

**Cable/Namakagon Historical Society  
Minutes of Annual Meeting  
Saturday, August 17, 2019  
Taken and submitted by Carol Elliker**

President, Paul Jenkins called the meeting to order at 11:00. A quorum was established with eleven Directors and 12 members present and 10 proxies received.

Paul thanked the Griggs family for their wonderful presentation on Forest Lodge prior to our meeting.

Minutes of the 2018 Annual Meeting were read in a summarized format. **Motion by Sue Rosa, second by Barb Popelka that minutes be approved as prepared. Motion passed unanimously by those present and proxies received. Motion passed.**

**Election of Directors**

The slate of Directors up for election included Sara Balbin, Fr. Dean Buttrick, Carol Elliker, Margaret Flowers, Paul Gilbert, Karen Gran, Paul Jenkins, Nova Kane, Barb Popelka, Corinne Rasmussen, Lynn Rasmussen, Sue Rosa and Mike Wells. The term is for one year and there is no limit to the number of terms served. **. Motion by Corinne Rasmussen, second by Rich Elliker that the slate of directors as listed in the proxy ballot be approved as presented. Motion passed by those present and 10 proxies received.**

**Treasurer's Report**

For period 8/17/2018 – 8/17/2019

Expenses	\$6,525.45
Income	\$16,671.74
Bank Balance 7/10/18	\$25,674.58

The income amount includes a \$10,000 donation from a member's estate. **Motion by Mike Wells, second by Corinne Rasmussen that the Treasurer's Report be approved as prepared and filed for audit. Motion passed.**

**Reports**

- **Membership:** Our current membership totals 164, with 108 Lifetime members and 56 yearly members of which 6 are business members. We have 77 members on our email contact list thus far. Yearly membership runs from July 1 through June 30. Renewal announcements go out at the end of June.
- **Exhibits/Cataloging:** Paul pointed out the depot bench that was refurbished by Jim Jenkins and gave a short history of how it was acquired. Additions are still being made to the military exhibit and cataloging of items in the Past Perfect computer system are slowly taking place. Suggestion for a future exhibit was the history of local churches.
- **School Visits:** We had 99 2<sup>nd</sup> graders with 22 teachers & parents from Hayward spread over two days. The students spend half their day at our museum and half at the Natural History Museum. When they are with us, they spend half their time at the museum and half doing old time crafts and games at the Lutheran Church Hall. Many thanks to those who organize and help with these visits.
- **Special Activities:**
  - ✓ **Ice Cream Social:** All felt it was a very successful event. Because of questionable weather, it was held across the street at the large Cable Lumber storage building. This worked out so well with respect to space available that with Cable Lumber's permission we will be holding it there again next year. The silent auction also went very well.
  - ✓ **Vintage Cycle Tour:** This year it will take place on August 23 and the sites will be increased to 16. Bay City Cycles will again be providing cycles and we will be soliciting membership at each site. Sara expressed the need for volunteers to man the sites. Articles on the event have been in Forest & Lake magazine and the Bottom Line newspaper.

- ✓ **Cemetery Walk:** This has usually been an every other year event, but Jim Kinzie has indicated he would like it to be a yearly event, so we will be having it again on October 26 at 4PM. Last year 30 people attended and it even included some ghosts of past Cable residents.
- ✓ **Attendance:** Carol reported the following thus far for this year we have had 277 visitors. Past years were 2014 – 422; 2015 – 329; 2016 – 311; 2017 – 391; 2018 – 309. These numbers do not include the student visits. The month of July gets the most visitors and the days of the week are pretty even with visitors except there seems to be somewhat more on Saturdays.

There was no further business. **Motion by Maggie Flowers, second by Sara Balbin that meeting adjourn. Motion passed and meeting adjourned at 12:03.**