

Territorial News[®]

A Publication of the Minnesota Territorial Pioneers, Inc. ©

Spring 2011

Volume 4

REGULAR BOARD OF DIRECTORS MEETING SCHEDULE

Meetings are held at the Associated Bank Building,
Room 103, 176 Snelling Ave. St Paul, MN 55104
This room is off the main hallway of the atrium, before you enter the inside bank.
The meetings start at 10 AM. All are welcome to attend.

April 16, 2011

Annual Membership Meeting - May 7, 2011

May 21, 2011 - Annual Board of Directors Meeting

June 18, 2011

July 16, 2011

August 6, 2011 – 3rd Annual Picnic @ Log Cabin

August 20, 2011

MN State Fair – August 25, 2011 through September 5, 2011

September 17, 2011

MAY 1ST IS COMING UP!

2011 Annual Dues

If you are an Annual Member, you will have an
"**(A)**" after your name.

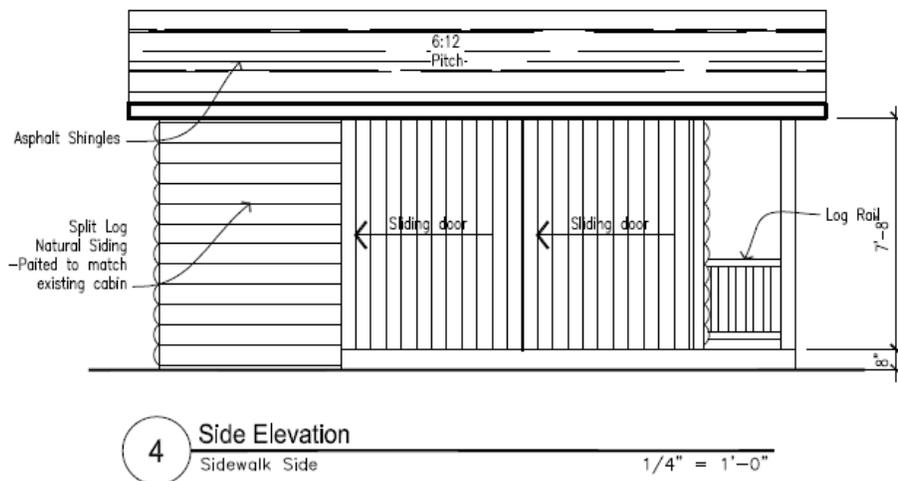


**If you owe dues, you will have an
asterisk after your name i. e. "(A)*"
For each asterisk, you owe \$24.00.**

BOARD NOTES

The snow is never-ending and winter is here to stay, at least until July! At least it feels that way.

Patrick MacNabb, Architect, has come up with a design for the Log Cabin "Shed". He tried to incorporate storage, display and a porch. The new building will be separate from the Log Cabin but in the same spot as the original canopy. He met with the Executive Committee and proposed two completely different designs. One was open with roll-up tarp "windows" a gazebo type look and the other was a "Shed" which is enclosed with solid walls and sliding barn doors. Both designs were presented to the Board and it was decided the Shed was more functional. *Please see below.* In this concept, we will be able to either display the restored carriage or put other artifacts in it. It will give us the additional storage so badly needed and make extra outside covered space for any demonstrator that needs to be outside. Now..... this has to be approved by the Fair and then we can look at taking bids on the construction. Approximate cost will be between \$20, 000 to \$30,000. I hope that everyone was sitting down. Now you know why we keep asking for donations. We do have the monies but they are coming out of money that we have been setting aside for a permanent building. We do want to say thank you to all the members who have already generously donated. Please see the donation list in this newsletter.



As far as the portraits go, they are safe from any floodwaters. We are still looking for an appropriate site to move them and hoping that any site we find can or could be used as a permanent display site. Moving them is a costly venture, approximately \$3000.00, so we would like to do it only once again.

Our Sales and Marketing is on the lookout for new items that fit our criteria. New mugs have been ordered and they will be spectacular. We will be introducing them at the Picnic this summer. We look forward to seeing you at the Annual Meeting and hope that it will not snow!

