

Lapeer County Historical Society

Nov. 10, 2016 Board of Directors Meeting Minutes

President Rykhus called the meeting to order at 10 a.m. Wood was absent.

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

II. Oct. 13, 2016 Minutes Motion by Gerlach, support by Baldwin to approve as presented. Motion carried.

III. Treasurer's Report

Treasurer Dorr reviewed October, 2016 expenses. Motion by Bonesteel, support by Gerlach to approve checks 2026-2039 totalling \$2056.06 from the general fund account and checks 1010 - 1013 totalling \$4,196 from the gaming account. Motion carried. Dorr reviewed the remainder of the report. Brief discussion. Motion by Bonesteel, support by Baldwin to receive the October, 2016 report and place it on file. Motion carried.

IV. Reports

A. Docent Schedule Brief mention.

B. Museum Operations Rykhus found another ceiling tile to replace. No estimate yet on cement work. A service check on the furnace revealed a large hole in the heater exchange. Discussion. The board's general consensus was to proceed with repairs.

C. Events / Activities

1. DBFSM No report.

2. Historical Markers No report.

3. 2017 Calendar Sales are slow.

4. 2016 Concert The performance was well-received.. Attendance was poor. Rykhus said we netted \$400 to \$500, thanks to sponsors.

5. Millionaire Parties 2017 A new card room will open on South Belsay Road. We reserved the July 20-22 dates to work there, and January, June and November dates at the card room in Davison.

6. Exhibits Rykhus shared thoughts about new exhibits, specifically the Jordan Enterprises horse and Oakdale Center, and asked for volunteers. Discussion.

7. Recognition for Historic Preservation C. Deming said the Imlay City Historical Commission is renewing a similar program and shared details.

8. Copper-Toed Boots We received 495 softcover copies from the printer. Our selling price is \$17 a book. Dorr offered to announce it on the Growing Up Lapeer website.

9. Imlay City Historical Commission C. Deming drove to Oxford to pick up a bedroom set made by Civil War veteran Hiram C. Wells of Imlay City in 1865. The furniture was donated to the museum, as was a replica of a steam engine run years ago by Grand Trunk Western Railroad.

V. Old Business None.

VI. New Business

A. General Squier Statue Motion by Dorr, support by Baldwin to pledge \$100. Discussion. Motion and support rescinded. The general consensus is to approve the concept of a donation until more details are known.

B. Donations Motion by Dorr, support by Gerlach to accept a ricer from John Papsdorf and a binder of Almont High School Hall of Fame 2016 Inductees from James Wade. Motion carried.

VII. Next Meeting Dec. 8, 2016

VIII. Adjournment Meeting adjourned at 11:09 a.m.

Minutes recorded by Joyce Bonesteel

