

SMCHA Board Meeting Minutes
Thursday, September 6, 2007
The Citizens State Bank Room

Call to Order - Arnold Wedel, Chair

Present: H. Keith Goering, LaVern Stucky, Bob Krehbiel, Don Kaufman, Arnold Wedel, Alice Suderman.

Absent: Delbert Goering, Helen Nachtigal, Roger Juhnke, Kip Wedel.

1. Minutes of April 19, 2007 meeting were approved. Moved by H. Keith Goering, seconded by Bob Krehbiel, Motion passed.
2. A printed Treasurer's Report through July, 2007 will be submitted separately by H. Keith. He reported orally on several items. A balance of \$13,107.69 is in checking. Alan Stucky and David Roth were each awarded a \$500 scholarship. Moved to accept his report - Alice Suderman, seconded Don Kaufman. Motion passed.
3. Fall Festival program, "Only Schweitzer Spoken Here" will be given at 9:00 A.M., Saturday, October 6, 2007 at Bethel College, Krehbiel Auditorium. Don Kaufman reported that program plans are falling into place.
4. Fall Membership Banquet was discussed. It will be held on Saturday, October 13, at First Mennonite Church, Hutchinson. Virgil Dean, author of the book, From John Brown to Bob Dole, will speak on Kansas Governor Walter Huxman. Jerry Moran will attend. It is hoped that car-pooling will help elderly members attend. Details of meal cost, etc. will be finalized by trustees via e-mail.
5. Keith and Bob reported on the perimeter plantings at the Hopefield Cemetery. Several trees may have died. The cemetery was to be mowed the day we met. (It was).
6. Committee appointments: Ellen Kling - Scholarship Committee
Clemon Kaufman - Nominating Committee
7. The SMCHA web-site is: swissmennonites.org and the banquet information will be posted.
8. Decision was made to sell unsold copies of Martin Schrag's book, The European History of the Swiss Mennonites from Volhynia, through Mastof Press at \$12.50 a copy, with 55% of the sale price being returned to SMCHA. Copies may be sold at Kauffman Museum Gift Shop as well. Motion by LaVern Stucky, seconded by H. Keith Goering. Motion passed.
9. Reminder that we should approve payment to Eugene Goering for watering expenses at the cemetery.
10. Next meeting was set for Thursday, November 15 at 4:15 P.M.

Respectfully submitted, Acting Secretary, Alice Suderman