

99th Annual Meeting of the Stevens County Historical Society

May 24th, 2022

Chokio Event Center, Chokio, MN

Annual Meeting Agenda

Call to Order *Ward Voorhees, President*
Welcome
Staff and Board Introduction
Approval of Minutes from 2021
Treasurer/Director Report *Cam Erickson, Exec. Director*
President's Report *Ward Voorhees*
Election of Board Members
Adjourn Business Meeting

Board of Trustees 2021

Ward Voorhees, Morris, President
Karen De Vita, Chokio, Vice Pres.
Donna Eul, Morris, Secretary
Tom Holm, Morris
Jason Lina, Morris
Wayne Lesmeister, Morris
Richard Olsen, Donnelly
Eugene Pasche, Morris
Davis Wulf, Morris
Jeanne Ennen, Donnelly, Stevens County Commissioner Liaison

SCHS Board Nominees (3 openings; 3-year terms)

Olivia Bungum is originally from Detroit Lakes, MN and moved to Morris in 2014 to attend the University of Minnesota, Morris, where she graduated in 2018 with a degree in history. A lifelong history enthusiast, she is ecstatic at the opportunity to be a part of the wonderful Stevens County Historical Society, and is looking forward to continuing learning about the history of Stevens County. In her spare time, Olivia enjoys reading, crocheting, knitting, and cross stitch. Olivia currently resides in Morris with her husband, Sam, and their two cats, Sunny and Apricot, and is the business manager at the Stevens County Times.

The following nominee is a current board member and would welcome another 3-year term:

Karen De Vita has been volunteering at the SCHS since 2005 and was elected to the Board in 2010. She was born and raised in Hancock, but left Minnesota shortly after finishing school. Karen has lived in seven states before returning to Minnesota in 2003. Her past work experience includes financial planning and insurance service. Karen and her husband live south of Chokio. She has a daughter in Los Angeles and a son and grandson in Chokio. Karen enjoys reading, cross stitching, hiking, family research and, of course, volunteering at SCHS.

The following nominee is a current board member and would welcome another 3-year term:

Donna Eul has lived in Stevens County her entire life. She and her husband, Scott, graduated from Chokio-Alberta High School and are blessed with two daughters, now grown. They live in Morris with their spoiled Yorkie, Stella. Donna is recently retired from her position as Marketing/Customer Service Manager for Federated Telephone. She is excited for the opportunity to serve on the board, as history has always been a passion of hers. She looks forward to learning more about the heritage of Stevens County.

Financial Summary of General Operating Account

INCOME 2021

Stevens County	\$69,320.00
Townships	\$3,150.00
Memberships	\$13,490.62
General Donations	\$9,510.20
Memorials	\$5,692.00
Research	\$589.75
Events/Fundraiser	\$5,539.54
Gift Shop Profit	<u>\$2,451.19</u>
TOTAL	\$109,153.55

EXPENSES 2021

Payroll	\$87,097.71
Utilities	\$12,064.12
Dues/Workshops	\$444.78
Maintenance	\$1,842.82
Insurance	\$516.00
Accounting	\$1,431.11
Office/Copier	\$4,205.52
Newsletter	\$1,606.49
Events	\$2,369.75
Exhibits	\$796.82
Collections	\$439.33
Marketing	<u>\$1,794.87</u>
TOTAL	\$114,609.32

PROJECTED INCOME 2022

Stevens County	\$70,500.00
Townships	\$3,000.00
Memberships	\$15,000.00
General Donations	\$15,000.00
Memorials	\$8,000.00
Research	\$500.00
Events/Fundraiser	\$7,000.00
Gift Shop Profit	<u>\$3,000.00</u>
TOTAL	\$122,000.00

PROJECTED EXPENSES 2022

Payroll	\$88,000.00
Utilities	\$13,000.00
Dues/Workshops	\$1,000.00
Maintenance	\$2,000.00
Insurance	\$1,000.00
Accounting	\$2,000.00
Office/Copier	\$4,500.00
Newsletter	\$2,000.00
Events	\$2,500.00
Exhibits	\$2,500.00
Collections	\$1,500.00
Marketing	<u>\$2,000.00</u>
TOTAL	\$122,000.00

RESTRICTED FUNDS - BALANCE BY ACCOUNT 2021

Discretionary Funds	\$9,251.99
Killoran Audio/Light System Fund	\$10,538.58
Ellen Ordway Foundation	\$104,508.43
Benn Essay Fund	\$2,856.97
Barn Quilt Trail Fund	\$1,076.05
Hall of Honor	\$6,945.88
Schoolhouse on Fairgrounds	<u>\$412.41</u>
TOTAL	\$135,590.31

EDWARD JONES FUND BALANCE

\$19,292.38

BALANCE (OWED) TO BANK LOAN POOL

\$58,775.00

BALANCE (OWED) TO SCEIC

\$110,000.00