

**Warriors Mark Area Historical Society**  
Monday May 13, 2024  
Executive Board Meeting Minutes at the Grange

Pete opened the meeting around 6:30pm

**Present:** Pete Liese, Paul Smith, Larry Smith

**Absent:** Eileen Long,

**Guest:** None

**Quorum present:** Yes

**Agenda:** Pay Bills

- Portable Microphone \$
  - Without a PA System the microphone wouldn't be useful to the Society –  
Larry and Linda agreed to keep the microphone: no charge to the Society
    - ❖ They offered to let the Society use the PA System as they need it
- Terry Long \$226.44
  - Electrical Wire, Gas Cans and round-up

Motion by Pete to pay Terry for the items: Seconded by Larry; and passed by all

Next Society Meeting June 10th with Guest Speaker Elmer Nearhoof

Additional Business or comments? (none)

Adjourn the meeting?

Motion to adjourn the meeting by Paul: Seconded by Pete, approved by all