

LEIHS Membership and Elections

Call to order:12:06

Trustees present: Jeff Berquist (Pres), Nan Burr(VP), Dustin Heineman(Tres), Barb Hunter(Sec),
Kendra Kohler, Judy Kania, Marsha Baumert, Brian Molnar, Betsy Volchko, Marcia Ashley, Maggie
Beckford, George Stoiber

Members present: Marty and Kelly Faris, Richard French, Sally Stuckey, Julene Market, Mary Ann Myers, Gerry
Baumert, June Stoiber, Betsy McCann, Dona Mitchell, Amy and Peter Huston, Paul Ladd, Joyce and Bill Slough,
Ben Parker, Joy Berquist, Jeff Koehler, John Titchner, Andrea Calfee, and Art and Susie Ottermat.

Guests: Office personnel Cindy Claussen

Attended by Phone: Susie Cooper

Questions from the floor re: number of votes per membership type.

Individual membership -1 vote

Family Membership- 1 or 2 votes??

Life Membership – 2 votes.

MOTION: Richard French/2nd Barb Hunter to allow 2 votes per family membership .

Discussion: What was done in the past produced conflicting answers. Question from John Titchner about
minutes from last year's meeting/election. No minutes have been found as the secretary was not in
attendance.

MOTION amended by Jeff Koehler to read Family memberships will be allowed 2 votes per membership for
today's meeting only. The Board will then address the issue to make it part of the by-laws at the
October Board meeting, 10/13. 2nd by Richard French.

Show of hands vote throughout the room showed near unanimous vote with nays by Trustees Judy
Kania, Nan Burr, and Betsy Vochko.

Barb Hunter nominated Betsy McCann for Trustee, as a write in on the ballot. Betsy accepted the covering
nomination. The candidates presented brief bios to the membership.

MOTION: Nan Burr/2nd Richard French to close nominations. Passed unanimously.

Treasurers Report: Dustin presented the Statement of Activity covering Jan 2025- Sept 20th/2025 showing
income of 18,768, with a number of debts outstanding for Sept.

TREASURER REPORT: :

Croghan Bank \$109,198.42

Drake Account: \$60,289.07

Building fund: \$18,800.22

Toledo Community Fund: approx. \$132,966.37

MOTION: move to approve Treasurers report by Richard French/2nd Peter Huston. Pass unanimously

Nan Burr read a thank you letter from retiring Director Dan Savage. (attached)

Paul Ladd presented a proposal to resurrect the Museum boat building, with most of the materials and all the labor supplied by him and volunteers. Very well received by the membership and the Board.

ELECTION RESULTS: 4 seats open: Dona Mitchel, June Stoiber, Amy Huston and Betsy McCann were elected to the board.

Motion by Joy Berquist to destroy the Ballots./Paul Ladd 2nd. Motion was defeated.

Motion: Kelly Faris moved to save the ballots/RFrench2nd. Motion passed

Motion to adjourn at 12:55pm Joy Berquist/ 2nd by Paul Ladd

Barb Hunter
Secretary
LEIHS