

# **PENTWATER HISTORICAL SOCIETY**

## **MINUTES OF THE EXECUTIVE BOARD MEETING**

**January 6, 2010**

Call to order by President Ed Bigelow at 1:04 in the Village Hall Council Chambers.

Roll Call:

Present: Alfredson, Bigelow, Carlin, Childers, Lindstrom, O'Donnell

Absent: Bailey

Guest: K. Way

Approval of Agenda:

Motion to approve by Carlin, second by Childers and passed.

Approval of Minutes of September 2, 2009:

Motion to approve by Childers, second by O'Donnell and passed.

Treasurer's Report:

Report by Treasurer Lindstrom is attached. Treasurer Lindstrom moved that delinquent members, C. Alvesteffer, D. Ballantyne, B. McKee, D. Meacham, B. Tupper, and T. and S. Vitek be dropped from the rolls, second by M. Carlin and passed.

Treasurer Lindstrom moved that we adopt a resolution authorizing the opening of Money Market Account at Huntington National Bank to replace a CD and increase our interest, second by Childers and passed.

Committee Reports:

Administration. Ed Bigelow.

Ed called on Bill O'Donnell to report upon Property Management, and he said that when all information is gathered, a committee will meet to discuss the potential roadblocks. After this, a report will be brought forth for the Executive Board.

Ed reported no news on the Information Booth as we are rather at the mercy of Jack Witt on this.

This year's meeting schedule was discussed, and the dates suggested on the Agenda have been modified as: April 7, May 5, July 7, August 4, October 6, and January 5, 2011, thus dropping the proposed June 2 meeting and adding that of October 6.

Member Services. Myrna Carlin.

Myrna proposed the dates of May 26 for the spring dinner, and August 26 for the summer dinner, seconded by Childers and passed. Carlin will so notify the C of C and Lindstrom the Lake Association

for their calendars. She noted that placemats are needed, and Bill O'Donnell will handle this.

Bill O'Donnell led a discussion on whether to use color printing in the Newsletter. A number of views and suggestions were put forward but no action taken. Bill requested that Newsletter material get to him by the 27<sup>th</sup>.

Museum. Bob Childers.

There has been no Museum activity, hence no report.

Bob will see to making arrangements for preparation of the facility for next spring's opening.

Old Business:

There was no old business to discuss.

New Business:

Ken Lindstrom provided the Board with a detailed run-down of all of the duties expected of the Society's Treasurer. We are continuing to seek someone to take over the job, although Ken has kindly offered to retain some of the duties, and we encourage any candidates.

Ed suggested that after the trip of some of the members to the site of the old lookout tower, on the adjacent dune to Old Baldy, we make some effort to pursue the tower's history; perhaps contacting the Lagesen family who constructed it.

Karen Way apprises that she has received 3 boxes of various notes, and the like, that were compiled by Eva Levich who aimed to update Florence Schrupf's Pentwater History. This should be sorted-through so an assessment can be made as to what is there and what our disposition of it should be. Ed suggested that Karen contact Nancy Grant for help on this.

Adjournment:

Meeting adjourned at 2:10 p.m.

Next Meeting Date: April 7, 2010. Village Hall Council Chamber

Respectfully Submitted

Jim Alfredson, Secretary