The Board of Directors

Please join us for the

2011 Annual Meeting and Spring Luncheon

on

Saturday, May 7, 2011

at

TST Creative Catering & Ideal Hall

1494 Dale St

Saint Paul, MN

10:30 am Social Hour

11:00 am Annual Meeting and Scholarship Presentation
Minnesotan of the Year Award

12 noon Luncheon - Italian Buffet - includes Chicken Parmesan,
Fettuccini Alfredo, Italian blend vegetables, Tossed Salad,
Pasta Salad, breadsticks & butter, coffee or punch, dessert.

Speaker: Annette Atkins, Historian, Author and Educator

Door prizes to follow

Please detach and return the reservation form below with a payment of \$20.00 (non-refundable) per person. Checks payable to:

Minnesota Territorial Pioneers" or MTP.

176 Snelling Ave N. #328

St. Paul, MN 55104

Please bring an item for the Food Shelf, the Minnesota Territorial Pioneers, Inc. donated over 41 lbs last year.

Reservations are due by April 29, 2011. Questions? Please call the MTP office: 651-379-1849 or Catherine Harrison at 320-629-2231. Handicap accessible

Name: _____ Name: _____

Name: _____ Name: _____

Contact Phone Number: _____

Total Due: \$ _____ (Non-refundable)

Minnesota Territorial Pioneers, Inc.

2010 Annual Board of Directors Meeting
Associated Bank – Liberty Office
Saturday, May 15, 2010

May 8, 2010 Annual Membership Meeting Minutes

Motion #2010-02

Call to Order by President Richard MacNabb at 10:45 AM

Pledge of Allegiance- Richard MacNabb

Mission Statement- Mary Casebolt

Invocation by Merrilee Carlson

Necrology – Merrilee Carlson

Wayne Blesi	Mary McLaughlin
Claire Burrows	Floreen Menge
Seraphine Byrne	Joseph Nemo
Richard Herkenratt	Marilyn Tyler
Wanda Jennings	

Roll Call- see Roll Call Book

Motion #2010-1 AMM

May 8, 2010 Annual Membership Meeting Agenda

Motion by: Mary Casebolt

Second by: Frank Braun

Motion carried without change.

Motion #2010-2 AMM

Approval of Annual Membership Meeting Minutes of May 9, 2009

Motion by: Mary Casebolt

Second by: Norm Rice

Motion carried without change.

President's Report – Richard MacNabb

I would like to welcome everyone to the 2010 Membership Meeting today. Over the past year, the Board has realized that we need the General members to become more involved in our activities. Such as attending board meetings, volunteering on committees and/or letting us know your thoughts on how we communicate and do our jobs. We will be looking at our By-Laws and Special Rules of Order and making some revisions. The website has opened up new opportunities for us to expand our membership and sales. This has happened because of Anne Sladky, our webmaster, who has volunteered her time and expertise. I want to thank our Board of Directors for their time and efforts in carrying out their duties. This past year, we have had records sales and donations. We continue to expand by participating in more events across Minnesota. People are finding out that we really do still exist.

Secretary's Report – Mary Casebolt

Overall, this has been a good year. We lost some valuable members including Seraphine Byrne. She definitely is missed both as a fellow board member and as a friend. I have been working on getting the office organized a little bit better. If you remember, we expanded the office this year. Amy and I have been re-organizing boxes and finally now have some room to go through some of the older records and see what we need to keep and where it needs to go. It is definitely a work in progress. Mary Vavrosky has been going through the applications and pulling out information so that when we get inquiries about territorial settlers, we will know where to get that information and then answer questions. A fun and time-consuming task. With over 460 active members, I have been trying to keep up with the correspondence. If I miss anyone, please let me know. We put an inquiry out regarding the newsletter being e-mailed and received about seven responses. It is a good venture and actually worked well with help from my son and daughter. I am looking forward to a good year and I want to thank all the membership who has been so supportive.

Treasurer's Report – Amy Jensen

I would first like to say that FY2009 was a good year for the Minnesota Territorial Pioneers, Inc. As you can see, by the financial report, we ended up in the black. This was largely due to the great sales at the State Fair. We were also very cautious with our overall spending. We received many donations this year. One in particular was extremely generous. In December, we received a donation of \$9000.00 from Mr. Wallace London, in memory of his brother Melvin London, a former Minnesota Territorial Pioneers, Inc. President. This donation was designated for the restoration of the buggy at the Fair. The amount for the Curator's projected expenses does not reflect the spending of this money because it was designated for use in the restoration of the carriage. We are not raising dues this year, with the economy; we felt that it would not be fair. We appreciate all of your donations. Each one, no matter how small, contributes to the Minnesota Territorial Pioneers, Inc. staying a viable organization.

