

## Eaton Area Historical Society General Meeting Minutes - Monday, May 22, 2023

The Eaton Area Historical Society general meeting was held Monday, May 22, 2023 at the Eaton Rec Center at 6:30 PM. 10 members were present. President Carolyn Prior called the meeting to order and asked for the reading of the April minutes. After discussion Peg Riley moved the minutes be approved as corrected. Dick Leffler seconded. Motion carried.

The treasurer's report by Dick Leffler was as follows:

2023 Beginning Balance Checking(Bank of Colorado)	\$57,227.90
2023 Income	\$ 2,984.00
2023 Expenses	\$27,612.67
Total Balance including \$25,000 CD	\$57,599.23

Membership report by Mary Jimenez was as follows: 20 individual memberships, 24 couple, 20 family, 7 business, 10 lifetime, for a total of 81.

### Committee Reports:

Museum Care--Carolyn Prior, reporting for Emily Haythorn, said the committee is working on cleaning out cupboards.

Fund Raising--Carolyn Prior, reporting for Terrie James, said that the Appraisal Event on May 6 provided us a total of \$609. The next event is June 17. (please see the information about it below.)\*\*

Public Relations--June Gustafson said she had no report, but suggested that we not spend money on posters to put around town, since most people get their information from social media/internet.

Museum Volunteers--Due to a recent issue, it is recommended that if you are working alone and need to use the restroom, lock the front door and leave a note on the door that says "Be back in 5 minutes". Remember, visitors may use the restroom in the CH.

History and Research(Archival Subcommittee)--A field trip is planned to the archival department at UNC. If you wish to attend, please contact Nomie Ketterling at 970-381-3417.

Old Business--The shed is completed and the trees near it have been trimmed. The CM Russell Stagecoach sculpture is on display at the Eaton Rec Center, along with a Susan Nelson created poster that provides information about the sculpture and the Eaton Bank table on which it sits.

New Business--EAHS and the Town of Eaton have updated their lease agreement. Updates include the following: 99 year lease, may be terminated in 2048 if necessary, covers additional details concerning utilities ,insurance, maintenance, budget requests, and yearly review with the town board. The Bill Ross Memorial bench and side table, purchased with generous donations from the Ross family, are in place on the CH patio. The family will determine the wording on the bench plaque. The remaining Ross donations may be used at the discretion of EAHS.

Public relation notices about EAHS/museum events can be placed in the town newsletter; [lacey@slatecommunication.com](mailto:lacey@slatecommunication.com).

The next meeting of EAHS will be Monday, June 26, 2023 at 6:30 PM.

Dick Leffler moved we adjourn. Mary Jimenez seconded. Motion carried.

Respectfully submitted,  
Marcia Schmidke, Secretary