



Website: [www.nsdkc.org](http://www.nsdkc.org)

**THE NATIVE SONS AND DAUGHTERS OF GREATER KANSAS CITY  
ANNUAL MEETING  
THE GOLDEN OX  
October 9, 2013**

Chuck Eddy, President, called the meeting to order at 7:00 pm.

Dr. Eddy thanked the Golden Ox for the fine meal. He introduced Zoe Honeck, who was the 2013 Missouri History Day winner. Zoe shared her presentation which won the award. Dr. Eddy thanked Zoe and announced that she has become a member of the NSDKC Speakers Bureau.

MINUTES: The minutes were approved as submitted.

TREASURER'S REPORT: Dot Benner reported for Jim Flanagan that there is \$386,642 in the investment account though October 1<sup>st</sup>. The account has increased \$35,858 for this year. \$3,000 has been transferred to the checking account. She reported that there is \$1,816.36 in the checking account at present.

PRESIDENT'S REPORT: Chuck Eddy commended the board for approving the 85 new members. The membership now stands at 406 members. He asked the new members in attendance to please stand.

Dr. Eddy reported that with Frank McMillan's assistance a digital application has been put into place. There is a new digital data base. In the future, a roster information sheet will be sent to all members with the dues notices which will have the information that the NSDKC currently has in the data base, and the member can add or make changes to that information.

Dr. Eddy announced the new official mailing address for NSDKC, which is 6320 Brookside Plaza, Suite 213, and Kansas City, Mo 64113.

Dr. Eddy thanked all in attendance as 40 members were needed for a quorum and 60 are present at the meeting.

COMMUNICATIONS COMMITTEE: Ross Marshall reported that digital communication has improved because of the work of Chuck Eddy and Frank McMillian. Public relations is now

handled by a volunteer but a paid staff person will be needed beginning in 2014. He reported that printing and postage costs have been reduced, the web site has been redesigned and uses a web-based management system. Also, the quarterly newsletter has been redesigned and is primarily emailed, and email blasts and updates are used to supply information.

PROGRAM COMMITTEE: Donna Eddy announced the picnic at the Alexander Majors House October 26<sup>th</sup>. This is a family event.

AWARDS COMMITTEE: Kathryn Pickering requested nominations for the Pickering, Hicks, and special awards. She reported that these awards do not have to be given every year.

MONUMENT COMMITTEE: Carl DiCapo gave background information on the possibility of erecting a monument to acknowledge the NSDKC and their contribution to the community. He thanked Gary Hicks for creating the monument replica to be used for fundraising purposes and thanked Allen Dillingham, a member of NSDKC and a member of the Parks Board, for his support of the monument and its placement in Penn Valley Park.

OUTSTANDING KANSAS CITIAN: Chris Sizemore encouraged members to attend the Outstanding Kansas Citian event honoring George Brett. He announced the silent auction which is an added feature this year and requested items to be auctioned.

NOMINATING COMMITTEE REPORT: Norman Besheer presented the Board of Directors slate which is attached to the original copy of these minutes.

Norman Besheer moved to approve the Board of Directors slate as presented. Motion seconded and carried.

There being no further business John Dillingham moved to adjourn the meeting at 7:45 pm. Motion seconded and carried.

Carl DiCapo  
Secretary