

Lapeer County Historical Society

Sept. 8, 2016 Board of Directors Meeting Minutes

Vice President Karren Deming called the meeting to order at 9:03 a.m. McCallum, Rykhus and Wood were absent.

I. Agenda Motion by Dorr, support by C. Deming to adopt as presented. Motion carried.

II. Aug. 11, 2016 Minutes Motion by Baldwin, support by C. Deming to approve as presented. Motion carried.

III. Treasurer's Report

Treasurer Dorr reviewed the report. Motion by Bonesteel, support by Baldwin to approve August, 2016 expenses totaling \$6,687.47 from the general fund account. Motion carried. No checks were issued from the gaming account. Marlette Roofing's invoice for the new museum roof is \$13,500 (\$1,000 below estimate). Discussion. Motion by Bonesteel, support by Gerlach to borrow \$10,000 from Lapeer County Bank & Trust and pay 4 percent interest to defray the project cost. Motion carried. Motion by Davis, support by Gerlach to receive the August, 2016 treasurer's report and place it on file. Motion carried.

IV. Reports

A. Docent Schedule Docents are needed at the museum on Saturday.

B. Museum Operations The museum exterior has been painted and a new roof installed. Comments.

C. Events / Activities

1. DBFSM Davis compared Farm Fest details with last summer's lists. Prize winners were named. Committee members will participate in Heritage Days at

Seven Ponds Nature Center. Davis recommended we appoint a representative to attend meetings there. Davis announced his resignation from the LCHS board, effective today and explained his reasons. He plans to remain on the DBFSM committee, and recommends the committee chairman's responsibilities be divided into five categories and delegated. Discussion. Motion by Dorr, support by Baldwin to accept his resignation with regrets. Motion carried.

2. Historical Markers Baldwin gathered information for a Boy Scout volunteer who needs permission to participate in this project.

3. 2017 Calendar Comments.

4. 2016 Concert Melissa Ogden will perform Nov. 3 at the Pix Theatre in Lapeer.

6. Millionaire Party Oct. 16-19, 2016.

7. Museum Exhibits Some of the "Hometown Team" trophies will be returned to local schools and temporarily replaced with Turrill family artifacts.

8. Recognition for Historic Preservation No report.

9. Imlay City Historical Commission C. Deming said the board of directors needs younger members.

10. Copper-Toed Boots An attorney for the Marguerite de Angeli estate contacted us regarding our recently acquired publishing rights. Dorr said the attorney is not opposed to the concept.

11. Courthouse / Lapeer Days We had far less visitors to the historic courthouse over Lapeer Days than we did last year.

V. Old Business None.

VI. New Business

A. Consignments Our museum inventory includes a number of old polo shirts and children's t-shirts. Motion by Dorr, support by Davis to sell them on consignment at Teamwork's used clothing store. Motion carried.

B. Donations Motion by C. Deming, support by Dorr to accept four picture frames from Karen Rykhus and to pursue other potential donations, pending review.

VII. Next Meeting Oct. 13, 2016

VIII. Adjournment Meeting adjourned at 9:59 a.m.

Minutes recorded by Joyce Bonesteel

