

ANNUAL MEMBERSHIP MEETING
CARL SANDBURG HISTORIC SITE ASSOCIATION
AUGUST 13, 2019

The Annual Membership Meeting of the Carl Sandburg Historic Site Association was called to order by President Pat Kane at 6 p.m. Directors present were Bert McElroy, Pam Fox, Ann Mueller, Gary Wagle, Don Moffitt, Rick Sayre, Andrew Chernin, Tom Foley, Seamus Reilly, Mike Hobbs, and ex-officio Martha Downey.

No guests.

No Sandburg reading.

Foley moved, Wagle seconded, to approve Minutes of 2018 Annual Membership with correction of two typos. Passed unanimously.

ANNUAL REPORTS

Sayre presented Treasurer's Report which showed Museum Store income down due to closure of Site during much of report period. Grants helped financial situation. His FY2019 Highlights Report showed a wide range of CSHSA accomplishments, balance statement, CSHSA Endowment Fund with the Galesburg Community Foundation statement, FY2020 budget, multi-year Museum Store and Association income and expense statement, and Museum Store sales by item types. Sayre explained the difference between the two GCF Endowment accounts. Moffitt talked about the need for a capital fund. President Kane agree on the need for a capital fund which would be more fluid. McElroy moved, Moffitt seconded, to accept Treasurer's Report. Passed unanimously.

Downey presented Superintendent's Report in which she noted that a big change is the addition of new Site Interpretive Coordinator Tom Wallenfeldt on July 18.

Highlights. President Kane thanked Superintendent Downey and Site Services Specialist II Bryan Engelbrecht for keeping the Sandburg Site

open as much as they did during closure. She thanked Directors and Volunteers for all they did to make the many highlights possible. She added last fall's retreat and the recent Master Gardeners Walk that included the Sandburg Site with a popular children's scavenger hunt to the list of highlights, all of which we should celebrate.

Old Business. None

New Business. Election of Directors.

The Nominating Committee slated nominees for Positions 11, 12, and 14. No nominations from floor.

Pos. 11—Gary Wagle. Foley nominated, Sayre seconded. Elected unanimously.

Pos. 12—Seamus Reilly. Moffitt nominated, Mueller seconded. Elected unanimously.

Pos. 14—Pam Fox. Wagle nominated, Sayre seconded. Elected unanimously.

Revision of CSHSA By-Laws. On behalf of Ad Hoc By-Laws Committee (Wagle, Sayre, Foley, Moffitt, Cherrington, and Kane, ex officio) Wagle stated that the proposed revisions were unanimously approved by Committee and overwhelmingly by Directors. He discussed proposed revisions, including Executive Council for which President Kane said there is a need. Fox moved, Hobbs seconded, to accept proposed revisions to By-Laws. Passed unanimously. Moffitt complimented Wagle and Sayre for their work on the revisions.

Moffitt moved, Fox seconded, to adjourn. Passed unanimously. Meeting adjourned at 7:03 p.m.

Submitted by Mike Hobbs, Acting Secretary