Committee Reports

Education Committee- Norma Mackey

This past year, the Minnesota Territorial Pioneers, Inc. officially kicked off our \$500.00 Scholarship program. Applicants were to submit a 750-1000 word essay on a specific topic chosen the Minnesota Territorial Pioneers, Inc. Board of Directors. This year's applicants submitted essays to: "What person played a significant role in the Minnesota territory and influenced the Minnesota Territorial region today?" Eight applicants' submitted essays this year, which we felt was a good response as were late getting the scholarship posted online. A system of scoring the essays was developed to facilitate future evaluations to be completed in the same manner. In addition, each committee member read and scored the essays individually and then met to compare results and select the top two that were submitted to the Board of Directors for a final decision. Travis C. Pedley was unanimously selected for his essay on "*Oza Windib*." We have suggested the same question for the 2011-1012 essay but we need to clarify that the subject must have been in the territory prior to statehood. Those who applied this year may also apply next year. It was strongly suggested to the Board that everything be ready to go no later than September 1, 2010.

Sales and Marketing – Emilie Casebolt

We have some new items that we will be selling this upcoming year. If you check our sales table, you will see handmade wooden canisters, hand carved wooden barrettes, bookmarks, small-carved wooden keepsake boxes and hand painted barrettes. We have added some Minnesota Puzzles and playing cards on a trial basis. As you know, we sold out of our Minnesota Territorial Pioneers, Inc. Cookbook and are in the process of collecting recipes towards a new one. When we get enough, we will then start the process of publishing it. Our sales last year were great and hopefully this year, that will continue. We are ordering some historic postcards from one of our members, Corinne Marz, who has some beautiful scenes that depict early MN on them. The dates of the next Fair are August 26 through September 6. Volunteering for shifts is on a first come, first serve basis. We already have had members calling to reserve their days! The picnic has returned and is tentatively set for August 1 at the Log Cabin. More information will be in the newsletter.

Unfinished Business

None

New Business

Motion #2010-3 AMM

We request that the General Membership approve the following individuals as regular members of the Minnesota Territorial Pioneers, Inc. to enjoy all rights and privileges of membership.

Judith Diller, Reuben Larson, Brian T. May, Mary L. May, Susan Palmatier, Colleen Rablin, Mary E. Sarazin and Mary Louise Sauer.

Motion by: Kay Harsila

Second by: Glenda Meixell

Motion carried.

Motion #2010-4 AMM

The Chair of the Membership Committee, in exception to policy approved by the Minnesota Territorial Pioneers, Inc., requests that the General Membership approve the following individual as a regular member of the Minnesota Territorial Pioneers, Inc., to enjoy the rights and privileges of membership. **Kathleen M. McMahon**

McMahon

Motion by: Kay Harsila

Second by: Glenda Meixell

Motion carried

Motion #2010-5 AMM

I move that the following named individuals be recommended for election to the Board of Directors of the Minnesota Territorial Pioneers, Inc. for the 2010 fiscal year.

Mary Casebolt, William Casebolt, Catherine Harrison, Teresa Kysylyczyn, Kay Harsila, Amy Jensen, Norma Mackey, Richard MacNabb, Michael Robin, Emilie Casebolt, Richard Sandeen, Samuel Fudenberg, Mari Erb, Mary Vavrosky and Arielle Taylor.

Changes: Add: Glenda Meixell and Douglas Mackey

Motion by: Michael Robin, Nominating Committee Chair Second by: Anne Sladky

Motion carried with additions.

