

PENTWATER HISTORICAL SOCIETY

MINUTES OF THE EXECUTIVE BOARD MEETING

May 7, 2008

Called to order by President Jim Ege at 1:10 PM in the Village Hall Council Chambers.

Roll Call Present: Lindstrom, Bailey, Childers, Carlin, Ege,
O'Donnell Absent: Ed Bigelow Guests: Nancy Grant, Karen
Way

Minutes

April 2008 Executive Board Minutes were presented. A motion was made by Ken Lindstrom and seconded by Bill O'Donnell to accept as presented and unanimously approved.

Treasurer's Report

Treasurer Ken Lindstrom reported as of 4-30-2008 total assets of \$70,334.78 Total income for April \$327.28 and total expenses of \$94.30 for an overall total of \$232.98. This is a difference of \$197.03 from last year at this time. The total number of society members as of April 30 is 230. Motion by Roger Bailey and seconded by Myrna Carlin to accept the Treasurer's report as presented. Motion unanimously accepted. Motion to Join Michigan Museum Association and authorize the treasurer to pay \$25 for the membership was approved by the board. Bill O'Donnell motioned and Myrna Carlin seconded.

Project / Task Status

- I. Building Committee: Chairman Bill O' Donnell gave a report. He stated that the PHS Bldg. Committee is no longer the steering committee for the Multi-Function Bldg group. Bill is the chair and we are participants. The Multi-function Bldg committee consists of PHS, the Pentwater Chamber of Commerce and the Oceana Council on Aging. They are to meet Tuesday, May 20th at 9am. They are to decide on a scope of the project,
- II. Newsletter Committee: Newsletter is out. Several people did not receive the newsletter. Jim Ege lost some in the box and they were sent out. The next newsletter will be about Mears Beach and is in process. Jim Ege brought up the idea of creating a cemetery history booklet from the newsletter to sell at the museum and the cemetery open house. The idea will be presented to the Township. Jim Ege and Jim Pikaart will pursue.
- III. Disaster Recovery Committee: Ken, Jim and another volunteer will continue with this. We need a volunteer.

New Business

1. See Treasurer's report above regarding the Michigan Museum Association
2. Ken Lindstrom gave a report on the status of our technology. The computer was donated by the library and was used. (2001) the computer has a 40 gb hard drive with a scanner, copier, fax

donated by the village. We have Past Perfect software for the collection inventory. version 3.5c2

Old Business:

d. Muskegon Museum Visit: Board members reported on the visit to Muskegon Museum. All thought it was an excellent visit and gave us many ideas for our plans. Based on the visit it was determined that we need a collection committee made up of a Receiver, a Record Keeper, and an Archivist. Bob Childers volunteered to be the Receiver. The Collection Committee is going to create policies for acceptance of artifacts and disposal as well as other needed policies regarding the collection. As of this time the Collection Committee consists of Ken Lindstrom, Roger Bailey and Roxanne Wypych. More volunteers are needed for this committee.

Membership Fees: The question was asked about raising the dues for the PHS. They have been the same since it's inception. The bldg Committee will look into this for the August meeting.

Other:

Bill O'Donnell requested that the Plaque research and applications be put on hold until fall. The board approved the request. Applications will be accepted on the knowledge that there will be nothing done until fall.

Meeting Adjourned: 2:30 p.m.

Respectfully Submitted,

Jim Ege, President

Next Meeting Date: Wednesday, June 4, 2008, 1:00 p.m. at Village Hall