

The St. Vrain Historical Society, Inc.

Annual Meeting

Sunday, February 28, 2021

The Annual Business Meeting of The St. Vrain Historical Society was held over Zoom Conference Call.

The meeting was called to order by President Angela Anderson at 2:30 P.M.

Approximately 30 members and guests were in attendance. The meeting's agenda, minutes of the 2019 Annual Meeting, and The Society's 2020 Annual Report was published on The St. Vrain Historical Society's website to download.

Staff introduced: Alyce Davis, Executive Director, Luella Lindquist, Historic Hoverhome Director.

Executive Director Alyce Davis provided the opening remarks, acknowledging the staff members. Board members introduced: Angie Anderson, Board President (absent) Sam Mullis, Vice President, Sharon Wherry, Secretary, Lois Dyer, Teresa Litman, and Geoff Howe.

Secretary/Acting Treasurer Wherry summarized the minutes of the Sunday, February 23, 2020 memberships meeting

A motion was presented by Lois Dyer to approve the Sunday, February 23, 2020, Annual Meeting minutes, Sam Mullis seconded, motion passed unanimously.

President Angie Anderson reviewed the 2020 financial statement as printed in the Annual Report.

On behalf of the Nominating Committee, Executive Director Alyce Davis presented the following members of the board for reelection: Angela Anderson and Sam Mullis.

A motion was presented by Teresa Litman to receive these individuals as directors for The St. Vrain Historical Society Board of Directors with their terms expiring in 2024; Sharon Wherry seconded, motion passed by majority vote.

Executive Director Alyce Davis gave a PowerPoint presentation summarizing all of 2020's activities, accomplishments, and challenges presented by COVID. President Angie Anderson gave a brief state of the Society address and shared the Society's goals for the year 2021.

Teresa Litman presented Boy Scout of America Troop #66 with the 2020 Christine Linroth Volunteer of the Year Award for their longstanding service and volunteerism to Old Mill Park and The St. Vrain Historical Society.

The meeting was adjourned at 3:00 P.M.

Minutes respectfully submitted by Alyce M. DeSantis, MNM Executive Director