

September 18, 2013

The Board convened at 6.15 on September 18, 2013, at the Jay House. Present were Billy Bancroft, John Bradley, P. J. Culley, Jim Dougherty, Kay Dougherty, Sue Israel, Bob McDonald, Bob Miller, Steve Sharon, Stan Steiner, and Margaret Wilson.

Minutes of the June and July 2013 meetings were approved and the Treasurer's report was read and approved.

There was discussion of whether a liability policy is necessary for the Society. It was also moved by Stan and seconded by Steve that we renew membership in the Indiana Historical Society.

Program Committee, Jim D., John B. and Stan S. have several ideas for future programs, all of which sound very interesting. Sue I. gave committee members a list of past programs, going back to 1988.

Sue Israel opened a discussion of possibly changing how often we meet, with the possibility of a lecture series or quarterly meetings with a field trip at a convenient time in the summer.

There was a discussion of pros and cons and after much discussion Stan Steiner moved and Kay Dougherty seconded that we go to quarterly meetings with a

summer field trip. The vote was unanimous with eleven members present. Absent were Janie Riddle and David Wright.

The Society will continue to meet at the Marion Library at 7.00 on the third Wednesday of the month during January, April, July and October.

The meeting of the general membership was held in the Jay House. Sue Bratton, with the Library, told us about a large exhibit of current Grant Co. manufacturers. There are about 20 total in the County with about 25 participating in this exhibit. Sue asked for docents to help during the time and several people signed up.

Sue Israel presented the program on the history of the Historical Society. Where we have been and hopefully where we will go. Our G.H.S. is 108 years old, having begun shortly after the library was established in 1888. We began in 1905. In the early years the Society met only once a year.