

1-12-22 Annual Meeting for Walsh County Historical Society

7:15 Meeting Called to order

Secretary's Report given by Jon Koehmstedt

No Treasurer's Report given

No Minto Museum report given

No Heritage Village report given

Old Business:

- **Museum upkeeping class will be held in April**

New Business:

- **New Board nominated:**
 - o **President: Daryl Campbell**
 - o **VP: Jon Koehmstedt**
 - o **Sec: Betty Gerszewski**
 - o **Tres: Julie Campbell**
 - o **1 year term: Shannon Brazil, Charles Thompson, Chris Misialek**
 - o **2 year term: Wally Ebertowski, Dennis Markusen, Larry Gunderson**
 - o **3 year term: John Gudajites, Larry Jamieson, Jared Peterka**
- **Nominated Board motioned by June Selseth seconded by Chris Misialek. Approved.**

Next Meeting:

- **Saturday, April 9th 10:00 am breakfast meeting at Beavers Café in Minto.**

7:40 Meeting dismissed.