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**Miner County Historical Society/Rural Life Museum**

**FY2022-2023 Annual Meeting**

**November 19, 2023**

Call meeting to order and introduction of current board members.

**Old Business:**

1. **Secretary’s report from November 2022 annual meeting** (handout)
2. **Treasurer’s report for FY2022-2023** (handout)
3. **Board Officers for FY 2022-2023** (selected by the Board of Directors):

1. **Legal Paperwork for 501 (c) 3:**

* Tax Exempt Status of a Private Organization, Miner County: October 2023.
* South Dakota Annual Report to State of South Dakota: To be filed at end of year.
* IRS 990N e-Filing for 2021-2022: October 2023

1. **Board Activities for FY 2021-2022:**

* Expanded our website at [www.MinerCountyHistoricalSociety.org](http://www.MinerCountyHistoricalSociety.org)
* Expanded the obituary dataset,
* Maintained subscription to Ancestry.com,
* Used PastPerfect Version 5.1, to record and track donated items and their donors.
* Renewed our membership in Association of South Dakota Museums.
  + Published monthly columns in Miner County Pioneer
  + Sponsored a series of educational and community-building programs
  + Repaired the roof
  + Received artifact donations
  + Contributed museum highlights to Facebook page

1. **Grant Funds: Central Electric Cooperative -- $1,500**
2. **Local Funding: $2,500 annual support from Miner County and from City of Howard**
3. **Hours of Operation and Programming**

**New Business:**

1. **Renovation Projects**

* Kitchen
* Back Door / Siding
* Media Space

1. **Endowment**
2. **Christmas Open House on December 2**
3. **Goals for this coming year**
4. **Board Openings for FY2023-2024**:

* **Vote to approve these individuals for another term on the board:** Justice Forster, Renee Laible, Dennis Wills and Cecelia Wittmayer.
* **Vote to approve Bob Miller to serve remaining 1 year in Dave Callies’ term.**

1. **Annual Dues: $35**.

Questions from floor?

Annual meeting adjourned.