

October 11, 2017
Minutes of Board Meeting
Irish Heritage Society

Meeting convened at 7:00. Directors present: Margaret Bratcher, Maria Millen, Mary Stack, Larry Mertes, Greg Connor, Steve Young, Steven Purcell, Mike Whelan, Dennis Fries, Dan Leifel

Minutes of September Board Meeting approved.

Treasurer's report received. Steve Young indicated the 990 E filed.

Fall Social/Annual Meeting Oct 29 from 4-6 at KofC's. Decorating at 2.

Jason's Deli fund raiser Nov 6, 5-10.

Dec 5, Christmas luncheon at 11:30 at Maggies.

Book Club meeting Oct 26 at Green Top Grocery.

Next meeting 7:00 P.M. at the Farnsworth Building, November 8.

October 29, 2017
Annual Meeting, Irish Heritage Society

Vice President Steven Purcell called the meeting to order at 4:10 PM. A review of the year's activities was presented.

Vice President called Secretary Dan Leifel to conduct the election of Board Members. Secretary reported that the Board, acting as a nominating committee proposed the following nominees to serve a two year term:

Margaret Bratcher, Mary Stack, Steven Purcell, Greg Connor, Doug
Connor, Paula Sweeney

There being no nominations from the floor, the above were declared elected by unanimous ballot.

Secretary Leifel informed the members that the Board of Directors consists of a maximum of 14 members. With the Directors elected in 2016 and earlier by Board action in 2017 (Tom Herr, Dan Leifel, Steve Young, Dennis Fries, Maria Millen, Mike Whelan and Larry Mertes) there are 13 Board Members. Anyone interested in service should contact any of the Board Members.

Business meeting was adjourned at 4:30 with a meal following provided by Times Past. Following the meal, entertainment was provided by a Bag Piper, a Mr. Strelau.

Submitted by Dan Leifel