

Lapeer County Historical Society

Dec. 8, 2016 Board of Directors Meeting Minutes

President Bill Rykhus called the meeting to order at 9 a.m. Don McCallum and Karren Deming were absent.

I. Agenda Motion by Joyce Bonesteel, support by Marilynn Wood to adopt as presented. Motion carried.

II. Nov. 10, 2016 Minutes Motion by Dan Gerlach, support by Art Baldwin to approve as presented. Motion carried.

III. Treasurer's Report

Treasurer Genevieve Dorr reviewed our November, 2016 expenses. Motion by Gerlach, support by Carl Deming to approve checks 3040 through 3053 totaling \$4,287.91 from the General Fund account and check 1014 in the amount of \$150 from the Gaming account. Motion carried. Dorr reviewed the remainder of the report. Motion by Bonesteel, support by Gerlach to transfer \$4,500 from the Memorial Fund to the General Fund to cover most of the printer's cost of Copper-Toed Boots. Motion carried. Motion by Gerlach, support by C. Deming to receive the November, 2016 report and place it on file. Motion carried.

IV. Reports

A. Docent Schedule Discussion.

B. Museum Operations Repairs to the upstairs heating system cost \$2,098. The downstairs unit cost \$128 to repair.

C. Events / Activities

1. DBFSM Jim Davis said we are not guaranteed the use Mary Ellen Heckman's 15 acres when she passes on. Discussion. Davis suggested integrating the Nelson family with the Farm Fest. Discussion.

2. Historical Markers No report.

3. 2018 Calendar Rykhus reviewed past ideas for themes and said the calendar committee needs to be formed again.

4. Craft Shows Volunteers sold \$308 worth of our merchandise at the Project Graduation craft show and \$258 worth at the Sports Boosters craft show.

5. Millionaire Parties 2017 Dates reviewed.

6. Exhibits Rykhus said he has the names of more people to talk to about Oakdale Center, and told the board he is restoring the Jordan Enterprises horse. Discussion.

7. Recognition for Historic Preservation No report.

8. Jan. 12 Show & Tell program Discussion.

9. Coming Events Board members talked about the annual meeting in May, Gently Used Art Sale and 2017 concert.

10. Imlay City Historical Commission C. Deming said the Imlay City museum has acquired its replica train. A priority list was made of Wednesday work projects through March.

11. Courthouse Lighting Our historical society has set up Christmas lights at the historic courthouse for several years. Art Baldwin did the work again this year. Discussion.

V. Old Business None.

VI. New Business

A. General Squier Dorr said the people promoting the commission of a statue are applying for non-profit status and setting up a Facebook page. Discussion.

B. Donations None.

VII. Next Meeting Jan. 12, 2017

VIII. Adjournment Meeting adjourned at 10:21 a.m.

Minutes recorded by Joyce Bonesteel

