

PENTWATER HISTORICAL SOCIETY

MINUTES OF THE EXECUTIVE BOARD MEETING

April 6, 2011

Call to order by President Bill O'Donnell at 1:10 P.M. in the Village Hall Council Chambers.

Roll Call: present: R. Bailey, E. Bigelow, M. Carlin, R. Childers, D. Kelly, W. O'Donnell

Absent: J. Alfredson

Guests present: Gail Bluhm, Dolly Geers, Nancy Grant, Ken Lindstrom, Karen Way, Norm Shotwell

Approval of the Agenda: Motion By Bigelow, 2nd by Carlin and passed.

Public Comments on Agenda Items:

President O'Donnell requested the board to consider removing from membership Philip Barrons, Debbie Carroll and Frank and Pauline Steiger for dues delinquent over three years: Motion by Bailey, 2nd by Childers and motion passed.

Minutes January 5, 2011: Motion by Bigelow, 2nd by Carlin minutes approved as read.

Treasurers Report:

Dan Kelly informed that assets ending March, 2011 were \$71,395.49. Dan stated that the PHS needed to create a "Marketable Vision Statement" and discussion was deferred to Agenda Item VII 1. a

Committee Reports - Property Management - Museum Relocation Project

Administration - 1. a. Property Management. General discussion by Dan Kelly informed the board we should consider a process of creating a Marketable Vision Statement that begins with an evaluation of income, cost, definition of Museum requirements and deriving a way to meet the objective of relocating the museum. President O'Donnell outline the past efforts of the museum relocation committee to present. Ken Lindstrom commented that the Pentwater Township Library Board is considering as an option, relocating the Library from its current location. The present Library location may be a potential location for the PHS Museum. Ed Bigelow informed that the First Baptist Church of Pentwater is also considering a new church building on property near the Branch Building, making the present church building a viable Museum site. Ed Bigelow recommended that the board consider adding Norm Shotwell to the Museum relocation committee which was approved along with Dan Kelly's addition to the same committee.

- 1. B. Tax free status - Nancy Grant provided written and verbal information on income tax free considerations for PHS members. Dan Kelly will review the provided information and notification may be provided to the membership through a news letter publication.

Members Services 2.a. Myrna Carlin advise that plans are set for the Spring Dinner. Kaz Catering per meal cost is \$9.25 and a motion for ticket selling price of \$15.00 was made by Carling and 2nd by Kelly: Vote 3 Yeas 3 Nays, motion defeated. A second motion for ticket selling price to be set at \$14.00 was made by Bailey and seconded by Childers: Vote 5 Yeas 1 Nay motion passed. Dan Kelly and Ken Lindstrom will order Dinner tickets. Ed Bigelow will provide news releases to Ludington Daily News and Oceana Herald Journal. The Spring Dinner Program will be presented by the Pentwater VFW, Post 6017 members on its history.

Museum 3. Bob Childers to arrange for annual cleaning prior to opening the museum. Ed Bigelow reviewed arranging for Museum Hosting, which he and Gail Bluhm are managing. A motion by Bigelow and 2nd by Carlin to purchase two used folding tables from the VFW for \$100.00 was approved and passed.

Old Business: No old business

New Business: No new business

Public Comments:

Dolly Geers asked if there would be any trimming of trees and vines on and around the Red Barn. Ed Bigelow informed that through emails with Jim Gallie, State Park Manager, that plans are to address the trimming needs this year. Dolly also question why Museum signs had not been taken down for the winter. Ed Bigelow informed that the sign over the museum door was removed for the winter, and that Jim Ege had made repairs to the sign in Bell Park. Gail Bluhm asked if Bob Childers would be involved in the museum cleaning. Bob said he would meet with members after the meeting to arrange the cleaning plans.

Adjournment: Meeting was adjourned at 2:30 P.M.

Next meeting: May 4, 2011

Respectfully submitted

Ed bigelow, Acting Secretary