

Pentwater Historical Society  
Executive Board Meeting  
85 S Rutledge St.

Date: June 22, 2023

Call to Order; 1:00 PM by Dick Warner

**Board Members Present:**

Dick Warner  
Beth Russell  
Dan Hoekstra  
Sylvia Warner  
Mike Waidelich  
Sylvia Warner

Karen Way  
Norm Shotwell  
Bart Zachrich  
Dan Girvan  
Jim Lambrix

**Not Present:**

Amy VanderZwart

Motion to approve the agenda for today's meeting, seconded, approved

Motion to approve the minutes from May 22, 2023 meeting as amended: seconded, approved

**Reports :**

**Treasurer:** Mike Waidelich

No Report

**President:** Dick Warner

No new members this month.

**Marketing:** Jim Lambrix

No Report

**Director:** Dan Hoekstra

No Report

**Trustee:** Karen Way

No Report

**Building fundraising:** Beth Russell

Norm Shotwell made the motion:

“I move to approve the usage of Steve Bass’s video, with the understanding that this is a long term plan, for fundraising during the summer and early fall of 2023, with the stated fundraising objective of 1.5 million dollars, which will provide a built out main floor with exhibits. Progress of fundraising will be re-evaluated at the end of September 2023 to determine next steps.”

The motion was seconded and a lively discussion followed.

Following the discussion, a vote was taken and the motion was approved unanimously.

**New Business:** Bart

No new business.

**Meeting adjourned:**

A motion was made to adjourn the meeting at 1:30 pm. It was seconded and approved.