

Historical Society of Ogden Dunes Regular Meeting Agenda Tuesday, September 9, 2025 at the HourGlass 630p (CDT)

Call the meeting to order.

Approval of the Tuesday, August 12, 2025, minutes (regular board meeting)

Financial Report - Dawn –

Strategic Plan development discussion pre Sept 11th meeting 630p at Hour Glass

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

2025 Autumn Programs: - Collette

- **Sports program** – Sept 21 4p at Hour Glass
- **Underground railroad presentation** – setting a date - Colette
- **Historical Trails update** (when and how to announce to the town) – Julia
- **Time capsule** – for the next 25years – status, moving it forward
- **December tea** Dec 7- Julia.

Special Projects:

- **Auction Of Street Signs & License Plates** – Julia
- **Stories of Ogden Dunes** – Centennial Book – distribution –
- **An Exhibit of David Larson's photography** – **Exhibit & program:** I talked to Keven Pazour looking for next exhibit locations.
- **Next art of whatever exhibit for Sept** – working on posters - Dick

Building and Grounds – Greg, Karl, John

- **Walkway finishing** – Karl
- **Creating more interior space**
- **Beautification** – Karl, Greg, Marie
 - Brush clearing after action discussion – Collette
 - plantings – what is the master plan? – Marie/Collette

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

Sept 14		
Sept 21 with program		
Sept 28		
Oct 5		
Oct 14		

Newsletter – Dawn, Ken

- Next copy due Oct 1, 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 Oct 14, 2025 – 630p)