

Pentwater Historical Society  
Executive Board Meeting  
85 S Rutledge St.

Date: AUGUST 9, 2023 (amended)

Call to Order; 11:30 AM by Dick Warner

**Board Members Present:**

Dick Warner  
Beth Russell  
Dan Hoekstra  
Sylvia Warner  
Mike Waidelich

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

Minutes from the July 26, 2023, meeting were not available. They will be presented at August 23, 2023, meeting.

**Reports :**

**Treasurer:** Mike Waidelich

Mike presented his Account totals and the statement of income and expenses. A motion was made, seconded and approved to accept them.

**President:** Dick Warner

Dick Warner, Amy VanderZwart, Dan Hoekstra, Sylvia Warner, Mike Waidelich, Bart Zachrich, Dan Girvan, and Jim Lambrix, are up for election. Norm will nominate these individuals and a vote will take place at the dinner.

**Membership:** Sylvia Warner

There are no new members since the last meeting.

**Marketing:** Jim Lambrix

The Historical Society will not have a float in the homecoming parade. The float and the costumes are not ready to use and there is insufficient time to prepare them.

**Director:** Dan Hoekstra

Dan was called by a neighbor about some items that could be sold at next years sale. He will arrange to pick them up and put them in storage.

The total cost for tires and wheels for the trailer was \$800.02

The treatment for insects at the museum has been completed.

A new magnetic screen has been installed at the front door of the museum. It works well but is sensitive to wind.

Dan bumped another vehicle while he was moving the trailer. Some damage did occur and he has notified both the police and the insurance company.

New 100 year placards are in process.

Dan presented two-forms for future use and asked the board to review and comment on them. The forms are:

The Pentwater Historical Society Temporary loan form  
The Pentwater Historical Society artifact lending library form

The forms were reviewed, revised and approved for use.

**Trustee:** Karen Way

The hall for the dinner is reserved.

Setup will be at 4:00 pm on Tuesday, August 22.

Green Issacs will provide the coffee but Brian will not attend the dinner.

The Society received a \$500 donation towards the cost of the dinner.

Dick need a biography for the speaker before Saturday, AM.

Mike will sell dinner tickets at the door.

Bart will sell raffle tickets.

Mike will present a financial report at the dinner.

**Building committee:** Norm Shotwell

Norm will schedule a building committee mtg soon.

**Building fundraising:** Beth Russell

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**New Business:** Sylvia Warner

Sylvia will investigate the placement of signs about the museum to be placed by the road department along the roads in the village.

**Meeting adjourned:**

A motion was made to adjourn the meeting at 12:53 pm. It was seconded and approved.