

## Eaton Area Historical Society Annual Meeting Minutes

Saturday, January 14, 2023

The Eaton Area Historical Society annual meeting was held Saturday, January 14, 2023 at the Eaton Community Church at 9:30 AM. 25 members were present. Prior to the meeting a brunch was served, compliments of Carolyn Prior and Carolyn Sutter. Following the brunch, President Carolyn Prior called the meeting to order at 10:15 AM. The agenda was as follows:

President Carolyn Prior opened the 16th annual meeting with a rundown of the 2022 events involving EAHS and the museum/CH. We then learned that the final cost of the CH was \$283,856.00, and that the Town of Eaton covered the costs of everything we asked of them. Carolyn also reported that Artist Tom Segura, who designed the winter scene cards of the A. J. Eaton Home and Carriage House Museum, is designing cards of the museum for the other 3 seasons. Terri James followed up with a report on the ornaments she has created to be sold at the store.

President Carolyn then provided the 2022 report from the Museum Volunteers Committee. The total number of visitors was 284 for the year. The committee had 33 volunteers and the number of volunteer hours was 318.

The treasurer's report as of December 31, 2022, was follows:

Beginning Balance General Checking; \$ 8,384.37

Income; \$76,536.49

Expenses; \$27,692.96

Total; \$57,227.90

Next on the agenda was a vote to amend a standing committee. Since a previous motion was carried to eliminate the Home Tours, it became

necessary to remove the Home Tour Committee from Article VI Section 1 of the Bylaws. When a motion was called for, Nomie Ketterling moved we remove the Home Tour Committee from said Bylaw. Ruth Ann Roberts seconded. Motion carried.

The nomination and election of 2023 Officers commenced by President Carolyn calling for nominations from the floor. When none were made, it was moved and seconded that the current officer slate be maintained. Motion carried. The 2023 EAHS Officers are Carolyn Prior, President; Nomie Ketterling, Vice-President; Marcia Schmidke, Secretary; Treasurer, Debi Dyer/Dick Leffler; Membership, Mary Gibbs- Jimenez.

President Carolyn then recognized the board for its service to EAHS.

She then introduced Eaton Library Director Amber Greene and Library Director of Adult Services, Ellen Dykstra, who provided a short review on the progress of the digitizing of EAHS historical materials.

Meeting Adjourned at 11:10 AM.

Respectfully submitted,

Marcia Schmidke, Secretary