

Byron Historical Society Minutes of March 21, 2022. These minutes are not yet approved and are subject to change.

The March 21, 2022, meeting of the Byron Historical Society was called to order at 7:00 pm by President Maureen Betz. Board members present were Linda Vollmer, Marlin Towne, Gloria Sampson, and Maureen Betz. In the absence of Secretary Jackie Hansen, Maureen served as acting secretary.

Motion to approve the agenda was made by Jan Guell. Seconded by Mike Bird. Motion carried.

Treasurer's Report: Gloria Sampson gave the treasurer's report as follows: Account balances: checking, \$5856.45; CD, \$10432.21; petty cash, \$108.45. Income from Dec 21, 2021 through March 21, 2022: Memberships, \$85.00; Donations, \$75.00; Calendars, \$103.00. Expenses from Dec 21, 2021 through March 21, 2022: Internet, \$192.60; Office Supplies, \$107.94; Printing, \$4.21; New printer, \$199.99; PO Box rental: \$70.00; Oral history transcriptions, \$120. Motion to approve the treasurer's report was made by Mike Bird. Seconded by Joyce Kindschuh. Motion carried.

Elections: Three board seats (two-year terms) are up for election in 2022. Nominating committee member Jan Guell presented three candidates for the board positions: Linda Vollmer, Marlin Towne, and Gloria Sampson. There were no nominations from the floor. Jan Guell made a motion to close the nominations. Seconded by Bobbi Zarnowski. Motion carried. A motion was made by Marlin Towne to present the slate of candidates for a vote of the membership. Seconded by Joyce Kindschuh. Motion carried. Paper ballots will be mailed out to the membership in March.

Annual Meeting: Members discussed changing our by-laws to move our annual meeting date from the 3rd Monday in March to the 3rd Monday in April to avoid cancellations because of weather. After discussion, Jan Guell made a motion to present this by-law change for a vote to the membership. Seconded by Gloria Sampson. Motion carried. The by-law question will be included with the paper ballot being mailed to the membership.

Membership Renewals: Our current membership count is 60, including individual, family, business, and lifetime members. Those present were invited to renew memberships after meeting adjournment.

Calendars: We have about sixty 2022 calendars still available. In addition, the group discussed the theme for the 2023 calendar, *Fashions Through the Years*, to include a broad range of clothing and accessories. This topic will be addressed again at the annual meeting on April 18.

Memorial Day: A Town of Byron traditional Memorial Day program (cancelled in 2020 and 2021 because of COVID) will be held on May 30, 2022. Veterans Committee members will organize the program. The BHS will serve as hosts for the open house tentatively scheduled from 8 am to 11 am.

Guest Speakers at Upcoming Meetings: April 18, Mike Bird speaking on his work with the Marine Corps League at King; May 16, Marlin Towne sharing his experiences with the 38th

Infantry Scout Dog Platoon in Korea from 1952-1954; **June 20**, Gail Sampson Majerus sharing her world travel adventures.

Other Agenda Items: Fond du Lac County's Clean Sweep Program is scheduled for May 21, 2022. Information is available on the Fond du Lac County website. Also, Jan Guell reported that the Sauk Prairie FFA Alumni are holding an event on April 22 to raise funds for the Jeff Hicken Horticultural Learning Center at the Sauk Prairie High School. Jeff, a Byron native who died in 2021, devoted much of his career to FFA endeavors.

The meeting was adjourned at 7:30 pm by President Maureen Betz.

Respectfully submitted,

Maureen Betz