The meeting began with the pledge to the flag. The minutes of the last meeting were approved. The treasurer reported a balance of \$5688.92at the end of April.

## OLD BUSSINESS:

- a. Aaron will work on a power point presentation for the Indian Lake Theater. He has not contacted the radio station yet.
- b. Petition to the town about the upkeep of the museum is on going.
  - c. Aaron will contact the village about historical marker at Split Rock. Other sites have been approved.
  - d. Display backgrounds have not been ordered yet.

## **NEW BUSINESS:**

- a. Plans for the covered wagon for the parade are on going.
- b. Activities for 2013:
  - VanBuiten tour andPiseco tour will be postponed until next year.
  - 2. Museum's open house July 13th with the Good Ole Boys. Everyone bring cookies.
  - 2. Letson's Farm tour July 15th at 10am
  - 3. French Louie and his biographer Aug. 9th at the school at 7:pm.
  - 4. Historical Walk Aug. 10th. The maps have been popular.
  - 5. Indian Lake Museum tour Sept 19th. Meet at the Chamber at 1:15.
  - 6. Sandy is contacting vendors. BBQ set for the evening. Letty to get pumpkins for painting. Approximately Still looking for face painters, maybe Shirley Festigation Smith or Mindy Rodgers?
  - 7. We will set up the craft tent and serve Cider and doughnuts at the cemetery tour on Oct.26 at 7:00.

## OTHER BUSINESS:

Letty made a motion to donate \$100. for the parade, Bev seconded. Motion approved.