

April 20, 2011

The Grant County Historical Society members and guests met for the Annual Meeting and Dinner at 6:30 p.m. on Wednesday, April 20, 2011, at the Sunnycrest United Methodist Church.

President Juanita Rapp welcomed those attending. Kay Dougherty led the Pledge of Allegiance. A moment of reflection was observed before the meal.

Appreciation was expressed to the Sunnycrest Church United Methodist Women and helpers for the delicious dinner.

A short business meeting followed. Juanita introduced Jonie Riddle, new appointee of the Marion Public Library, and announced that Sue Israel will serve as Society Historian and Juanita will serve as Society Researcher.

Juanita presented the President's report, and a copy is made a part of these minutes.

On motion of Steve Sharon, seconded by David Wright, the minutes of the 2010 Annual Meeting were unanimously approved. Margaret Wilson gave the Treasurer's report which was unanimously accepted as presented.

David Wright, chair of the Nominating Committee, presented the following slate of Board members for 2011-2014: Sally Bancroft, Robert McDonald, Robert Miller, and Stan Steiner. There were no nominations from the floor. Robert Miller was introduced as the new member of the Board and received a round of applause. Juanita, whose term expires in 2012, is retiring from the Board, and Robert Humbert will continue in her place. By consensus the slate as presented by the Nominating Committee was unanimously approved and elected.

Juanita expressed appreciation on behalf of the Society to Stan Steiner for securing excellent programs for our Annual Dinners.

Stan introduced Kevin Stonerock, presenter of our evening program, *Steamboat Tales*. The grand adventure of life on the Ohio River from the frontier era through the glorious age of steam was related through story, song, and first-person living history.

Appreciation was expressed to Mr. Stonerock for taking us on an imaginative journey back in time.

Respectfully submitted,

Sue Israel, Secretary