## Nemaha County Historical Society, Inc.

## **Executive Board Meeting**

March 28, 2017

12:30 a.m.

At an executive board luncheon on Tuesday, March 28th, 2017, President Anita Heiman recommended a third name be added to the Nemaha County Historical Society's bank signature card for the checking account. Two signatures will continue to be required on any check issued by the NCHS Treasurer as stated in the By-Laws of the Organization.

Corresponding Secretary DarlAnn Rial moved and Treasurer Ray Thieme seconded the action of Vice President Melvin Baker adding his signature to the NCHS's checking account at the United Bank and Trust in Seneca, Kansas. The Executive Board approved the action unanimously.

In attendance were five executive board members: President Anita Heiman, Vice President Melvin Baker, Treasurer Ray Thieme, Corresponding Secretary DarlAnn Rial, and Researcher Karen Holthaus. Volunteers Mike and Marcia Philbrick were witnesses to the action.

Signed,

DarlAnn Swayze Rial, Corresponding Secretary

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