

Swiss (Volhynian) Mennonite Cultural and Historical Association
Board Meeting Minutes
Thursday April 19, 2007
The Citizens State Bank Room

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

Present: Arnold Wedel, Delbert Goering, H Keith Goering, Robert Krehbiel, Don Kaufman, Helen Nachtigal

Minutes of February 8, 2007

After reviewing the minutes, Delbert Goering moved to approve, Helen Nachtigal seconded.

Treasurer's Report:

ASSETS

Cash and Bank Accounts

Cemetery Endowment Fund

15,806.03

Checking

85.36

Money Market

4,495.29

Renovation Fund

43.18

Renovation Fund CSB

10677.83

TOTAL CASH AND BANK ACCOUNTS 31,107.69

TOTAL ASSETS 31,107.69

LIABILITIES 0.00

OVERALL TOTAL 31,107.69

H. Keith Goering received a \$300 bill for the Website as well as a \$100 bill from Stone Creek Both bills were paid in full.

Helen Nachtigal moved we accept treasurer report, seconded by Delbert Goering. Board approved.

Arnold Wedel reviewed the minutes of the annual meeting. No changes were made.

Arnold Wedel reported that Esch is in the process of working on the perimeter planting.

Arnold Wedel reminded the group that one of the persons whose term expires in 2008 will need to serve as the Executive Trustee. Robert Krehbiel nominated Kip Wedel. Seconded by Don Kaufman

Arnold Wedel reported that Jerry Moran will be invited to our Fall Banquet. The speaker will be Virgil Dean. The date and location has yet to be decided.

Several committee appointments will need to be filled. Alice Suderman needs to be replaced on the nominating committee. Someone is also needed on the scholarship committee as well as a person to work on SCHWEITZER SALT.

Arnold Wedel reminded the group that we need to have frequent checks to see that the cemetery is being properly mowed and maintained. Don Kaufman will contact Scott Waltner concerning this.

The possible date for SCHWEITZER ONLY SPOKEN HERE will be May 25 at Memorial Home Wellness Center.

Next meeting will be September 6, 4:15 pm at Citizen State Bank.

H. Keith Goering moved the meeting adjourn, seconded by Robert Krehbiel. Board approved

Helen Nachtigal, Secretary