

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 regular board meeting of Nebraska School for the Deaf Alumni Association, Inc was held on Saturday evening, **April 30, 2005** at Vice-President Julie Dahlke's residence. President L. Darnall, Jr. called the meeting to order at 7:29 p.m.

Present were President Linsay Darnall, Jr., Vice-President Julie Dahlke, Treasurer Robert Chadwick, Secretary Peggy Scherling, and Historian Daniel Darnall. Visitors: Roy Scherling and Amy Willman.

The minute of February 12, 2004 meeting was read and there were two changes: the correct for museum fund is \$1,312.79 and Amy Willman's last name was spelled wrong, otherwise it was approved.

President L. Darnall, Jr. said the Library Coalition did not hold any meeting which gives him plenty of time to work on the brochures and do the website so this way he would have plenty to report at the next Library Coalition meeting. He continues to be an active "public relation" for Nebraska School for the Deaf Alumni Association. He has been asked to be a guest speaker for several organizations.

He showed the sample of Nebraska Journal and hopes to make a yearbook by August with pictures of high school seniors.

He reminds that any committees related to NSDAA should contact him first via e-mail (no meeting is necessary) before the next step such as survey letter.

Vice-President J. Dahlke informed that the survey committee met at her place this afternoon and will let Amy Willman, the chairperson speaks later during the Committee.

Richard McCowin, chairperson of By-Laws and Susan Trumble, chairperson of 2007 Event - Picnic could not come today but Susan told Julie that she found a site for our upcoming picnic but will check for the price, etc.

Richard McCowin (via e-mail) mentioned that he does not have any immediate report regarding By-Laws but he would like to have a committee meeting sometime in the fall of 2005 after he review or research the alumni By-Laws.

Secretary P. Scherling ~ sympathy card has been sent to Dennis Wolf and gave the treasurer the receipts.

Treasurer R. Chadwick passed out the copy of earning and expensing. Everyone read and was approved.

	Old Balance	New Balance
General Fund	10,961.81	9,890.46
Museum Fund	1,322.79	639.05
Memorial Fund	118.03	118.03 (Unchanged)
Reunion Fund	1,500.00	1504.00
Franklin Income Fund (Mutual Fund)	4,960.30	5,052.97
Overall Total	18,862.93	17,204.51

Historian D. Darnall has kept the museum open on Saturday afternoon from 1 to 4 p.m. Some of the NSDAA alumni have told Daniel that they would volunteer their time helping out with keeping museum open. He is trying to get more volunteers to help since he cannot do this every Saturday. Robert has been scanning the photos for museum. Linsay Sr. made a nice sign for our museum so the public will know that we are open on Saturdays from 1 to 4 p.m.

Committees:

Guideline: Daniel Darnall passed out the rough draft guideline and explained what were being discussed such as memorials (sympathy cards will be sending out until further notice). Robert reminded about the Museum policy and that will also be taken care of by Daniel.

Survey: Amy Willman announced that the survey committees (Gary and Janis Theiler, Roy Scherling, and Julie Dahlke) got together that afternoon to count and it shows as it is:

- ◆ NSDAA REUNION EVERY OTHER FIVE YEARS INCLUDING MEETINGS AND VOTING NSDAA OFFICERS. THERE WOULD BE NO SOCIAL/PICNIC EVENT DURING THAT FIVE YEARS. 5 votes
- ◆ NSDAA REUNION EVERY OTHER FIVE YEARS INCLUDING MEETINGS AND VOTING NSDAA OFFICERS. THERE WILL BE ONE SOCIAL/PICNIC EVENT DURING THAT FIVE YEARS. 32 votes
- ◆ NSDAA REUNION EVERY OTHER FIVE YEARS INCLUDING MEETINGS AND VOTING NSDAA OFFICERS. THERE WILL BE ONE SOCIAL/PICNIC EVENT ON THIRD YEAR OF FIVE YEARS. 36 votes
- ◆ NSDAA REUNION EVERY OTHER THREE YEARS INCLUDING MEETINGS AND VOTING NSDAA OFFICERS. THERE WILL BE NO SOCIAL/PICNIC EVENT DURING THAT THREE YEARS. 28 votes

Amy Willman said there are approximately 49 voters left that has not send in their survey and after being discussed, we decided to extend the deadline to May 21st and Robert Chadwick will remind this on the NSDAA website.

Old Business:

There was no old business except for Robert's discussion about moving James Johnson, fund raiser, from spring to later in the fall. Will bring that up in the new business.

New Business:

M - Dahlke "to order 80 wood miniatures of NSD school building for \$9.49 each" S - Scherling. MC.

M - Chadwick "to have and sponsor James Johnson, fund raiser, for all organizations such as LAD, OAD, NeAD, at later date instead of spring as stated in the last meeting" S - D. Darnall. MC.

M - Chadwick "to take \$30 from our account to become member of the Nebraska Museum Association every year" S - D. Darnall. MC.

Announcement: J. Dahlke asked about committee showed up at the next meeting and we agreed that Julie would be the one who decided if the committee should show up at the board meeting and she would make contact with them with the next meeting.

D. Darnall asked us to try to ask more volunteers to help with keeping the museum open on Saturday afternoons.

R. Chadwick announced that NSD Museum website was added to the list of the www.vituallibrarymuseumintheUSA. Hats off to him!"

The meeting was adjourned at 9:21 p.m.

Submitted by,

Peggy Scherling, Secretary