



THE GUNFLINT TRAIL
Historical Society
A Legacy of the Northwoods

Membership Meeting Minutes - July 12, 2021

Pursuant to duly provided notice, President Bill Douglas called the Membership Meeting to order at 1:35 pm CDT. The meeting was convened in person and via Zoom, broadcast from the Schaap Community Center. It was well attended.

1. **Opening.** President Douglas made an opening statement, welcoming all members in person and on zoom. He summarized a proposed agenda and there were no items added from the floor.
2. **Secretary Report.** A motion was made by Al Flieder and seconded by Fred Smith to approve the Minutes of the June 14, 2021 Annual Meeting. The motion was **adopted**.
3. **Treasurer's Report.** LaRaye Osborne presented a report on current financial condition of the GTHS as well as an acceleration of GTHS activities. It was moved and seconded that the Treasurer's Report be approved. The motion was **adopted**.
4. **Campus Report.** Campus Director Bonnie Schudy welcomed attendees and provided an overview of recent Chik-Wauk activities. The campus staff's good work was noted. Attendance has been increasing and July appears to be quite busy. More volunteers are needed, including for the upcoming Pie Social. The Museum has opened a temporary Powell family exhibit and a fire history exhibit. Also, the WEB has acquired a 1941 Old Town canvas canoe in original condition.
5. **New Website.** David Coleman reported on the new website nearing completion. It is including the land acknowledgment statement, and Dark Sky description with links to the roof-top camera scanning the night-time sky. David offered a video demonstration that was followed by robust applause. This later project is being jointly developed with the University of Minnesota Duluth Alworth Planetarium.
6. **Staff housing acquisition.** The Ahrendt house acquisition was briefly reviewed. Help will be needed to fully furnish the interior. We need more Volunteers for many tasks.

7. **Annual Remembrance Presentation.** Barb Bottger's prerecorded memorial presentation was played both on zoom and live. She displayed the names, photos and obituaries of loves ones with a Gunflint connection who passed away in the last year. There was appreciative applause as well as comments from the floor.

President Douglas adjourned meeting at 2:18 pm CDT.