

**VANDEBURGH COUNTY HISTORICAL SOCIETY  
BOARD OF DIRECTORS MEETING  
March 16, 2004**

The meeting was held at the Willard Library at 5:00 PM. Stanley Schmitt, President presided. Directors present were Dennis Au, Dennis Beadles, Bill Bartelt, Bob Carnahan, Terry Hughes, and Stan Schmitt constituting a quorum.

The Treasurer's report revealed a balance as of the February 2004 of \$4,909.15. There was no comment on the February 24, 2004 meeting minutes.

Most of the meeting was occupied with a discussion of things to do in preparation for the public program now scheduled for Sunday afternoon April 25, 2004. The panel will consist of Ray Arensman, and Mary Dannettell. There has been no report on the availability of Bob Hargrave, or Roland Eckels from Steve Appel or Patricia Swanson.

A location for the meeting has yet to be determined. The room at the 5/3 Bank is unavailable on week ends. Terry Hughes will check on the availability of the Signature School. Dennis Au will determine the availability and expense of using the Old Courthouse, or First Presbyterian Church. The possibility of having refreshments was mentioned. Stanley Schmitt suggested that a meeting be held with the panel members, and selected Board members shortly before the April 25 program.

The Board Meeting broke up at about 5:50 PM. Respectfully submitted on March 18, 2004 by Robert E. Carnahan, Secy.