

SWEDISH AMERICAN HISTORICAL SOCIETY OF WISCONSIN, INC.

MINUTES

ANNUAL GENERAL MEETING

October 21, 2021

The meeting was called to order at 7:11 pm by President Jan Ehrengren via ZOOM; a Quorum was present.

Announcements—

Annual Reports will be posted on-line; paper copies will be available on request.

Annual Reports--

- Treasurer's Report
- Year in Review
- Martin Luther Church
- Technology
 - John Elliott suggested that we add Zoom to in-person meetings for those who can't attend in person.
- Membership
- Historical Files
- Publicity
- Website

Project Updates—

- Swedish Genealogy
- Unonius Marker

Election of directors

Nominating committee consisting of John Elliott, Martha Bergland, and Bev Wenzel presented the slate of nominations. Nominated are Karin Konrad and Janet Taylor. As there were no further nomination John Elliott moved to accept the slate and instruct the secretary to cast a unanimous ballot.

New Business—

The decision to hold Lucia will be made in early November. If approved, Lucia will be in person in December. Families will be asked to give permission for their children to participate. Other precautions include having servers at the fika table instead of having people help themselves.

There was no further business and the meeting was adjourned at 8:30 pm.

Joann Kreimendahl,

Secretary