

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

Regular board meeting was held on Friday evening, **July 28, 2006** at the former Thompson Hall, Room #210 located on the former Nebraska School for the Deaf campus in Omaha, Nebraska. President Darnall called the meeting to order at 6:58 p.m.

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

Minutes of April 29, 2006 were read and approved.

President's Report: President Darnall announced that he received a grant letter from LCCF (Laurent Clerc Cultural Fund) and he would let Treasurer Chadwick read the letter during his report.

The hour's goal for Museum is getting closer to meet the requirements. More volunteers are still in need.

Turing Point Administrative, Bob Gjere requested us to share the cost for the museum usage. It is not to cover as a rental use but to help cover the utility bill. They discussed about the cost, etc. 50 cents sq. ft. for the room that we use which would be the museum. 15 cents sq. ft. for the room that is not being used which would be the Archive Room and storage. Total amount would come up to \$615 a month but after talking with Bob, he is willing to accept our offer for \$200 a month. Bob has no desire for us to move our museum or to charge us but would appreciate some help from us. President Darnall and Historian D. Darnall volunteered to pitch in \$200 for the first month.

Capital fund Drive needs to be brought up in the new business so we could start with the new investment for our future.

He had an interview with the Signews and it will be printed in the next issue. Approximately 22,000 people are reading this and it would be great way to introduce about our museum.

Nebraska Regional Program has approved tiger mascot. J

Need to discuss about the retreat for the board members and committees.

Vice-President's Report: Vice-President Dahlke has no report since she has not received any reply from the committees.

Secretary's Report: Secretary Scherling report that she mailed a sympathy card to the George Propp family. A thank you notes were received from National Leadership & Literacy Camp for

the sponsoring for Johanna Scherling, the Propp family for the flowers, and National Campvention of the Deaf for our donation to their program book.

Treasurer's Report: Treasurer Chadwick passed out the copy of earning and expensing:

	Old Balance	New Balance
General Fund	9550.63	9497.63
Museum Fund	988.36	1570.36
Memorial Fund	101.56	38.52
Reunion Fund	1504.00	1504.00 (Unchanged)
Franklin Income Fund (Mutual Fund)	5222.51	5309.45
Overall Total	17,367.15	17,919.96

He read a grant letter from LCCF (Laurent Clerc Cultural Fund) giving us \$1,000.00 for using NSLP (Nebraska Sign Language Project).

Historian's Report: Historian D. Darnall has no report but said that he continues to receive items from OAD and others including the Propp family, Robert Schwisow, and Lavern Boone Wengert.

In the past three months, we had 24 visitors.

Committee Reports:

Hall of Fame: Tricia Tighe informed that she, Vice-President Dahlke, and C. Rentschler worked together on the brochure for the Hall of Fame. She passed out the sample and it has to be brought up in the new business. She asked if there is any money in the Hall of Fame fund and President Darnall believe that we have \$150 lying somewhere in our fund. Secretary Scherling would send out the brochures and receive them in her mailbox. Guideline was being discussed and T. Tighe will give it to D. Darnall.

By-Laws: R. McCowin was not present at the meeting.

Website: R. Chadwick asked everyone about the new look of NSDAA website to see if anyone is pleased with it.

Museum: S. Trumble informed that she has accepted the position being in charge of museum. She is in processing with the preparation for the mini orientation for those who volunteers to work at the museum. In order to draw more number of volunteers, she recommended adding some benefits. Need to bring up in the new business for approval.

Picnic: S. Trumble mentioned that she has not done much since she has to wait until November 7th to make the reservation and from that date, she will have more details.

Guideline: D. Darnall reported that he is still working on it with two additions: By-Laws and benefits for the museum volunteers.

NSLP: J. Scherling appreciated being chosen as project coordinator and said that it would be greatly benefit for his senior thesis as a part of his graduation requirement from Gallaudet University. He has been working on it and found about 180 signing vocabularies. He has already started typing the rough draft on some signings.

Before taking a break, Johanna Scherling gave a presentation about her experience during her stay at NLLC. She brought her scrapbook along with a notebook of the newsletter and a "Camper of the Year" award frame. She thanked NSDAA again for our donation.

Old Business: None.

New Business:

M - D. Darnall asked to form the Capital Fund Drive. S- J. Dahlke. MC.

M - R. Chadwick asked to change our museum name title from NSD Museum to Nebraska Deaf Heritage Museum and Cultural Center. S - D. Darnall. Discuss was being made and we would send out to the members for their votes. MC. J. Dahlke will have the survey team to take care of this soon.

M - D. Darnall asked us to approve S. Trumble's benefits for those volunteers who work at the museum. >> Benefits: those who shows up at the museum more than 12 times a year receives 5% and those who shows up at the museum more than 24 times a year receives 10% on gift shop items, any events (excluding Reunion), Banquet, special table reserved for those volunteers at the Reunion and they will be recognized by President Darnall to everyone at the Reunion. << S - J. Dahlke. MC. Note: S. Trumble will need to pass the information to Guideline Committee.

M - J. Dahlke asked to go ahead with the Hall of Fame brochures. S - D. Darnall. Discussed were brought up for T. Tighe to refer the brochure to the Guideline Committee and should remain to keep in touch with the board members via e-mail with the final approval by the next meeting in October. MC.

M - R. Chadwick made a motion to close the new business. S - J. Dahlke. MC.

ANNOUNCEMENT: Iowa School for the Deaf will have its homecoming on September 29th.

The meeting was adjourned at 10:13 p.m.

Submitted by,
Peggy Scherling, Secretary