

PENTWATER HISTORICAL SOCIETY

MINUTES OF BOARD MEETING

October 3, 2012

Roll Call: Present: Jim Alfredson; Roger Bailey; Ed Bigelow; Myrna Carlin; Mike Castor; Bill O'Donnell
Absent: Bob Childers

Guests present: Karen Way; Bob Cornelisen; Dick Warner; Gail Zink; Norm Booth

Public Comments on Agenda Items: None

Approval of the Agenda: Motion to accept the Agenda by Roger Bailey, 2nd by Mike Castor and passed.

Minutes of July 11, 2012 Meeting:

Motion to approve by Mike Castor, 2nd by Roger Bailey, and passed.

Treasurers Report:

Treasurer Mike Castor's report for August – September is attached; Mike went over this in detail. Motion to accept by Roger Bailey, 2nd by Bill O'Donnell, and passed. Mike noted that we have 165 regular members (including delinquents); 23 sustaining members; 129 life members, and 3 patrons. Next Mike reported on the recommendations of the Membership Committee (minutes attached). The following changes were proposed: a) Change our fiscal year to match the calendar year; motion by Castor, 2nd by Roger Bailey, and passed. b) The Board directed Mike Castor and/or Karen Way to contact the 36 delinquent members by mail granting them amnesty for past dues if they renew for 2013. c) Drop delinquent members after one calendar year; motion by Castor, 2nd by Jim Alfredson, and passed. d) Change the dues structure as follows: annual from \$10 to \$20; sustaining from \$40 to \$50; student \$3 (no change); life from \$125 to \$250; patron, \$500 (no change), motion by Castor, 2nd by Jim Alfredson, and passed. Mike was also directed by the Board to deposit 'memorial' donations with the Oceana Foundation.

Committee Reports

Bill O'Donnell reports that the Property Management group is meeting regularly, but nothing specific to report. Ed noted that all committee reports should be copied to Jim Ege. Reporting on the Museum, Bob Cornelisen noted that Dick Warner is working-up ideas for themes and exhibits. Gail Zink and Norm Booth are proceeding in the design of the vacant north lot of the Church, and Barb Souza is working on inventory. Ed asked for Board action on the idea of adding two new members to the Board, bringing it from 7 to 9 members; one of these new chairs will be for the Museum director, the other for a publicity

and promotion person. Motion by Jim Alfredson in favor, 2nd by Bill O'Donnell, and passed. Bill O'Donnell noted that submittals for the next Newsletter should be in his hands by October 31st. Myrna Carlibn reported that the last dinner went very well, and the Spring dinner is booked for May 22nd. No report on the Museum season due to Bob Childers' absence.

Old Business:

Bill O'Donnell apprised that there will be a meeting on Friday regarding the computer upgrades. Mike Castor moved that the committee be authorized to spend up to \$1,000 on new software and \$1,000 on new hardware, second by Bill O'Donnell and passed.

New Business:

The President noted the ballot from the Michigan Historical Society for Trustees, it was moved to elect those on the ballot by Ed, 2nd by Bill O'Donnell, and passed. Ed also noted the Society's new book on Michigan Indians and recommended its purchase for the sum of \$13.55, 2nd by Bill O'Donnell, and passed. Ed also noted the annual Community Foundation dinner meeting at the Pentwater Yacht Club on October 15, for \$25.

Adjournment: The meeting was adjourned at 2:26 p.m.

Next Meeting: January 2, 2013

Respectfully submitted

-Jim Alfredson, Secretary