

Lapeer County Historical Society

Oct. 13, 2016 Board of Directors Meeting Minutes

President Rykhus called the meeting to order at 9 a.m. Dorr, K. Deming, C. Deming and McCallum were absent.

I. Agenda Motion by Bonesteel, support by Baldwin to adopt as presented. Motion carried.

II. Sept. 8, 2016 Minutes Motion by Baldwin, support by Gerlach to approve as presented. Motion carried.

III. Treasurer's Report

Rykhus reviewed the report. Motion by Bonesteel, support by Gerlach to approve September, 2016 expenses. Motion carried. Motion by Bonesteel, support by Gerlach to receive the September, 2016 treasurer's report and place it on file. Motion carried.

IV. Reports

A. Docent Schedule No report.

B. Museum Operations A man who does cement work looked at the entrance steps to the museum. We are waiting for a written estimate to repair or replace the steps. All of the missing and damaged ceiling tiles have been replaced.

C. Events / Activities

1. DBFSM Baldwin said more people are needed. Wood shared a Farm Fest visitor's complaint and offer to volunteer at the farm shop. Discussion. Rykhus distributed copies of the 2016 Farm Fest financial report and briefly reviewed it. Motion by Bonesteel, support by Gerlach to receive the report and place it on file. Motion carried.

2. Historical Markers Baldwin signed a Boy Scout's application for approval to work on this project in his quest to become an Eagle Scout.

3. 2017 Calendar Sales are slow.

4. 2016 Concert Melissa Ogden and the Sault Ste. Marie singers will perform Nov. 3 at the Pix Theatre in Lapeer. Ogden and another pianist will play "Rhapsody in Blue."

5. Millionaire Party Oct. 16-19, 2016. Brief discussion.

6. Oakdale Exhibits A donation of Oakdale Center artifacts from Wayne Baker, the former plant superintendent, has inspired an exhibit. Rykhus shared his ideas and handed out copies of his outline for the exhibit. Discussion. Bonesteel offered to serve on a committee.

7. Recognition for Historic Preservation No report.

8. Copper-Toed Boots Volunteer Jo Grossbauer was told by the publisher the book should be printed by the end of the month. Discussion. Rykhus suggested increasing the price of the books we sell that are printed by Arcadia Publishing. Discussion.

9. Imlay City Historical Commission No report. Wood commented on the death of an ICHC board member and asked for a venue to notify our members. Discussion.

10. Courthouse Tour A small group of senior citizens from Port Huron toured the historic courthouse in Lapeer and donated \$25 to our historical society.

V. Old Business None.

VI. New Business

A. Chamber of Commerce Ad Rykhus suggested we purchase an eighth-page advertisement in the Lapeer Area Chamber of Commerce directory, at a cost of \$110. Discussion. Motion by Gerlach, support by Wood to purchase the ad.

B. Annual 4-H Auction Last year we donated a gift package of souvenirs from the museum. Discussion. Motion by Bonesteel, support by Gerlach to authorize Dorr and/or Rykhus to put together a similar package for the next 4-H

auction. Motion carried.

C. Donations A 1969 Apache trailer is under consideration. Motion by Gerlach, support by Wood to accept Oakdale artifacts from Wayne Baker and corn husking artifacts and literature from Gretchen and Bob Bityk as detailed on today's agenda. Motion carried.

VII. Next Meeting Nov. 10, 2016

VIII. Adjournment Meeting adjourned at 10:19 a.m.

Minutes recorded by Joyce Bonesteel

