



**Nicollet County Historical Society
Annual Meeting
Sunday, March 26, 2023, 1:00-4:00 p.m.
Treaty Site History Center**

MISSION: NCHS gathers, preserves, and shares the varied history of the people, places, and events that have shaped Nicollet County.

VISION: To be a community asset and leader engaging and educating the public and fostering an appreciation of Nicollet County History.

Welcome – 1:30

Business Meeting

- I. Call Meeting to Order
- II. Approval of the Agenda
- III. Secretary's Report
Approval of Minutes (see page 2)
- IV. Treasurer's Report
Approval of financials (see pages 3 and 4)
- V. Year in Review
- VI. Elections
See page 5 for candidates
- VII. Adjournment of the Business Meeting

Program – 2:00

Annual Meeting Minutes
Sunday, March 27, 2022 at 1:00 PM
via Zoom

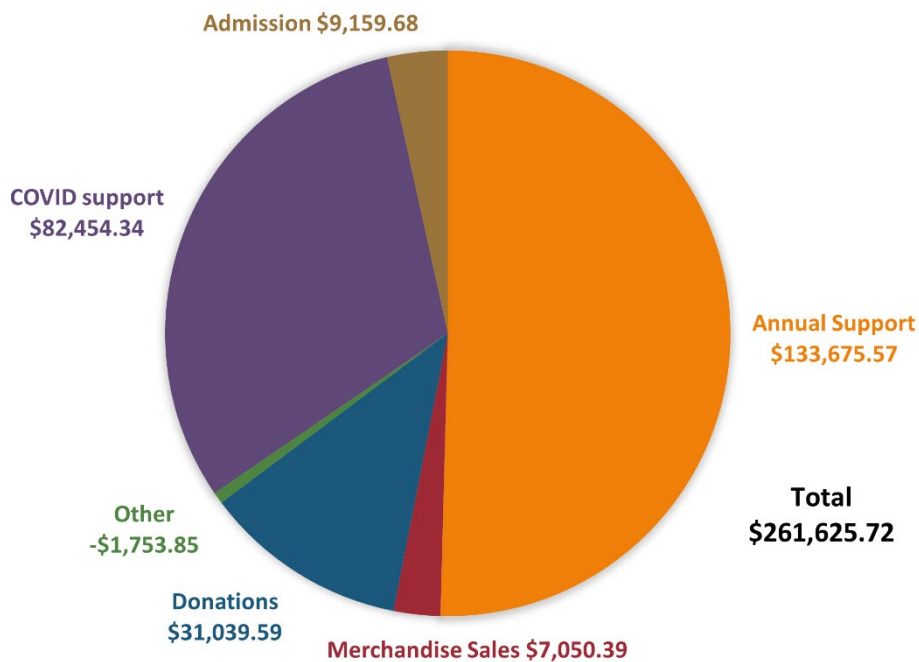
- I. Meeting was called to order at 1:02 p.m.
- II. The Pledge of Allegiance was recited
- III. Agenda was approved
 - a. MSC Ken Rossow/Eileen Holz
- IV. Secretary's Report
 - a. Ballot results: 145 ballots returned 143 voted to approve the Minutes of the 2020 Annual Meeting, 2 votes no; 51% of returned ballots constitutes approval.
 - i. Report Approved
- V. Treasurer's Report
 - a. Ballot results: 145 ballots returned 143 voted to approve the Treasurer's Report, 2 votes no; 51% of returned ballots constitutes approval.
 - i. Report Approved
- VI. Director's Report: Executive Director Becker reported on the status of the Nicollet County Historical Society during 2021.
- VII. President's Report: Board of Directors President Martens highlighted Board activity during 2021.
- VIII. Nominating Committee
 - a. Election results: 145 ballots returned 145 votes, 0 no votes, 0 write-ins; 10% of returned ballots constitutes a quorum, 51% constitutes a majority. The following Directors were elected:
 - i. Eric Annexstad, John Chamberlain, Alma Forst, Dave Johnson, Dennis Schmidt, Jon Smithers.
 - b. Directors running for a second term: 145 ballots returned, 142 yes 3 no votes. 10% of returned ballots constitutes a quorum, 51% constitutes a majority. The following Directors were elected for a second term:
 - i. Kate Martens and Joe Metzen.
 - c. Election of Officers results: 145 ballots returned, 143 yes 2 no votes 10% of returned ballots constitutes a quorum, 51% constitutes a majority
 - i. President: Kate Martens; Vice President: Tami Skinner; Secretary: Dana Melius; Treasurer: Ken Rossow
- IX. The Business Meeting adjourned at 1:27 p.m.
 - a. MSC John Chamberlain/Loren Sundboom

