

Annual Meeting of the Bremen Area Historical Society

November 14, 2020 - 2:00 pm
161 Carter Street Bremen, OH 43107

Agenda:

Welcome – Terry Borah, President

Prayer – Liz Baker

Pledge of Allegiance –

Election of four Trustees for term 1-1-21 to 12-31-24

Nominees: Rick McCandlish, Evalyn O’Reed,
Molly Dittoe and Susan Seifert

Business Meeting

1. Call to order
2. Establish quorum
3. Approve Minutes of November 3,2019 (See Back)
4. Treasurer’s Report

Assets on most recent statements, excluding real estate:

Checking Account	\$ 4,573.36
Money Market	40,043.84
Certificates of Deposit (8)	20,667.28
Stifel-Nicolaus (Closed 01-20)	
Fairfield County Foundation	<u>18,993.32</u>

TOTAL \$84,277.80

Increase over 2019 by \$ 6,565.69

5. Adjournment Business Meeting

Close annual meeting of the BAHS

Minutes of the Annual Meeting of the Bremen Area Historical Society November 3, 2019

The 2019 Annual Meeting of the Bremen Area Historical Society was held at 2:00pm at 161 Carter Street, Bremen, OH 43107. Notice of said meeting was published in the “Extra” newsletter issued in September and October 2019.

The meeting was opened by President, Terry Borah followed by a prayer by Liz Baker and the Pledge of Allegiance led by Mike Henwood.

The President called the business meeting to order.

A quorum was established.

The minutes of the 2018 Annual meeting were approved on a motion by Dee Mowry and second by Evalyn O’Reed.

The treasurer’s report was accepted on a proper motion and second.

The business meeting was properly adjourned.

Liz Baker gave an update on the museum.

Kathy Mowry reported that we had exceeded our \$ 5,000.00 “Challenge” goal and that we had gained 55 new members as a result of the “Challenge”.

The annual meeting was closed.

Respectfully Submitted,

Kathy Mowry