

PENTWATER HISTORICAL SOCIETY

Summer Business Meeting Minutes - Wednesday, August 26, 2015

The Business Meeting began at 6:15 p.m. in the Pentwater VFW main hall room. Attendance at this meeting was 110 PHS members and invited guests.

Business Meeting - Conducted by President Richard Warner

1. PHS Memberships: On record as of August 2015: Annual 137 Sustaining 18 Life 139 Patron 3 Total - 297 Membership changes since the Spring Dinner.
New Annual - Jean McGroarty & David Samuelson
Conversion to Life Membership - Barbara Siok New Life Members Betty and Robert Graham. Deceased Members: Roy Griffis, Milton Pugsley, Denzil Hepworth and Coralle Samuelson
2. Finance Report: by Treasurer Mike Castor
Annual income and expenses were reported and accepted as follows:
Income \$11,348.00 Expenses \$17,948.00 = (\$6,600.00)
Account Balances: Checking / Petty Cash \$1,598 Inv \$2,090 Savings \$25,557
Building \$150,258 CFOC \$46,464 Net Worth \$225,967
3. PHS - Annual Election of Officers and Trustees for 2015 - 2016
Dick Warner informed the membership that the PHS Executive Board had approved for recommendation the following individuals for election to office:

<u>Officer, One Year Term</u>	<u>Expiration of Term on August 31, 2016</u>
President, Bill O'Donnell	Vice President, Richard Warner
Treasurer, Mike Castor	Secretary, Dan Kelly
Museum Director, Ed Bigelow	Information Mgt. Director, Jim Ege

<u>Trustee Three Year Term</u>	<u>Expiration of Term on August 31, 2018</u>
Trustee Bob Childers	

A motion nominate presented slate of officers made by Ted Cushna, Seconded by Jim Gehringer. A motion to close nominations made by Dick Warner and Seconded By Sharon O'Donnell. The membership by voice vote approved the slate of nominations was a unanimous, Ayes All.
6. Adjournment: With all agenda business concluded, the meeting was adjourned at 6:30 p.m. and followed by Bud Stenberg - The Ice Man a presentation by Joe Primozich. The evening concluded with a fine Dinner prepared by Sadler Country Catering of Ludington, Michigan and song and music by "Oceana Drive."

Minutes Recorded by Ed Bigelow, Acting Secretary Date: August 27, 2015