

Lincoln County Historical Society

Minutes of Meeting 10 February 2010

The meeting was called to order by co-chair Jann Thomsen at 6:30 PM.

There were many members of the LCHS in attendance and a number of guests from Lincoln County, two members of the Gooding County Historical Society: Judy Erdman and Lorie Robb, and two Lincoln County Commissioners: Charles Ritter and Jerry Nance.

Mary Kay Bennett moved to accept the minutes of our January 2010 meeting; Patty Nance seconded; the motion was carried.

Our invited guest, Tom Blanchard, Chair of the Idaho State Historical Society, gave a very entertaining and informative presentation about starting and establishing a local historical society and museum. He reminded the group that Shoshone, the Lincoln County seat, has 42 buildings on the Historic Register, a large number for the size of our population. Preserving these buildings and the history of the county would be a great boon to both the county and the state. Most importantly, he was very upbeat, encouraging and supportive of the endeavor.

Treasurer's Report:

Lorie Race was not able to attend, but she gave the current report to co-chair Payson Reese to deliver. Mary Kay Bennett moved to approve the Treasurer's Report; Vernon Johnson seconded; the motion was carried.

1. Mary Kay Bennett moved we pay Judy Brossy \$13.79 for the postcards she procured for us; Bud Andrew seconded; the motion was carried.

Discussion:

There was a discussion of the By-laws Draft and whether we had approved by-laws April 2009. Kathy Tanaka moved and Payson Reese seconded to have a small committee look over our current by-laws and compare them with others and to bring back recommendations for firming up our by-laws and mission statement. The motion was carried. Committee members: Payson Reese, Jann Thomsen and Kathy Tanaka.

There was also discussion about our society and the "Presentation to the Lincoln County Commissioners by the Lincoln County Historical Society" document. We agreed to look over the document and to make additions and/or comments regarding it to discuss at the next meeting. Please email your comments, additions, suggestions to Payson before the next meeting or bring them to the meeting with you.

Old Business:

Historical Education Day (Saturday, 3 April 2010) Report:

Mary Kay Bennett will do a leather tooling workshop
Payson Reese will present a slide show
Leigh Kelley will do a mountain man presentation

There was some discussion about wagon rides with John Pugh and/or Sarah Taber.
Perhaps a demonstration with Lincoln County Forge.
Claudia Reese suggested we have Heritage Days once a year.

Buckaroo Ball:

Patty Nance gave a progress report: We will need \$500 to pay the band. Folks appear to want to be able to buy beer in addition to food and sodas. Mary Kay Bennett moved we That we do so; Payson seconded. Motion was carried.

New Business:

Payson Reese presented information regarding setting up a website. The site would cost \$629.40 total for a year; this includes maintenance service. Patty Nance moved we spend this amount for the website; Mary Kay Bennett seconded; the motion was carried.

Vernon Johnson reminded us we could submit this bill to Horizons for possible reimbursement.

Kathy Tanaka moved we host another "History Walk" Saturday, 29 May 2010; Patty Nance seconded. Motion was carried.

Reminders:

Think about raising membership fees; new membership fees should be agreed upon before our renewal date of Arts in the Park in July, 2010.

Dave Hughes volunteered photographing services for the society.

Patty Nancy reminded us that Karma Fitzgerald wants to put together a Lincoln County cookbook. You may join her adventure at Lincolneats's blog lincolneats.wordpress.com

Have your written "blurbs" for History Education Day in to Payson Reese asap.

Mary Kay Bennett moved the meeting be adjourned.

Respectfully submitted,

Kathy Tanaka, secretary
27 February 2010