

Nebraska School for the Deaf Alumni Association, Inc

ESTABLISHED 1901

NSDAA Board Minutes

M - Motion by, S - Seconded by, F - For, A - Against, AB - Abstain, MC - Motion Carried

The transition meeting of the Nebraska School for the Deaf Alumni Association, Inc was held on Friday evening, **September 24, 2004** at the Pastime Pub, 5601 NW 1st Street in Lincoln, Nebraska. President L. Darnall, Jr. called the meeting to order at 6:51 p.m.

Present: President Linsay Darnall, Jr., Vice-President Julie Dahlke, Treasurer Robert Chadwick, Secretary Peggy Scherling, and Historian Daniel Darnall. Visitors: Kellie Chadwick, Kay Darnall, Past Secretary, and Tricia Tighe, Past Vice-President.

Since this was the first meeting, the past minutes has been wrapped up at the 19th NSDAA Reunion business meeting.

President L. Darnall, Jr. welcomed everyone and has two items in the agenda that would like to be brought up during the new business meeting.

- 1.) Appoint Daniel Darnall as Historian
- 2.) Dinner for past and present board members along with reunion committee

Vice-President J. Dahlke informed that she has taken care of the committees.

Resolution: Kay Darnall, Peggy Scherling, Rita Johnson, and Julie Dahlke.

By-Laws: Larry Johnson, Harry Lee, and Richard McCowin (will start in January)

Surveys: has not picked out but will do this shortly.

Secretary P. Scherling ~ sympathy card has been sent to Shirley Fuller. Asked each board member to bring their notes for the secretary at each meeting so she could have them attached to the minute.

Treasurer R. Chadwick passed out the copy of earning and expensing from our 19th NSDAA Reunion and few others for each board member. He reported that the current balance is \$13,660.24.

Museum Fund: \$1,300.79

Memorial Fund: \$169.15

Total earns: \$9,126.10 and expenses: \$8,300.92

Earning for the year-to-date (January 1, 2004 thru September 24, 2004) is \$19,488.51.

New Business:

M - Chadwick "Approve President Darnall's appointment of Daniel Darnall as the Historian of the NSDSAA". S - Dahlke. MC 3-0

M - Chadwick "Past and present board members along with the NSDAA reunion committee members to go out to dinner. The expenses shall not exceed \$225." S - D. Darnall. Beppo di Buca Italian restaurant was brought up in the discussion. MC.

M - Chadwick "Establish Reunion Fund of \$1,500." S - D. Darnall. AM - Dahlke "\$2,000 instead of \$1,500." S - Scherling. Failed. Main - MC.

M - D. Darnall "Add Tamar Harrington to the Resolution for her wonderful work with NSD Documentary." S - Dahlke. MC.

M - Chadwick to close new business. MC.

Announcement:

President Darnall asked us to have our board meeting four times a year starting in January. Everyone agreed. He informed that he would be involved with the Step 13 band show tomorrow night at Bob's Tavern on 61st and Havelock in Lincoln.

Past Secretary Kay Darnall expressed how much she enjoyed being secretary in the past five years.

The meeting was adjourned at 7:40 p.m.

Submitted by,

Peggy Scherling, Secretary