

A meeting of the Board was called to order by the President Cliff Mueller at 8:11 p.m. Present for the meeting Bonita Hutcheson, Roger Rowland, Bill Carter and Rowena Yarbrough.

Minutes: The minutes of June 24 were approved as presented.

Treasurer Report: Roger Rowland reported a balance of \$14,146.19 in checking and savings. See exhibit A. This report lists membership, bank reports, and an inventory of the books sold and placed. The report was accepted for filing.

Roger also filed a copy of the annual report to the Secretary of State for the record. The cost was \$10.00; this will add an additional year to his membership.

Correspondence: Bonita met with Barbara Banes Mitoff who went over a great deal of information that she will share with the historical society. She said she gave her daughter Delona a suitcase full of things. The committee would like to review all the material at one time before it is filed.

Slide Program: The VCR program was discussed. Roger has not done anything with the program as he was waiting for the script, which he now has. Bonita and Earl will work on the update.

Adjournment: There being no further business the meeting was adjourned at 8:45 p.m. The next meeting will be August 28, 2006.