

# 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

We had our regular board meeting of the Nebraska School for the Deaf Alumni Association, Inc opened to public on Saturday evening, **July 30, 2005** at Heritage Presbyterian Church in Lincoln, Nebraska. President L. Darnall, Jr. called the meeting to order at 6:23 p.m.

**Present:** President Linsay Darnall, Jr., Vice-President Julie Dahlke, Treasurer Robert Chadwick, Secretary Peggy Scherling, and Historian Daniel Darnall. Visitors were present for the meeting. (See attachment for a list of names).

The minutes of April 30, 2005 were read and it was approved.

**President Darnall, Jr.** welcomed the first public meeting since eleven years ago. He said that our organization is still alive and going strong with so much happening.

Darnall thanked to those who volunteered their time working at the NSD Museum during the MAAD weekend. He thanked Susan Trumble for her time driving to the hotel and to the ball field to set up the poster to advertise about our museum. Darnall also thanked Robert Chadwick for scanning and to blow up the pictures.

Darnall went to Kansas School for the Deaf on graduation day as a special guest. He told them about our museum and one family from Kansas did stopped by and visited during the MAAD event. He wants to continue with people signing up the guest book after their visit so this way we could get some aid from federal grant.

Darnall reminded everyone to look for our upcoming Nebraska Journal, which should be arriving in about three weeks.

**Vice-President Dahlke** is now in processing with getting things ready before she order 80 wood miniatures of NSD school building.

**Secretary Scherling** ~ sympathy cards has been sent out to Iola Cosner, Keith Schwisow and family. She read two thank-you notes from Tricia Tighe and Cosner Family.

**Treasurer Chadwick** passed out the copy of earning and expensing. Everyone read and was approved. (See below):

	Old Balance	New Balance
<b>General Fund</b>	10,961.81	9,890.46
<b>Museum Fund</b>	1,322.79	639.05
<b>Memorial Fund</b>	118.03	118.03 (Unchanged)
<b>Reunion Fund</b>	1,504.00	1,504.00 (Unchanged)

<b>Franklin Income Fund (Mutual Fund)</b>	4,960.30	5,052.97
<b>Overall Total</b>	<b>18,866.93</b>	<b>17,204.51</b>

**Historian D. Darnall** has kept the museum open on Saturday afternoon from 1 to 4 p.m. and would want to have some more volunteers. He asked the public to spread the words around. He has been getting some old pictures of NSD from Shirley Meyer, Mary Miller, and Nancy Hohenstein.

27 visitors have stopped by to visit the museum from April to July. D. Darnall plans to have business cards to distribute to advertise about our museum. President Darnall Jr. also has his own business card with museum information on the back.

The NSD Museum archives will be moved to another room so the collections can be closer to the rest of the collections which will be next to the NSD Museum storage room at the Turning Point later in the fall.

D. Darnall mentioned that he received a membership card from NMA and plan to frame it and put it up in our museum. He also informed that there would be the Nebraska Museum Association convention about museum from September 12<sup>th</sup> thru 16<sup>th</sup>. President Darnall Jr. and Robert Chadwick are interested in attending but will discuss more about admission fee, etc. We agreed that we would do proxy vote through e-mail.

Robert Chadwick added that our NSD Museum has been added to the museum list in the Historian Omaha website.

### **Committee Reports:**

**Guideline:** Daniel Darnall mentioned that he is still working on it but plan to add about the survey letter.

**Survey:** Since Amy Willman was unable to present at the meeting, Julie Dahlke has the information for us.

***NSD Reunion every other five years including meetings and voting NSDAA officers. There would be no social / picnic event during that five years.***

- 5 votes (remain the same)

***NSDAA Reunion every other five years included meetings and voting NSDAA officers. There will be one social / picnic event during that five years.***

- Was 32 but after May 21<sup>st</sup> deadline, it went up to 37 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.***

- Was 36 but after May 21<sup>st</sup> deadline, it went up to 41 votes.

***NSDAA Reunion every other three years including meetings and voting NSDAA officers. There will be no social / picnic event during that three years.***

- Was 28 but after May 21<sup>st</sup> deadline, it went up to 30 votes

We will go with the 3<sup>rd</sup> part – have reunion meeting every five years with social / picnic event on 3<sup>rd</sup> year of five years.

**By-Laws:** Richard McCowin was unable to present but Julie Dahlke said that he is working on this and plan to get together to work on by-laws later in the fall.

**Social / Picnic Event:** Susan Trumble has been checking the picnic sites: Benson Park, Fontenelle Park, Elmwood Park, and NP Dodge Park. She described the size of the room, cost of using, etc. We suggested that Susan to collect more information and start finding the committees and hopefully to know the cost by next board meeting. Susan asked Robert to put an advertisement on NSDAA website about the committees. President Darnall, Jr. asked Susan to summarize the information and e-mail to Secretary Scherling.

**Old Business:** There was no old business so we took 10 minutes break.

After break, we were opened to the public with their wonderful inputs and feedbacks.

**New Business:**

There was no new business so the meeting was adjourned at 8:00 p.m.

**Postscript:** A brief discussion about James Johnson was held and no major decision was made at that point.

Submitted by,

Peggy Scherling, Secretary