

**Durand Heritage Foundation (DHF)**  
 Minutes of the Meeting of the Board of Directors  
 Saturday, April 13, 2013

Location: Ramada Plaza, 1330 Industrial Blvd. NE, Minneapolis, MN 55413  
 Present\*: Ellen Durand Olson, Chair (Board until 10/10, Chair until 10/10)  
 Mike Durand, Treasurer (Board until 10/11/, Treasurer until 10/11)  
 John Durand (Board until 10/11)  
 Alice Durand Keppel (Board until 10/10)  
 Anna Webber (Board until 5/12)  
 Marilyn Durand (Board until 10/11)  
 Ed Durand (Board until 10/11)  
 Anne Fick (Board until 10/11)

Guests: Paul Durand, Jannyce Barnes, Maryfrances Evans, Jennifer Olson Bayoumi, Mark Labine

10:30 AM Ellen Olson called the meeting to order. A quorum was present.  
 Ellen Olson thanked Paul Durand for hosting the meeting and welcomed the guests to the meeting.

MOTION: Accept the minutes of the April 28, 2012 meeting (John Durand/EdDurand)  
 VOTE: Approved.

**Treasurer's Report**, Mike Durand, Treasurer

As of April 12, 2013 account balances were as follows:

	12/31/12	4/13/13
General Fund Balance	7,279.63	5,336.21
Scholarship Fund Balance	3,360.08	3,580.68
TD Ameritrade (Scholarship Invest. Acct)	25,384.73	28,052.00
<b>Cash on hand</b>	--	--
Inventory (prox)	3,500.00	5,237.33
<b>Total Assets</b>	39,524.44	42,206.22

**Income:** 2013 YTD: \$ 2,759.15

**Expenses:** 2013 YTD: \$ 4, 702.57

John Durand noted that the TD Ameritrade Investment Account should be identified as the scholarship fund.

MOTION: Accept the Treasurer's Report (Anna Webber/Marilyn Durand)  
 VOTE: Approved

**Standing Committee Reports**

Newsletter Committee, Anna Webber

John Durand will edit the fall, 2013, issue. Mike Durand volunteered to print the next issue. Ahmed Bayoumi's contribution of printing the newsletter at FedEx is noted.

MOTION: Divide labor of production among Board members, investigate on-line distribution, and entertain suggestions for content editor for Spring, 2014, issue. (Alice Keppel/Anna Webber)  
 VOTE: Approved

Membership Committee, Mike Durand

Membership continues to decline. Mike will work up suggestions for reaching younger members.

MOTION: Accept the suggestions that were made in the discussion of increasing membership (Ed Durand/Anna Webber)

VOTE: Approved.

#### JohnnyRide Committee, John Durand

The Ride was held September 22, 2012 at Marvin and Sharon Utecht's facility near Woodville, WI. The Ride brought in about \$3,431.00. Of that, \$1,500 went to scholarships and \$500 went to expenses. The remainder went to the TD Ameritrade Scholarship account. It is noted that half the donations come from people not connected to the family. Locals are starting to come.

MOTION: Accept the points of discussion (Anne Fick/Marilyn Durand)

VOTE: Approved.

#### New Business

##### Durand Book

John Durand reworked the Balding translation so it is easier to read. When published, it will be Volume 2 of the Durand Book. The family tree will be included. The Board voted to accept the discussion of the Durand Book, and to look into pursuing additional publications, including a coloring book to be distributed during JohnnyRide.

##### Collaboration between IF Midwest and DHF.

Mike Durand introduced Mark Labine, who represents the French American Heritage Foundation. Labine reported that FAHF plans to host Franco-Fete in 2014, somewhere in the Twin Cities. He requested that DHF act as the fiscal agency for FAHF until it receives its 501C3 status. Any money FAHF receives would be kept separate from DHF funds. The Board discussed the Fiscal Agency Agreement that Mr. Labine distributed prior to the meeting, with the following comments:

- The Agreement does not indemnify DHF.
- The termination date should be defined.
- Consideration is not defined.
- DHF's role should be acknowledged in development of FAHF.
- DHF requests a Letter of Understanding, stating that DHF will have a table or space for its own promotion at Franco Fete.
- A representative from DHF could serve on the FAHF Board.

MOTION: Approve DHF's fiscal agency for FAHF, and move forward with the Letter of Understanding and the Fiscal Agency Agreement, as amended.(Ed Durand/Mike Durand)

VOTE: Approved

MOTION: Authorize the Chair's signature on FAHF Fiscal Agency Agreement, as amended and approved by committee, as well as the Letter of Understanding. (Mike Durand/John Durand)

VOTE: Approved

##### Scholarship Committee, Anne Fick

The applications of those who applied for scholarships were circulated. One was postmarked one day after the application deadline.

MOTION: Include the late-comer in the field of applicants. (Mike Durand/Anna Webber)

VOTE: Approved

##### JohnnyRide 2012, John Durand

John wants to recognize those who have participated all 10 years. He welcomes any suggestions.

Board Member Elections

Jannyce Barnes, Maryfrances Evans, Anna Webber, and Jennifer Olson Bayoumi are candidates for Board positions. All Board members will stand for re-election except for John Durand, who wishes to resign.

NOMINATIONS: Anna Webber for Board Chair (Ed Durand/Marilyn Durand)  
Jannyce Barnes for Secretary (Maryfrances Evans/Ellen Olson)  
Maryfrances Evans and Jennifer Olson Bayoumi wish to join the Board

VOTE: Approved. The DHF Board of Directors, as elected, is as follows:  
Anna Webber, Chair  
Mike Durand, Treasurer  
Jannyce Barnes, Secretary  
Marilyn Durand  
Ed Durand  
Anne Fick  
Ellen Durand Olson  
Alice Durand Keppel  
Maryfrances Evans  
Jennifer Olson Bayoumi

Next meeting: Date and location to be determined.

MOTION: Adjourn (John Durand/Ed Durand)  
VOTE: Approved

1:45 p.m. Meeting adjourned.

Respectfully submitted,  
Alice Keppel  
Secretary