

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, **February 12, 2005** at the Pastime Pub, 5601 NW 1st Street in Lincoln, Nebraska. President Darnall Jr. called the meeting to order at 6:35 p.m.

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

The minute of September 24, 2004 meeting was read and approved.

President L. Darnall, Jr. has been part of the Library Coalition meeting and is an active "public relation" for Nebraska School for the Deaf Alumni Association.

He has some items in the agenda that would like to be brought up during the new business meeting.

- 1.) Keep NSD museum open once a week
- 2.) Set up a date for our board meeting

Vice-President J. Dahlke informed that the survey committee will meet shortly and the committees are Roy Scherling, Gary and Janis Theiler, and Amy Willman. Daniel Darnall is in charge of Guideline and Richard McCowin will take care of By-Laws. VP Dahlke appointed Susan Trumble as a Chairperson of 2007 Event - Picnic.

Secretary P. Scherling ~ sympathy cards has been sent to William and Mary Lou Pfeiffer and Carolyn Shelton-Walker.

Treasurer R. Chadwick passed out the copy of earning and expensing:

	Old Balance	New Balance
General Fund	13,587.69	13,515.14
Museum Fund	1,300.79	1,283.94
Memorial Fund	169.15	118.03
Reunion Fund	1,500.00	1504.00
Franklin Income Fund (Mutual Fund)	No Report	No Report
Overall Total	16,557.63	16,421.11

Robert mentioned that he made a contact with Jonathan Kovacs about the check that hasn't been cashed. Jonathan said he misplaced the check and we agreed that we will re-issue him a

check with \$25 or \$30 less than what we gave him last summer because the bank would cost us \$25 to stop that check. We discussed and approved to send him a cashier's check instead of personal check. Robert said he would make a contact with Jonathan to see if he would approve this.

Historian D. Darnall: no report.

Committees:

Guideline: Daniel Darnall said he had a meeting with a group that afternoon and everything is now in processing. He hopes to get the guideline done as soon as possible.

Website: Robert Chadwick is working on changing the website.

Resolution Letters: Julie Dahlke said that the committee has the resolution letters taken care of except for two that needs to be taken care of shortly.

Old Business: There was no old business.

New Business:

M - Dahlke "to open NSD museum on every Saturday afternoon from 1 to 4 p.m. effective March 5th. S - Chadwick. MC.

M - Chadwick "to sponsor James Johnson, fund raiser, for all organizations such as LAD, OAD, NeAD, during the spring" S- D. Darnall. MC.

M - Scherling "need to set up which weekend to have our board meeting: during the last weekend of January, April, July, and October" S - D. Darnall. MC.

M - Chadwick to close new business. MC.

Announcement: Secretary Scherling will keep a touch base with everyone via e-mail on our next meeting to set up the date, time, and location.

Dahlke asked to be sure to send the minute to Richard McCowin and Susan Trumble.

The meeting was adjourned at 8:46 p.m.

Submitted by,

Peggy Scherling, Secretary