

Friends of the LeDuc
Hastings, MN
April 12, 2016 at 7:00pm in LeDuc Historic Estate

Secretary's Report: Minutes from the prior meeting were available.

Treasurer's Report:
\$4017.78 in the account. No income no expenses.

Old Business:

Nominating committee report: Sally Anderson

Cindy Smith, Mary Marshall, Sally Anderson on the committee proposed the following slate of officers:

President: Heidi Langenfeld

VicePresident: Frank LaBreck

Tresurer: Kathy Siemens

Secretary: Jeff Deaver

Member at Large: Cindy Smith

Diana Langenfeld Moved to unanimously accept the slate as proposed. Jeannie MacGree seconds. Vote was unanimous.

Heidi Langenfeld took over as President to run the rest of the meeting.

New Business:

Site Managers Report, Amy Deaver

Action Item: Gardener's should let Amy know when they want Vet's Home help.

Please remember to talk to Amy if you need some time from Doug or Mel.

Friday May 6th - Early Sale for City Wide Garage Sale, Chickens show up as well.

Photography Day on May 1.

Check out the Gift Store, lots of changes.

Presentation by DCHS Board President, Tom Achartz

Affiliates vs Chapters. What's Changing

No money will change hands between Affiliates and DCHS

No representation on the board.

Can nominate a candidate to serve on the board.

DCHS Director, Matt Carter - Changes in policy and procedure

Discussed possible improvements to the Lawshe Museum.

Overview of new process for improvements to the LeDuc site. Justin Fortney with the city is working on formal process documentation, but essentially, all changes will need to be approved by the City HPC, DCHS, and the State.

Gardeners' report - Heidi L. Gave the report.

Apple trees were pruned.

Meeting this Thursday at 12:30 at the LeDuc. Will be talking about the Rhubarb Festival.

Sally Anderson Moved that Annual membership dues, now outlined by the new bylaws approved in February, be set at \$10. Burt Goderstad second.

Amendment to motion concerning half years was not passed.

Vote on original motion was Unanimous.

Other:

Vermillion Falls Walking Tour - Item was tabled for next meeting.

LeDuc Cookbook sales: Consignment items in the shop have been dropped, but the CookBook is OK! Amy, Matt and Tom approved.

The membership thanked Margaret Goderstad for her years of service to the LeDuc as an Interpreter. 2016 will be her 12th tour season.

Motion to adjourn Bert Goderstad. Diane Cadwell Second. Unanimous Aye.

Respectfully submitted by Jeff Deaver

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