

**Denmark Historical Society
Annual Meeting
Revised Minutes
June 11, 2023 2:00 PM**

Attendees:

Terry Rhoads	Lee Ann Shand	
Patricia Largey	Linda Whiting	
<i>Guests: Charles Linden</i>	<i>Margaret Mills</i>	<i>Carol Rhoads</i>
	<i>Al Schickle</i>	<i>Rick Towle</i>

Absent:

Daniel Eaton	Milagros Cassellas Katz	Astrea Fatica
Mari Hook	Daryl Kenison	Mark Ragsdale

The meeting was called to order at 2:00 p.m. in the meeting room of Denmark Public Library. Members and guests introduced themselves.

Secretary's report:

The minutes of the May 11th meeting were reviewed. A typo was noted. The minutes were accepted as corrected (Lee Ann, Pat, unanimous).

Treasurer's report:

The treasurer's report was reviewed. The treasurer's report was accepted as presented (Lee Ann, Pat, unanimous).

Program Committee's report:

Linda talked about the authors series and gave directors a handout of the dates and authors scheduled to talk from May through September 2023 at Denmark Arts Center. (See file for the list) The name of the series has been changed to 'Books and Brews'. The time has been changed to 5 PM on Sundays. Lee Ann asked if there were monies needed from each organization, Linda said none had been requested and that grants were written to help pay expenses.

Terry noted that he had scheduled with Denmark Arts Center two programs: July 2 with Jo Radner to talk about her family and their interactions with local Native American people and August 27 with Katherine Rhoda with a musical program about antique musical instruments. Lee Ann motioned that if there were expenses associated with producing the program that they be paid. Linda seconded the motion. All approve.

We will meet June 29th to plan for the Radner program, with email between members to discuss planning for the program.

Curator's report:

Lee Ann presented the end-of-year curator's report.

Charles was introduced. He has worked to update the website. He said that the website will be easier to use with a new calendar module and less code throughout the site. He had also found malicious code embedded in the site. He is meeting with Terry and Lee Ann Tuesday June 13th at 1 PM to review the site and show them how to use it.

Rick was introduced to the members. He is working on several projects. He has helped the archives by hanging the panoramic photo in the meeting room and setting the hangers in the archive to hang framed images while in storage.

Thursday the 8th Rick and Lee Ann met with other local historical societies to review creating a Google map like brownfieldcemeteries.com with Jess Davis. Rick is working on a Google map of Denmark. One of the projects Rick is working on was making a readable copy of the 1880's map. (He gifted a framed copy of the map, which is on display in the meeting room.) Lee Ann asked members to add Rick's project to the July agenda. She also asked Linda and Rick to meet before the July meeting. (After the meeting Charles, Linda and Rick talked about their Denmark interests.)

Election of Board Members and Officers

Terry nominated current board members for the 2023 – 2024 fiscal year, Lee Ann seconded, with no discussion the nomination passed.

Terry nominated himself as chairman, Dan Eaton as Vice President and Treasurer, Pat seconded, with no discussion the nomination passed.

The secretary position will be discussed at the July meeting.

Old Business

No old business was discussed.

New Business:

No new business was discussed.

NEXT MEETING:

The next meeting is scheduled for Thursday, July 13, 2023.

The meeting was adjourned at 2:30 PM. After members and guests enjoyed discussion of projects and ideas 'til 3:44 PM.

Respectfully submitted,

Lee Ann Shand, guest secretary