

The Walsh County Historical Society

**MINUTES**

Tuesday, January 17, 2023 at 6:30 p.m.

Minto Community Building

[WWW.WALSHCOUNTYHISTORY.COM](http://WWW.WALSHCOUNTYHISTORY.COM)

A meeting of the Walsh County Historical Society was held on Tuesday, January 17, 2023 at the Minto Community Center. Members in attendance: Tracy Laaveg, Larry Gunderson, Shannon Brazil, John Gudjates, Michael Farder, Chris Misialek, Keith Shutt, Wally Ebertowski.

Secretary Tracy Laaveg called the meeting to order. The Pledge was recited and there were no changes to the agenda. Elections were held, and the following were elected on a unanimous vote:

President	Daryl Campbell
VP	Shannon Brazil
Secretary	Tracy Laaveg
Treasurer	Julie Campbell

Board members (term ending in 2024):

Wally Ebertowski, Dennis Markusen, Larry Gunderson

Board Members (term ending in 2025):

John Gudjates, Larry Jamieson, Jared Peterka

Board Members (term ending in 2026):

Shannon Brazil, Charles Thompson, Chris Misialek

VP Shannon Brazil then continued the meeting.

- Minutes were read and approved on a motion by Keith Shutt and 2<sup>nd</sup> by John Gudjates.
- Treasurer's Report: - none since last meeting 12/7/22

A. OLD BUSINESS

- a. Heritage Village Report – nothing new to report since last meeting
- b. Walsh County Museum Report – students have finished labels for dinosaur display and will work on labels for the Ann & Laurie display. Fossils have been transported to the State Historical Society for rehab, will be picked up in February
- c. Newsletter – Shannon and Julie will work with Susan Shuley at NVCTC to put together the newsletter.

- d. Membership sheet – members discussed contacting Verna and Ellen Misialek to see if the records can be located. Shannon will be in contact with Verna.
  - e. Grant updates – Both Heritage Village and Minto Museum are considering grants
  - f. Collections management - tabled
  - g. Financial software - tabled – Tracy did find a free option, and will work with Julie to see if will work for us.
  - h. Talking trails - tabled
  - i. Brochures – Minto Museum has lots of brochures. Julie is working on updating the brochures for Heritage Village
  - j. Fundraising - tabled
  - k. Selling memorial items (e.g., koozies, key chains, etc.) - tabled
  - l. Volunteer updates – Lynelle - tabled
  - m. Old records – WCHS – Tracy/Daryl – tabled until Daryl returns to ND
  - n. Veteran’s memorial in Grafton - tabled
- B. NEW BUSINESS**
- a. SOAR – Shannon talked to Mike Hanson at NVCTC about the Soar group and the possibility of working with that group to get interns for duties such as data entry, organizing, etc.. Suggestion was made to coordinate with Lynelle as this would also be work for volunteers.
- C. ANNOUNCEMENTS**
- a. Next meeting: April 18 at 7 pm in Grafton

Respectfully Submitted, Tracy Laaveg, Secretary.