submitted with the assumption that the dates on the proposal will be amended. Keith Goering seconded the motion and the board gave unanimous approval.

Plaques: Arnold Wedel will determine the appropriate time to recognize Harley Stucky and Dale Stucky for their gifts to provide for the boarder at the cemetery and the marker. SMCHA will fund these plaques and reaffirmed the recognition of these individuals with plaques.

Web Site Committee: A chairman of the committee is needed as well as someone to replace Jim Goering on the committee. There is a search on going. The version of the Annual Meeting By-Laws on the web site is the correct one.

Annual Business Meeting Minutes: There was a question and discussion about the information shared about Arlene Kaufman and his wife being included in the formal Annual Business Meeting Minutes. It was concluded to delete those comments beginning with the sentence "We apologize for that." and ending with "This last chapter has not been written. Maybe the truth will prevail." The scholarships fund report by the treasurer was correct at the Annual Business Meeting. A check issued by the Scholarship Committee was not cashed by one of the recipients.

New Business: Jim Goering, the Executive Trustee, will work with Frank Stucky in planning the Perimeter Planting at the cemetery. Maynard Krehbiel, Wayne Stucky and Arnold Wedel looked at old buildings at the Land King Farm to see about moving and restoring them.

Next Meeting will be September 12th at 4:15 p.m. at the Citizens State Bank Room in Moundridge, Kansas.

Meeting Adjourned at 5:25 p.m.

Reminder from Arnold Wedel: It would be appreciated if those serving on the board of SCHMA would support it by paying their dues.