

# 2009 MCHS ANNUAL MEETING



**REGISTER  
TODAY**

**Guest speaker:**

**Al Batt**

**Cost is \$12 per person.**

**Signup before Friday,**

**October 30.**

**November 5, 2009 6 PM**  
**Hormel Historic Home Banquet Hall**  
**208 4th Ave. NW Austin, MN**

The Mower County Historical Society will hold its annual meeting on November 5, 2009 at the Hormel Historic Home at 6 PM. A catered meal including slow roasted beef, real mashed potatoes and gravy, peas and carrots, 7 layer salad, beverage, and apple crisp dessert.

Following the meal will be a business meeting to include a change to the MCHS By-Laws (listed on the reverse of this flyer) and entertainment provided by our guest speaker Al Batt. Door prizes will be awarded at the conclusion of the evening.

To vote during the business meeting, attendees must be a member of the historical society. The public is invited to attend.

**Return the bottom portion with payment to MCHS at 1303 6th Ave. SW, Austin, MN 55912 by Friday, October 30.**



Name: \_\_\_\_\_

Number Attending the meeting: \_\_\_\_\_

Enclosed is my check for \$ \_\_\_\_\_

I am unable to attend the meeting but I have enclosed a donation of \$ \_\_\_\_ instead.

## **Proposed Changes to the Mower County Historical Society By-Laws**

On August 26, 2009, during a regular meeting of the Mower County Historical Society Board of Directors, the following proposed change was approved to be presented to the membership for approval at the 2009 Annual Meeting on November 5, 2009:

Remove Article XI from the Mower County Historical Society By-Laws titled “Collection and Disposition of the Collections.”

**Justification for proposed change:** On December 17, 2008, during a regular meeting of the Mower County Historical Society Board of Directors, a thorough and updated Collections Policy was adopted by the Board of Directors after completing the policy as part of a standards program through the American Association of State and Local History (AASLH). The policy adopted that day is up to date with current museum standards and practices. By having another policy written within the by-laws would create two conflicting policies, thus reasoning for the removal of Article XI from the By-Laws.