

LAKE COUNTY HISTORICAL SOCIETY
And Ely Stage Stop & Country Museum
Minutes December 2020 & January 2021

No meetings have been held during this time due to Covid19.

In early December 2020 President Marilyn Holdenried sent an email to all board members to approve new membership category's that Marilyn and Georgett Eggel worked on. They are Horseback - \$25; Covered Wagon - \$40; Buckboard - \$80 and Stagecoach - \$100. A majority of the board approved this change via email. Georgett sent renewal forms to all members

A letter was also sent to all Lifetime members asking for their support and whether or not they were still interested in receiving correspondence from us.

Treasurers Report: **Available upon request**

Georgett related that we currently have 177 members, which includes 81 lifetime members who do not pay annual membership dues. Georgett has been working on refreshing the LCHS website. You can see it by going to www.lakecountyhistory.org. Marilyn is very happy with the work she has done so far on it.

Bill Lane let us know that Jerry Marquis is continuing with the planting at Ely and the grounds are looking great. Bill needs to finish up the water line so the drip system can be completed. At some point the memorial garden rock wall and pad will also need completing.

Marilyn has been working with the committee for our Tenth Anniversary Celebration scheduled for July 17th and 18th, 2021. Georgett is planning to work on the next Konocti Chronicles and will try to get the next edition out by the end of February.

As I am sure most everyone knows, our good friend, board member and major volunteer at Ely, Lee Cook, passed away December 2, 2020 in a tragic bicycle accident. He was struck by a car while riding his bike. We will always remember Lee and how he helped each of us in one way or another.

Nominating Committee: The following members responded to our committee inquiry and have expressed interest in serving a two-year term on the Board of Directors in accordance with the Bi-Laws. The nominating committee presents the following for your approval.

President:	Marilyn Holdenried
Vice President:	John Parker
Treasurer:	Fred Castaldo
Corresponding Secretary:	Bonnie Skee
Director of Ely:	Bill Lane

Director of Public Outreach: Georgett Eggel
Director of Events: Suzanne Schutz
Director at Large: Lee Cook

Marilyn reported that she received enough votes by email to approve the above positions.

The following member, Laretta Aro, has responded to our inquiry and has expressed interest in serving a two-year term as Recording Secretary. We are nominating Laretta Aro for this position. Voting will take place at our January 2021 meeting.

Several of the board members have been working behind the scenes in the hopes we can re-open soon. Our next board meeting is tentatively scheduled for February 6, 2021 in the house at Ely.

Respectfully submitted,

Bonnie Skee
Recording Secretary