

PENTWATER HISTORICAL SOCIETY

Minutes of the HS Board Meeting - July 9, 2014

President Dick Warner called the meeting to order at 1:04 p.m. At the Museum.

Roll Call: Present: Roger Bailey, Ed Bigelow, Myrna Carlin, Mike Castor, Bob Childers, Bill O'Donnell, Dick Warner.

Absent: Jim Ege.

Guests Present; Debbie Deward, Amy LaBarge.

Public Comments on Agenda items: There were no public comments.

Approval of Agenda: Motion to approve by Myrna Carlin, 2nd by Roger Bailey and passed.

Approval of Minutes of the May 7 meeting. Motion to approve by Myrna Carlin, 2nd by Dick Warner and passed.

Treasurer's Report: Report presented by Mike Castor who discussed the highlights of the attached report. Motion to accept the attached report by Ed Bigelow, 2nd by Roger Bailey and passed.

Committee Reports: Administration: President Warner suggested that we post a reminder to members in November that it's Tax savings time and encourage 'gifting' on the part of the members. Motion to proceed on this by Ed Bigelow, 2nd by Roger Bailey, and passed. **Newsletter:** Bill O'Donnell reports that the Spring and Summer Newsletters are progressing, with the deadline for the Spring issue being the end of this month. Debbie Deward suggested an advance plug be inserted for the Society Cookbook, due in 2016, and Bill agreed. **Member Services:** Myrna Carlin noted that all is set for the August dinner, with Bill Anderson speaking on the new Maritime Museum in Ludington. Ed Bigelow moved that the ticket prices be raised, and following a suggestion by Treasurer Castor to go to \$17.50 to make a couple's fee \$35, 2nd by Dick Warner, and passed. As Myrna is still unable to drive, Amy LaBarge offered to chauffeur her to Muskegon prior to the dinner to make her customary arrangements. **Museum:** Ed Bigelow reported that as we met, the stained-glass restorer was removing two more windows to transport to his workshop in Muskegon. Mike Castor said we have recorded an amazing 478 visitors so far, and Mike reported that the Donation Jar content is way up. Ken Lindstrom submitted a report of the figures, which is attached. The intern for the Bates photography collection has been located, and is Jenni Anclien, who will work with Bruce on his collection. The new Museum signs have been installed and it was decided to append the Museum hours to them.

Old Business:

Dan Kelly's report on the membership Awards Plan was deferred to the next meeting due to his absence. Further discussion on the residential historical plaques was deferred to the next meeting. Bruce Bates internship was covered under "Committee Reports" under the Museum category.

New Business:

Ed Bigelow noted that the names of Rene Berggren Connnoy and Tom Blackburn were inadvertently left off the list of honorary membership noted in the last Minutes, and should be so noted.

Bill O'Donnell and Debbie Deward will see to the attachment of a street number sign to the Museum building.

Public Comments: There were no public comments.

Next Meeting: August 6, 2014

Adjournment: The meeting was adjourned at 2:10 p.m.

Respectfully submitted

Jim Alfredson, Secretary