Good and Welfare

1. **Plaques** – Mary C said that the plaques that were promised last Annual Meeting are here and that they represent donations since the beginning of FY2008. Both a Memorial Plaque (donations made in someone's name, any amount) and the Donation Plaque (any monetary donations made over \$25.00) turned out beautifully. Please check them out. We also have a book here that has listed any donations, monetary or objects that we started in FY 2008.
2. **Scholarship** – The Scholarship of \$500.00 is awarded to Travis C. Pedley, Farmington High School who will be attending the University of MN-Duluth next year. Norma Mackey, Education Chair and President Richard MacNabb presented the certificate. Travis was asked to read his essay to the membership.
3. A newly elected board member asked that we address voting remotely in our By-Laws before the next meeting. It was stated that this needed to be handled at the Board level and not possible before the 2010 Annual Board of Directors meeting being held next Saturday, May 15, 2010.
4. A re-elected board member was recognized and stated that one of the people just re-elected to the Board of Directors was not qualified. This person had committed theft from the corporation and that an attorney affiliated with the Secretary of State's office had been consulted. If we would pursue it, it could possibly mean that the corporation would be dissolved and that it was best to handle it internally. We need to address this in our By-Laws and Special Rules of Order on how we elect the board and that the way we do it now needs to be changed. There may be a need to call another membership meeting before next year to address the issue of this person's infraction of our rules and their removal. Norma Mackey stood up and stated that she was that person. She was Called to Order for naming herself, and interrupting the person who had the floor. She had not been recognized by the President at the time of her interruption.
5. The secretary reminded everyone there that the next Board of Directors meeting was this coming Saturday, May 15, 2010 at 10AM at Associated Bank-Liberty Office.
6. Board packets were handed to the newly elected board members.

Motion #2010-6 AMM

Move to Adjourn by Arlene Johnson at 11:45 AM

Motion by: Mary Casebolt

Second: Michael Robin

Approved: Yes

Minnesota Territorial Pioneers, Inc.
RECIPE/HELPFUL HINTS SUBMISSION FORM
(ONE RECIPE PER PAGE)

Recipe Category (please circle one)

Appetizers, Beverages, & Dips
Soups & Salads
Breads & Rolls
Vegetables & Side Dishes

Main Dishes & Meats
Desserts
 Cookies & Candy
 Miscellaneous

Recipe Title

Submitted by:

(PRINT EXACTLY AS YOU WANT IT TO APPEAR IN THE BOOK)

INGREDIENTS:

List of abbreviations:

C. = cup; tsp. = teaspoon; Tblsp = tablespoon; lb. = pound; oz. = ounces; pkg. = package; pt. = pint; qt. = quart

DIRECTIONS: (PLEASE BE VERY CLEAR AND THOROUGH IN YOUR INSTRUCTIONS)

Any special history/notes on this recipe: _____

If necessary, continue on back of sheet. Please circle **OVER**

HELPFUL HINTS: _____

“WANTED”

for the

MINNESOTA TERRITORIAL PIONEERS BOARD OF DIRECTORS

We are all aware of one of the definitions of the word pioneer; “one of the first to settle in a new territory.” However, Webster also defines pioneer as; “*a person or group that originates or helps open a new line of thought or activity or new method or new technology.*” I am asking my fellow members to become modern day pioneers and volunteer their time, talent and their ideas for open positions on the Board of Directors of The Minnesota Territorial Pioneers. There are several openings available on the Board beginning in May when we begin our fiscal year 2011.

Responsibilities of a board member, in addition to the standard legal requirements of any non-profit organization include:

- ❖ Attending board meetings held on the third Saturday of each month (except December). Meetings last approximately two hours depending on business that is being conducted.
- ❖ Volunteering for a shift at the Minnesota Territorial Pioneers Log Cabin at the Minnesota State Fair and which includes free admission.
- ❖ Serving on one the many committees in an area of interest that you have and displaying that ***Pioneer Spirit***. Some of these committees include Newsletter, Publicity, Marketing and State Fair just to name a few.
- ❖ Accepting a position on the Board of Directors requires commitment and dedication.

If you are interested in being considered for the Board of Directors, please notify me **no later than 23 April 2011**, you may contact me by e-mail

rcps101@gmail.com, by USPS at: *Minnesota Territorial Pioneers, Inc.*

176 N. Snelling Ave. Suite 328

St. Paul, MN 55104

or

telephone (651) 398 4611.

Candidates for the Board of Directors will be elected by the membership at our Annual Meeting held, this year, on May 7. It is not necessary to attend this meeting for your name to be placed into nomination.

Please contact the Minnesota Territorial Pioneers at 651 379 1849 or you can get in touch with me directly at the above email. Here is a great chance to revive that territorial spirit that your ancestors displayed when they settled in this great state over 150 years ago.

William E. Casebolt, Chair Nominating Committee

WISH LIST

As usual, we are looking to our members for donations of time and money towards some of our larger projects.

Log Cabin Improvements

Thank you to all the members who have already generously donated. We still are far away from the expense of the addition.

