

Lapeer County Historical Society

July 14, 2016 Board of Directors Meeting Minutes

President Rykhus called the meeting to order at 9 a.m. McCallum and Gerlach were absent.

I. Agenda Motion by Davis, support by K. Deming to adopt as presented. Motion carried.

II. June 9, 2016 Minutes Motion by Dorr, support by K. Deming to approve. Motion carried.

III. Treasurer's Report

Treasurer Dorr reviewed the report. Motion by Bonesteel, support by Davis to approve General Fund checks #2949 through 2963 totaling \$1,969.31 and Gaming Account check #1006 for \$400, all issued in June, 2016. Motion carried. Motion by Bonesteel, support by K. Deming to receive the June, 2016 treasurer's report and place it on file. Motion carried.

IV. Reports

A. Docent Schedule Discussion.

B. Museum Operations WonderColors will charge an estimated \$\$2,540 to paint the exterior of the museum. Marlette Roofing's price to put a new roof on the museum, probably in September, is \$14,500. The board talked about payment options for these projects.

C. Events / Activities

1. DBFSM Davis distributed Farm Fest flyers. There have been problems getting the wheat cut. C. Deming acquired a donation from the Cooperative Elevator of Pigeon, valued at \$150, for a Farm Fest raffle. Baldwin will work on the windmill this Saturday. Rykhus suggested a larger tent that is easy to set up.

2. Historical Markers Baldwin hasn't heard from the Boy Scout interested in helping with the project.

3. 2017 Calendar The committee is still looking for pictures. More people in the team photos have been identified.

4. 2016 Concert No report.

6. Millionaire Parties The next one is Oct. 16-19, 2016.

7. "Hometown Teams" Exhibit Rykhus encouraged board members to visit Gallery 194 on Nepessing Street. The display is impressive, he said.

8. Recognition for Historic Preservation No report.

9. Inlay City Historical Commission C. Deming said everything has been ordered and volunteers are ready. A few ICHC board members have serious health concerns.

10. LCB&T Ice Cream Social We had a few visitors at our table at the historic courthouse.

11. Copper-Toed Boots Rykhus said we are finalizing negotiations with the publisher and the contract will be signed.

V. Old Business None.

VI. New Business

A. Donations Motion by Baldwin, support by Davis to accept A.) Antiques from the homestead of William and Elizabeth Rider and their two children, including old publications, hand-stitched quilts and numerous other items, donated by Corlene Hoffman Ashley; B.) Old postcards from David Doss of Allen Park; C.) vintage hair clippers from Darlene and Mervin King. Motion carried.

VII. Next Meeting Aug. 11, 2016

VIII. Adjournment Meeting adjourned at 9:48 a.m.

Minutes recorded by Joyce Bonesteel

