

discussed the exhibit at the Ideljorg Museum in Indianapolis, IN including photos from our archives and the state Historical Society about Nicodemus.

The role of the Society with the National Park Service and our being written into the legislation/Nicodemus Bill for national site designation was discussed and the need for the Society to be abreast of the status of NPS at Nicodemus is most pertinent. The General Management Plan was briefly described and the draft that we have will be given to each board member for review. Because it has not been publicly released, the National Park Service has asked us NOT to discuss its contents until it is publicly release. Everyone was encouraged to think about issues that are of concern to us and the community as we preliminary review the document. Note: Please do not discuss the General Management Plan outside of the board and do not let others know that we have a copy of it for review. This is at the request of the Park Service.

The newsletter and the writing of it by Melvina Williams was discussed. Angela agreed to get with Melvina and try and get our first issue out by April.

Kim agreed that she would not charge for working as the Executive Director although she had been told she was offered to be compensated from her time.

Angela stated that a copy of her proposed working agreement would be put in the package of information to everyone for review.

The next meeting will be April 25th, at 8:00PM.

The meeting was adjourned.