Hand knit goods: Thanks for all of your donations, keep them coming in. Some items we can use are washcloths, scarves, slippers, hats, shawls, etc. If your talents run towards embroidery, counted cross stitch etc, small hand towels, doilies, pillowcases. We can pick up if you are within the metro area.

Clothing scraps – we are also in need of long strips of cotton, cotton/polyester material. Jean material also works. The strips should be 1-1/2" to 2" wide. They should be clean and ready to use on the loom. Our weaver can then make these strips into rugs, on our loom at the Fair, so that we can sell them.

Please remember that all donations made to the Pioneers are tax deductible. We can send you a slip for your taxes.

Announcements

- ✚ If you move, could you please remember to let the Pioneers know your new address? We would appreciate it.
- ✚ Ill, lost a member of your family, had a new baby? Please let us know so that we may send a card.

DONATIONS

Georgia Schultz

General Operating Fund - \$100.00

Frank D. Auge

General Operating Fund - \$100.00

Carolyn Landergott

General Operating Fund - \$50.00

Thomas Phillips

General Operating Fund - \$100.00

Susan Van Horn

Family history-Job Allen Canfield

James Eckert

General Operating Fund - \$76.08

Anita Buck

Family history-Wilhelm Pfaender

Richard E. Swanson

Family history- Stephen Nelson/Theresa Frisbie

Geraldine Larson

Family history – Henry Allen Dunton

W. Thomas Jefferson

Copy of "Report of the Secretary of War"
March 21, 1850 (Est. of MN Territory)

Cynthia Torfin

Family history – Henry D. Michael

Recipes

Georgia Schultz – 4 recipes

Carolyn Landergott – 1 recipe

We are still collecting recipes that have been passed down through the generations along with any helpful hints you know of. Please continue sending them in. Thank You!

We need about **250** recipes before we can start the publishing process. Our count is now up to 122. Please remember that we need recipes that are not out of other cookbooks.

\$500 HIGHER EDUCATION SCHOLARSHIP



I want to show my appreciation and send a thank you to all who supported, promoted and worked on the MTP \$500 scholarship this year! I am pleased to say there was a tremendous increase from last year's applicant responses! Thirty-eight (38) applications came from both high school and college students this year. These essays came from all areas of Minnesota. The review of the essays is ongoing and the scholarship recipient will be decided at the April board meeting. The Scholarship Award will be presented to the winner at the 2011 Annual Membership Meeting on May 7th. Please plan on attending so we can celebrate with the recipient and their family.

The enthusiasm and the word is getting out about the scholarship (and our organization) and the number of applicants reflects that. We look forward to seeing an even greater response next year!

Thanks, *Arielle Taylor*, Education Chair

Curator's Corner

What has happened to the SPRING! The winter just seems to keep on going. Mother Nature will not let us off the hook.

The speaking engagement with the Anoka County Genealogy Society was changed from January to April 4, 2011. I will be talking about us and our place in Minnesota history. I will be bringing membership applications, and talking about some of the projects that we are involved in.

In February, I attended the Albert Lea Trade Fair, held at the Northridge Mall, in Albert Lea, MN. Things were unusually quiet, not as many visitors as before. Doug Mackey and I were able to give out some information to the crowd attending this event.

March 12th and 13th, the MTP attended the 30th Annual New Ulm Trade Faire, in New Ulm, MN. Once again, Norma and Doug Mackey were along to talk about Minnesota Territory and its Pioneers. We met a couple of our members their also. George Glotzbach, one of our members, came by and we talked about the Log Cabin at the Fair and some of our other projects such as the cataloging of the Portraits; and their relocation. We gave out over a dozen applications and brochures, along with having good sales.

We are in need of artifacts and antiques that keep the history of Minnesota alive. I am still looking for clothes, both boys, girls and men's. This helps give a picture of past fashions for our display. Since many of our children's artifacts were in the trailer that was stolen, we need to search for replacements. This includes children's books, toys and games. Thank You.

Richard MacNabb, Curator

Minnesota Territorial Pioneers, Inc.
Suite 328
176 Snelling Ave N
St Paul MN 55104-6322



Reminders:

MAY 1ST - 2011 ANNUAL MEMBERSHIP DUES

MAY 7, 2011

ANNUAL MEMBERSHIP MEETING

AND

SPRING LUNCHEON

IDEAL HALL

ST. PAUL, MN

STATE FAIR DATES - AUGUST 25 THROUGH LABOR DAY SEPTEMBER 5, 2011