Respectfully submitted,
Tim Bartelt, Secretary

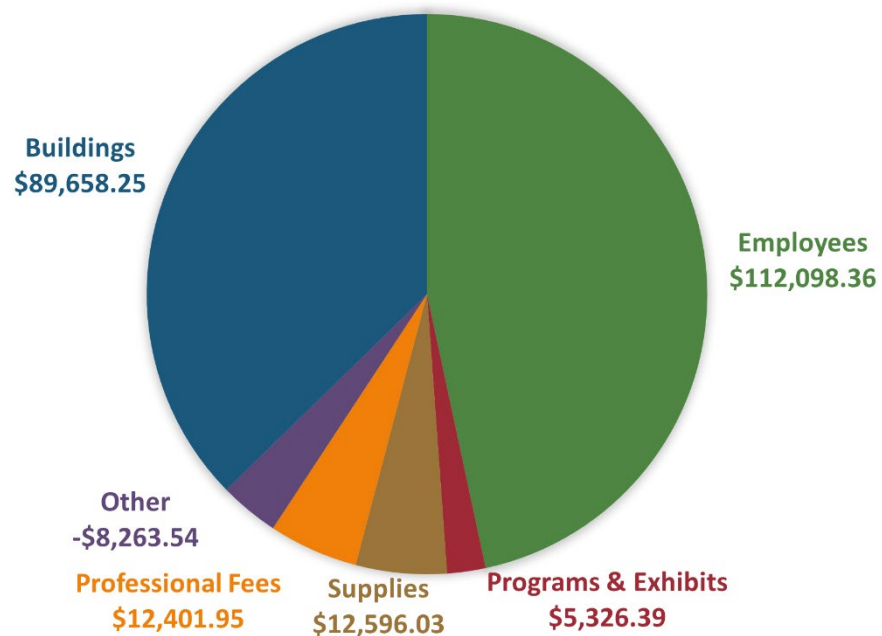
2022 FINANCIALS

The pie charts below provide a general snapshot of our 2022 revenues and expenses. These numbers are preliminary and unaudited. The 2022 tax returns will be completed later this year and final adjustments will be made at that time. If you would like to request full financials, please contact us at (507) 934-2160.

REVENUE



EXPENSES



NICOLLET COUNTY HISTORICAL SOCIETY

Balance Sheet

As of December 31, 2022

ASSETS

Current Assets

Checking/Savings

100.0 · CHECKING - FIRST NAT'L BANK	
100.1 RESTRICTED COX HOUSE DONATION	9,183.48
100.2 UNRESTRICTED ODEGARD BEQUEST	47,969.45
100.0 · CHECKING ACCOUNT - FIRST NAT'L BANK	78,732.40

Total 100.0 · CHECKING - FIRST NAT'L BANK 135,885.33

109 · SAVINGS ACCT - FIRST NAT'L BANK 36,440.07

110 · INVESTMENTS

116 · CASH - INVEST MAIRS & POWER MUTUAL FUND 97,629.90

Total 110 · INVESTMENTS 97,629.90

Total Checking/Savings 269,955.30

Other Current Assets

130 · MERCHANDISE INVENTORY Total 57,342.79

Other Current Assets 57,342.79

Total Current Assets 327,298.09

Fixed Assets

200 · BUILDING & IMPROVEMENTS 2,184,950.02

202 · OFFICE EQUIP & FURN. 93,960.79

220 · ACCUM. DEP. - BUILDING -1,465,510.97

Total Fixed Assets 813,399.84

Other Assets

121 · OTHER ASSET

119.3 · CD - 36 MONTH NORSELAND RESTRICTED FUNDS 4,933.54

119.5 · CD - 48 MONTH NORSELAND RESTRICTED FUNDS 4,519.37

119.6 · CD - 60 MONTH NORSELAND RESTRICTED FUNDS 4,641.18

Total 121 · OTHER ASSET 14,094.09

Total Other Assets 14,094.09

TOTAL ASSETS 1,154,792.02

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

300 · ACCOUNTS PAYABLE 0.00

Total Accounts Payable 0.00

Other Current Liabilities

305 · PAYROLL TAXES- FWH & FICA 310 · 2,837.52

PAYROLL TAXES- SWH 1,070.00

315 · OTHER PAYROLL OED. - PERA 318 · 990.66

SALES TAX PAYABLE 126.05

367 · PPP Loan 2 0.00

Total Other Current Liabilities 5,024.23

Total Current Liabilities 5,024.23

Total liabilities 5,024.23

Equity

390 · UNRESTRICTED FUND BALANCE 395 · 1,442,344.98

RESTRICTED FUND BALANCE 56,186.67

399 · RETAINED EARNINGS -386,572.14

Net Income 37,808.28

Total Equity 1,149,767.79

TOTAL LIABILITIES & EQUITY 1,154,792.02

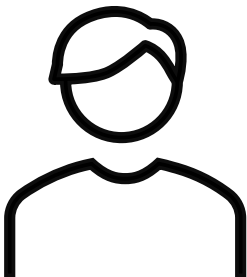
The Nominating Committee of your Nicollet County Historical Society presents the following slate of board members for the 2023 term.

NEW BOARD MEMBER CANDIDATES



Scott Hermanson, Saint Peter

My family has lived in the Norseland-New Sweden area for generations. I just recently retired as the Vocal Music Director at St. Peter High School. I previously served on the NCHS board and serve on the board of the Friends of District 6, an organization dedicated to the preservation of the District 6 school house in New Sweden Township. I am interested in family and local history. I look forward to learning more about County history and to helping to preserve it.



John Hurd, North Mankato

I graduated from Truman High School in Truman MN in 1964 where I held two offices with the FFA. In 1968, I graduated from Lincoln Christian College in Lincoln Illinois with a degree in Christian Ministries. My senior year was spent at New College in Edinburgh, Scotland. After that I was in Peace Corps Botswana for two years where I started a Vo-Ag school. When I got back from Botswana, I operated the farm of Carl Johnson at Norseland, MN while he was in the legislature. Then, I moved to Kasota working with my brother in an apiary business while working part time at the St. Peter State Hospital. Later I got a Masters Degree in Counseling from MSU, but eventually became a general contractor, starting my business right after St. Peter's tornado. I

rebuilt parts of four houses in St. Peter at that time. My proudest job was restoring the Jay Hubbard house in Mankato around 2012. Now I'm retired and writing books--two memoirs and one book of humor. I've had short stories and poems published in a dozen publications.

CANDIDATES RUNNING FOR A SECOND TERM

Tami Skinner, Saint Peter

OFFICER CANDIDATES

President	Kate Martens
Vice-President	Tami Skinner
Treasurer	Denny Schmidt
Secretary	Dana Melius