

The meeting was called to order at 7:00 p.m. by president, Doug Watson following the pledge of allegiance.

The secretary's and treasurers reports were read. A motion was made by Carl Lantz and seconded by Lila Johnson to accept the reports as read. Motion carried.

The vice president and director positions were open for election. Doug read a letter from Mitchell Swenson regrettfully declining the nomination for vice president due to new responsibilities. Doug Watson nominated Carl Lantz for vice president, Harry Zawacki seconded the motion, and nominations were closed. Doug Watson cast a unanimous ballot for Carl Lantz for vice president. Motion carried. Charlie Thompson nominated Susan Barlow to continue as a director, Carl Lantz seconded the motion and Doug made a motion to cast a unanimous ballot for Susan as a director of FOSH. Motion carried. Because Carl was previously a director and was now elected as vice president, we had to elect someone to fill the director position. Susan Barlow nominated Harry Zawacki as director, Charlie Thompson seconded the motion, and Doug closed nominations and cast a unanimous ballot for Harry. Motion carried.

Cement slabs have been poured for the Knoph cabin and the barbershop; but we have several projects with the historic village. We discussed fund raisers. Bill Johnson made a motion to hold a chili luncheon. Carl Lantz seconded the motion. Motion carried. Susan Barlow will head the fund raiser with help from Lila Johnson, Ruth Johnson, and Mary Peterson. We will also hold a silent auction on a few select donations and the library will hold a book sale in conjunction.

Oral histories were discussed. We had some interest in helping record some of the memories from people in the village and township.

Historians are needed for tours of our historic buildings on June 8, July 13, Corn Roast, and September 14. We will need help cleaning the buildings in the spring. We will sign up for these duties at our May meeting.

Doug Watson is looking for anyone who remembers the GB&W railroad turntable in Scandinavia.

Our next meeting will be May 13, 2013.

Respectfully submitted,

