

Lapeer County Historical Society

August 11, 2016 Board of Directors Meeting Minutes

President Rykhus called the meeting to order at 8:58 a.m.

Board members present: Davis, C. Deming, K. Deming, Dorr, Gerlach, Rykhus, Wood.

Member absent: Baldwin, Bonesteel, McCallum

I. Agenda - Motion by Dorr, support by C. Deming to add item of interest from Genealogy inserted after DBFSM report and to delete donation previously accepted from David Doss (VI.B.2.) and to adopt the agenda as revised. Motion carried.

II. July 14, 2016 Minutes - Motion by K. Deming, supported by Wood to approve minutes with the following corrections: Name of painting contractor in item IV.B is "Color Wonders" and donation noted in item IV.C.1. from Cooperative Elevator of Pigeon was to Lapeer County Historical Society not specified for a Farm Fest raffle or other use. Motion carried.

III. Treasurer's Report

Motion by Wood, supported by Davis to approve July, 2016, expenses in the gaming account totaling \$1,709.00 and general fund account in the amount of \$3,536.90. Motion carried.

Motion by Davis, supported by Gerlach to receive the July, 2016. treasurer's report and place it on file. Motion carried.

IV. Reports

A. Docent Schedule - difficulty in getting enough docents especially for Saturdays

B. Museum Operations

1. Exterior painting - scheduled to begin next week. After consultation the main color chosen is 'Hopsack' (tan) with 'Firewood' (maroon) accents and a light beige for entry and State Mutual sign.

2. Roofing – Marlette Roofing – expectation is still for September.

3. Genealogical Society – K. Deming reported that the microfiche reader quit; a new reading will cost around \$20,000 including the cost of digitizing the film.

C. Events/activities

1. DBFSM - Jim Davis gave a detailed report of preparations for Farm Fest

2. Historical Markers – no report

3. 2017 Calendar – at the printers; should be ready for Farm Fest

4. 2016 Concert – Melissa Ogden and the Senior Singers from Canada

5. Millionaire Parties – 2016, October 16-19 – submitting application

6. Exhibits – sports trophies will soon be returned to Lapeer Community Schools; new exhibit will focus on the Turrill Family.

7. Recognition for historic preservation of buildings and homes – no report

8. Inlay City Historical Commission – C. Deming reported that the Blue Berry Festival went well with an estimated 300 visitors to the museum; 4 volunteers spent approximated 24 hours over the two days serving pie and greeting visitors. Revenue was down but traffic was up.

9. Copper Toed Boots –available by September. Dorr recommended that memorial fund monies be used for publishing and purchasing copies of Marguerite deAngeli's "*Copper Toed Boots*". Approved by consensus. The memorial fund has a balance of \$7,442.67. Cost of initial publication and 500 copies is between \$4,000 and \$5,000. We now have exclusive publishing rights.

10. Lapeer Days – We will again host visitors to the Historic Courthouse on Friday, Saturday and Sunday during Lapeer Days. The Suicide Prevention committee will be displaying four quilts in the courtroom and will have people there. The quilts are to be auctioned the following week. The museum will be open from 12:30 to 3:00 on Saturday only

V. Old Business - None.

VI. New Business

A. "Farm Collector" magazine – Motion by Davis, supported by C. Deming to renew our subscription. Motion carried.

B. Donations - Motion by Wood, supported by Davis to accept 'Collection of Hollis Hayes pictures through Gallery 194' pending verification of conditions. Motion carried.

Motion by Dorr, supported by Gerlach to authorized acceptance of 'Apache Trailer/Eagle, 1969' from Glen Varney upon inspection by Rykhus and his appointees.

Also noted was the donation of maple syrup by the Demings to be sold at the museum.

VII. Adjournment – Motion by K. Deming, supported by Wood. Motion carried. Meeting adjourned at 10:06 a.m. Next Meeting September 8, 2016

Minutes recorded by Genevieve Dorr