

Pentwater Historical Society
Executive Board Meeting
85 S Rutledge St.

Date: AUGUST 23, 2023

Call to Order; 11:30 AM by Dick Warner

Board Members Present: (Zoom Meeting)

Dick Warner
Beth Russell
Dan Hoekstra
Amy VanderZwart
Mike Waidelich

Karen Way
Norm Shotwell
Bart Zachrich
Dan Girvan
Jim Lambrix

Not Present:

Sylvia Warner

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

Motion to approve the minutes from August 9, 2023 meeting as amended: seconded, approved

Reports :

Treasurer: Mike Waidelich

No Report

President: Dick Warner

Dick discussed the Bio for the speaker and the slate of officers for the next year. It was agreed that Norm Shotwell would present the candidates.

Dick noted that next year will be the 10th anniversary of moving the museum into the church building.

Membership: Sylvia Warner

There are four new members

Ken & Elane Konyha in June
Ken & Kim Black in July

Marketing: Jim Lambrix

No Report

Director: Dan Hoekstra

No Report

Trustee: Karen Way

Setup for the dinner will be 3:00 pm Tuesday and Wednesday.

Following the dinner there will be a business meeting with a financial report and the election of the officers for the next year.

Dan Hoekstra suggested bring dome artifacts to the dinner for display.

Building fundraising: Beth Russell

Beth and others have invited a small numbers of potential donors to the dinner.

Norm Shotwell suggested that we sell T shirts at the museum with historical Pentwater printing on them.

Building Sub Committee:

Norm met with the subcommittee on Aug 21, 2023. Items of discussion included the electrical service that will be needed for lighting the proposed displays and the number and arrangement of windows that will be needed.

The committed is developing lists for architects, engineers, and contractors that would be candidates for the construction of the new building.

TheThe committee plans to have an additional meeting in a few weeks.

Dick Warner asked if the committee has investigated doing the expansion as a separate building rather than a connected building.

Norm present a bound book, that was assembled in 1984, as a new artifact for the museum.

Amy suggested that the book be redone using archival grade materials and Dan Hoekstra suggested that it be scanned.

Meeting adjourned:

A motion was made to adjoin the meeting at 12:03 pm. It was seconded and approved