

March 17, 2010

The Grant County Historical Society Board of Directors met at 6:15 p.m. in Meeting Room B, Marion Public Library. Those present were Sally Bancroft, Kay Dougherty, Bob Humbert, Sue Israel, Bob McDonald, Juanita Rapp, Stan Steiner, Joan Vickers, Clyde Wilson, and Margaret Wilson.

Minutes of the January 20, 2010 board meeting were accepted as presented.

On motion of Bob McDonald, seconded by Sally, the treasurer's report was unanimously approved.

The form for paying 2010-2011 membership dues will be included in the April newsletter. Juanita will take care of decorations for the Annual Meeting. Sue will prepare the Annual Meeting program. The charge for the dinner will be \$12.00.

Juanita reported that the Nominating Committee will be Jackie Steiner, chair; Mozelle Humbert; and Jim Dougherty.

Sue has been reappointed to the board by the Marion Public Library. Sue reported that the Society's newsletters have been placed in notebooks in chronological form.

Stewart Turner will speak at the May 19 meeting instead of the March 17 meeting. Sally will call him and confirm the topic.

Stan reported for the Membership Committee. Various ideas are being considered to increase membership, including the possibility of a lecture series and ½ price membership dues for students.

At the January 2010 meeting Sue was asked to draft a policy concerning the role of the Grant County Historical Society in preserving historic buildings:

POLICY CONCERNING THE PRESERVATION OF LOCAL HISTORIC BUILDINGS

The Grant County Historical Society supports the preservation of local historic buildings as deemed appropriate by the Society.

As a research group, support by the Society is limited to:

- 1) advise concerning available local history information related to inquiries, and
- 2) give referrals to appropriate preservation organizations such as:
 - Historic Landmarks Foundation of Indiana, and
 - Division of Historic Preservation & Archaeology, Indiana Department of Natural Resources.

On motion of Stan, seconded by Joan, the above policy was unanimously approved.

Stan reported that the American Heritage Magazine has a partnering program. Stan will obtain more information.

Joan reported that she and Hugh are considering a move to North Carolina to be nearer to their son.

Juanita Rapp presented the evening's program on *Women Doctors*. There were 21 in attendance.

Respectfully submitted,

Sue Israel
Secretary