

# 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 board meeting in the basement of Bethlehem Deaf Lutheran Church, Omaha, Nebraska on Sunday afternoon, **August 26, 2007**. President Darnall called the meeting to order at 1:03 p.m.

**Present:** President Linsay Darnall, Jr., Vice-President Julie Dahlke, Treasurer Robert Chadwick, Secretary Peggy Scherling, Historian Daniel Darnall, and committee chair: Susan Trumble, Picnic Chairperson, Tricia Tighe, Hall of Fame, Jonathan Scherling, NSLP, and Richard McCowin, By-Laws.

Minutes of April 20, 2007 were read and approved without any corrections.

**President's Report:** L. Darnall explained that whenever we have new business during our report, we could go ahead and make a motion to save time if the rest of the board members accepted and it was approved.

MAP-NSDAA Museum - received a letter and said that we have not met 35 hours a week but otherwise he believes that our NSD Museum is doing well. He said that we should go on next step and apply for grants.

**Vice-President's Report:** Vice-President Dahlke reported about our successful June 30th picnic with beautiful weather. About 120 people showed up and we earned \$1,304.15. (Note: Dahlke has taken over the responsibility as a Picnic Chairperson after the chairperson resigned.)

**Secretary's Report:** Secretary Scherling noted that she received 3 Hall of Fame letters and has already given to Tricia Tighe. Thank you notes have been sent to Hamilton Communication for sponsoring NSDAA picnic on June 30th and to Hy-Vee for catering. Sympathy card has been sent to Deb Callaghan and family in loss of Michael Callaghan (1977 NSD graduate).

We had our working meeting in Lincoln on August 12th and Robert made a motion to purchase table skirt in the amount of \$100 between \$200 for our booth table to use during the World Day on September 13th and thereafter. Chadwick ratifies that motion, seconded by Dahlke and passed.

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

<i>TierOne Bank (Checking Acct)</i>	<b>Old Balance</b>	<b>New Balance</b>
<b>General Fund</b>	636.47	1,488.32
<b>Museum Fund</b>	427.24	1,310.49
<b>Memorial Fund</b>	38.52	38.52 (Unchanged)
<b>Reunion Fund</b>	0.00	0.00 (Unchanged)
<b>Total:</b>	<b>1,102.23</b>	<b>2,837.33</b>

<i>Merrill Lynch (Investment)</i>	<b>Old Balance</b>	<b>New Balance</b>
<b>General Fund (FDP*)</b>	12,128.22	10,286.10
<b>Museum Fund (EAFE**)</b>	6,101.91	6,212.90
<b>Merrill Lynch Bank USA (Checking)</b>	5.15	1,831.25
<b>Total:</b>	<b>18,235.28</b>	<b>18,330.25</b>
<b>Total from TierOne Bank</b>	<b>1,102.23</b>	<b>2,837.33</b>
<b>Overall Total:</b>	<b>19,337.51</b>	<b>21,167.58</b>

\* FDP: Funds Diversified Portfolios

\*\* EAFE: Van Kampen Ser 658 EAFE (Separates from FDP program)

He mentioned that he ordered the “NSD Museum” throw cover for our future use at the exhibition shows. The total cost is \$199.55 that includes throw cover, set up fee per logo and s/h. He will use the money from Museum Fund.

9 new members have been added, and we now have 218 members.

**Historian’s Report:** Historian D. Darnall said that in the past three months, we had 64 visitors at the museum with the help from NSDAA picnic. Some of the items has been donated by Jerry Siders: 2 pennants (1909 NSD in red and white - perhaps during the time when NSD was called the "Cornhuskers") ~ D. Darnall said he picked up some old bricks located on 45th Street and 3 library shelves which was made at NSD shop. These items are now being stored in the Archives.

### **Committee Reports:**

**Hall of Fame:** Tricia Tighe said she has received six Hall of Fame letters and she is still waiting for more. She and Clifford Rentschler are working on the Guidelines.

**By-Laws:** R. McCowin said he is now in processing with getting By-Laws start but requested for a copy of the minute from 2004 Reunion. He mentioned about some changes and will work with the committees: Harry Lee, Larry Johnson and Julie Dahlke.

**Website:** R. Chadwick will put information about NSDAA Reunion.

**Picnic:** Dahlke has already mentioned in her Vice-President report.

**Museum:** D. Darnall has already informed this in his Historian Report. He also informed that he has received a letter of resignation from Susan Trumble as a coordinator of the NSDAA museum.

**Guideline:** D. Darnall's computer has been crashed but will have this taken care soon and is still collecting more guidelines from the board members and committees.

He had to let Susan go from Guideline Committee last week and has replaced her with Gary Theiler.

**NSLP:** Jonathan Scherling reported that he is still working on the introduction part and now that he lives in Omaha, he is eager to get more work done by next meeting.

**Nebraska Journal:** President Darnall Jr. is still working on Nebraska Journal and hopefully to get these out in the mail soon.

**NSDAA Reunion:** R. Chadwick has accepted a position as an interim chairperson and he has started searching the hotel sites for our next reunion conference and passed out the information on four different hotels with three different dates. We need to let them know within 30 days and it was suggested that we would make survey on the NSDAA website for our members to vote on which site and date.

**Old Business:** None.

Before we start the new business, we had 10 minutes break then open to public discussion.

**New Business:**

M – P. Scherling to donate \$25 to Bethlehem Deaf Lutheran Church for using their basement for our meeting. S – J. Dahlke. MC.

M – R. Chadwick to close the new business. S – J. Dahlke. MC.

**ANNOUNCEMENT:**

Domestic Violence workshop will be held on September 22nd at OAD Hall if anyone is interested in attending.

The meeting was adjourned at 3:19 p.m.

Submitted by,  
Peggy Scherling, Secretary