

PENTWATER HISTORICAL SOCIETY

MINUTES OF BOARD MEETING

May 4, 2011

Call to order by President Bill O'Donnell at 1:10 p.m in Village Council Chambers.

Roll Call: present: J. Alfredson, E. Bigelow, M. Carlin, R. Childers, W. O'Donnell.

Absent: R. Bailey, D. Kelly.

Guests present: Gail Bluhm, Dolly Geers, Nancy Grant.

Approval of the Agenda: Motion by Carlin, seconded by Bigelow and passed.

Public Comments on Agenda Items: There were no comments

Minutes April 6, 2011.

Treasurers Report:

Ken Lindstrom reported total assets of \$70,156.11, including income of \$214.24 in April. Move to accept by Carlin, second by Bigelow, and passed. Detailed financial report is attached.

Committee Reports

Administration: The Property Management Committee, consisting of Bigelow, Kelly, O'Donnell, and N. Shotwell, brought up a new potential site; namely, the old Baptist Church, due to be replaced. The Baptists are enthusiastic at the prospect, as it would preserve their old church building. The space is ample for our needs. It was recommended that Tom Sturr be asked if he would survey the building for us, as to condition, and whether the building could be appropriately adapted. The finalization of the process would likely take two years at least; meantime, we must think about how to get the necessary funds.

Members Services: Myrna Carlin reported that the Spring Dinner is all in place, and the speakers, giving a history of the Eldon Chadwick VFW Post, are all in line. Ed will need 10 free tickets for the VFW speakers, and the 3 high-school students who have prepared the graphics for the speakers. Due to an error on the web-site, Bigelow moved that the \$14 price on the tickets be changed; second by Alfredson and passed. He again moved that the tickets sell for \$13, seconded by Alfredson, and passed. Motion by Bigelow moved that \$13 be also charged for the Fall Dinner, second by Childers, and passed.

Museum: Chairman Childers reported that the Museum has been cleaned, all the glass polished, and it is ready to be opened. The outdoor sign has yet to be hung, and the device that holds the door open needs attention. As to staffing, Bigelow reported that June and July look good, but volunteers will be needed for August and September.

Old Business:

In answer to a question by the President, Ed Bigelow reported that he was handling the acquisition of the folding tables from the VFW.

New Business: There was no new business.

Public Comments: There were no public comments.

Adjournment: The meeting was adjourned at 1:45 P.M.

Respectfully submitted

Jim Alfredson, Secretary