## May 14, 2014 Minutes Irish Heritage Society

Meeting called to order at 7:10. Directors present: Neil Finlin, Margaret Bratcher, Margaret Theis, Dan Leifel, Steven Purcell, Steve Young, Mary Stack, Charles Baue, Larry Mertes.

Minutes of March 12 and April 9, 2014 approved as amended.

Steve Young gave the Treasurer's report. Report accepted.

Mary Stack presented the Membership report.

## General Discussion:

- 1. Newsletter was discussed. Expensive item. Moved and passed that the Newsletter should be sent by EMAIL and be available on our website, where that is possible.
- 2. Only 2 members wanted to attend the Irish Museum in Chicago planned for June 1. It was decided to look to 2015 as the 2014 date was given at a very late date (The Chicago museum did not sent us the date).
- 3. As to the June 29 picnic, it was moved that non members pay a \$5 amount to encourage attenders to become members (many have just forgotten to pay dues). Motion adopted.
- 4. June 29 menu to be chicken and Avanti style sandwiches. Planning for 50.
- 5. It was moved and approved to hire Dulcimer players for \$50 for the June 29 picnic.
- 6. Mary Stack will prepare an exhibit for the picnic encouraging formation of an Irish Heritage Book Club.

Next Board meeting June 11 at the Farnsworth Building at 7:00.

Meeting adjourned at 8:32

Respectfully Submitted Dan Leifel, Secretary