

MHAHS 2020 Annual Meeting Minutes

**MEETING HELD SUNDAY, OCTOBER 18 @ 2:00p.m. via Google Meet virtual meeting platform.
Recording available upon request.**

Welcome President Kuse welcomed everyone at 2:05 pm and called the meeting to order.

Approval of Minutes from 2019 Annual Meeting

Motion to approve the minutes from the 2019 Annual Meeting made by Emily Togstad
Motion was Seconded by John Swartz
Result of Vote- all in favor

Financial Report by Deterding: all revenues down, received a number of grants and subsidies, Expenses also down, fiscal year closes with shortfall of \$22,000
2021 Budget anticipates a \$97,000 shortfall, have 3-4 years of reserves in bank accounts and CD's, continue to look at funding an Endowment

Director's Annual Report by Udelhoven

Year in review, thank you to Board, recognized Bill Thousand for his years of service
Membership Committee, Gift Shop and Retail Committee, and Fundraising Committee always welcoming new members
Travel Tour to Norway postponed until 2022 due to pandemic
Large gifts and grants were reviewed, including PPP loan
Programs were reviewed, "Immigrants of WI" series, partner events including programs with Chamber of Commerce and Quilt Club
Displayed the Members Only drawing: a mirror made by Wayne Hefty
COVID initiatives: Tours by appointment are still available Thursday through Sunday; Webinars have been very successful and will continue post-pandemic; the Walk-up Galley events have been well attended and well-publicized by the media; virtual store; "Playing on the Porch"; community outreach via donated plexiglass for voting barriers and safety with two Townships and several businesses taking advantage
Now have Miller's 1995 downtown architectural history survey info on website thanks to volunteer Merel Black.
2021 Raffle Calendars are now available @ \$30 each, theme is "Outdoors in the Driftless"

Curator's Annual Report by Buysse

24 collections volunteers working from twice/month to several times per week, identifying photos, scanning photos, cataloguing and inventorying, transcribing hand-written letters
Emphasis on ways to better connect with members/visitors; public inquiries and research requests holding steady during pandemic
Collections policy update-roles of staff, volunteers and Directors with Staff with regards to objects, what and how we collect, loans of objects in and out
Hanneman oral history project completed, funded by Hanneman grandchildren
Collections committee has been meeting primarily virtually during the pandemic
Review of Exhibits included an overview of the upcoming living room exhibit

Election of Board Members

Slate of candidates: Shirley Martin, Karla Ott, John Swartz, for 3-year terms

Kuse requested write-in candidates-none presented

Motion by Dave Schmidt to approve all 3 members to additional 3 year-terms

Seconded by Shirley Martin

Result of Vote-all in favor

Roger Deterding to Complete Bill Thousand's term (2 years remaining)

Kuse requested write-in candidates-none presented

Motion by Shirley Martin to approve Deterding to fulfill remaining 2 years of terms

Seconded by Mary Spay

Result of Vote-all in favor

Motion to Adjourn was made at 3:08 by Emily Togstad

Motion was Seconded by John Swartz

Result of Vote-all in favor