

PENTWATER HISTORICAL SOCIETY

MINUTES OF THE EXECUTIVE BOARD MEETING

May 8, 2010

Call to order by President Ed Bigelow at 1:00 in the Village Hall Council Chambers.

Roll Call:

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

Absent: Bailey Also present: Gail Bluhm, Nancy Grant

Approval of Agenda:

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

Approval of April 10, 2010 minutes:

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

Treasurer's Report:

Report by Treasurer Lindstrom is attached.

Committee Reports:

Administration. Ed Bigelow.

Ed called upon Bill O'Donnell who reported that they were exploring some creative purchasing possibilities on the old garage building on 2nd street, but any report is at this point premature. The Garden Club asked Myrna Carlin about planting the window boxes at the old Information Booth; Myrna was instructed to tell them to see Jack Witt.

Member Services. Myrna Carlin.

Myrna reports that all is in place for the upcoming dinner, and tickets are now available. All the preliminaries are set for the August dinner. Tickets are now available. Bill O'Donnell reported that 500 new placemats are here.

Museum. Bob Childers.

Bob Childers asked Bill O'Donnell about the postcard situation. It was the Board's feeling that the postcards weren't worth pursuing at this time. As to Museum clean-up, Bob will get together with Gail Bluhm and Nancy Grant and they will see to the duties. Lindstrom made a motion to allow reimbursement to Jim Ege for \$67.17 for materials for the new sign; second by Alfiedson and passed. Jim Ege also found some hardware that will not squeak for hanging the sign; Childers to quiz him on this.

Old Business:

President Bigelow presented information he'd gathered on digital picture frames after last meeting's discussion, and he briefly reviewed these. They were turned over to Bob Childers for further investigation, and for a feasibility study as to just how they could fit in the Museum without obstructing visitor paths, how many could be accommodated, should they have audio, and other questions. He can check with Jim Ege for technical advice as necessary.

New Business:

Karen Way said she would lend us Mar's cassettes of PHS dinners should we be interested in putting them on disc. Ed will follow this up for details. Myrna mentioned a large map that had been constructed by Bud Stenberg showing former sites of downtown businesses that made in intriguing display piece. Bud is offering to donate it to the PHS if we want it, when he no longer wants it, and Myrna will follow-up on this, as the Board all felt the Society should have it for future use. Nancy Grant suggested that a notice be placed in the next newsletter asking whether members had objections to their names being given out. Gail Bluhrn asked whether it would be appropriate to have flyers in the Museum from the West Michigan Underwater Preserve that they would supply at their expense. The Board felt that this would be appropriate.

Adjournment:

Meeting adjourned at 3:00 p.m.

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

Respectfully Submitted

Jim Alfredson, Secretary