

Annual General Meeting Agenda

Tuesday, August 12, 2025 7p
at the HourGlass 630p (CDT)

Call the meeting to order.

Approval of the Tuesday, June 10, 2025, minutes (regular board meeting)

Financial Report - Dawn –

Strategic Plan development – setting a meeting time

Membership/Fund Raising (Ways & Means): develop a plan after strategic plan: Dawn, Dorothy, Aurelia

2025 Autumn Programs: - Collette

- Underground railroad presentation – setting a date - Colette
- Sports program – setting a date
- Historical Trails update (when and how to announce to the town) – Julia
- December tea Dec 7? - Julia
- Time capsule – for the next 25years?

Special Projects:

- Auction Of Street Signs by Cell Phone Bids – Julia
- Stories of Ogden Dunes – Centennial Book – distribution – charging sales (Dawn)
- An Exhibit of David Larson's photography – Exhibit & program: Month of May -Marie, Ken
- Next art of whatever exhibit for Sept?
- Ice Cream Social – in the Autumn?

Building and Grounds – Greg, Karl, John

- Walkway finishing – Karl
- Creating more interior space
 - Space around furnace room (3-foot clearance)
 - Space below porch -add shelving and clearing
- Beautification – Karl, Greg, Marie
 - Brush clearing after action discussion – Grg
 - plantings – what is the master plan?

Open House each Sunday - mapping out who to be there for 2-4p on:

Aug 17	Jill Dawn		Sep 1	Closed, Labor Day				
Aug 24			Sep 7					

Newsletter – Dawn, Ken

- Next copy due Sept 30, 2025 material due, for Nov 1, newsletter with Autumn Programs

Archives/Displays: Dick, Jill, Sue, Rick, Marie – map out change in a room or rooms once a quarter to half a year

Technology: Ken, Tavis (choice of a cloud, new computer or Laptop)

Adjourn: (Next Board meeting: Tuesday Sep 12, 2025 – 630p)