



The Heritage Museum Society

Wednesday July 30, 2003

3:30 p.m.

I. CALL TO ORDER

Barbara Martin, Fran Engblom, Jamie Boe, Scotty Girard present.

II. OLD BUSINESS

None

III. NEW BUSINESS

a. Elect officers

Existing officer regime confirmed.

b. Review bylaws

No changes.

c. Establish purpose / goals

1. The Society provides a mechanism for obtaining grants that the Museum couldn't get otherwise.

2. The Society provides a structure for establishing a volunteer base to assist in fund raising, functions, etc.

3. The Society shall assist the Museum in expanding its presence on the internet.

4. The Society shall provide reprinted documents and merchandise for sale in the Museum store.

5. The Society will immediately re-establish the bank account at Sterling Savings. Barbara Martin (president) and Jamie Boe (sec./treasurer) will be authorized to withdraw money from the account.

d. Determine meeting frequency and time

The board has determined that meetings will be held quarterly (Jan, Apr, Jul, Oct) on the last Wednesday of the month.

e. Membership dues

The Society will adopt the same membership/dues structure as the Museum, i.e. Senior \$5, Individual \$10, Family \$20, Business \$25, Life \$100.

IV. NEXT MEETING

Wednesday, October 29 at 3:30

V. ADJORN

Signed Jamie Boe, Secretary