

MSPS FOUNDATION

BOARD MEETING OF AUGUST 8, 2017

- 1) Meeting was called to order at 3:01 PM by President Brintnall.
- 2) Members Present: Arthur Brintnall, Bob Burtch, Paul Horning, Brett Hollandsworth, Bill Wascher, Jack Owens, Maury Mahieu and Jim Hollandsworth.
- 3) Adoption of the Agenda: Motion by Jim, Second by Bob, to approve and adopt the agenda. Motion passed.
- 4) Minutes of the June 13, 2017 meeting: Motion by Jim, Second by Bill to approve. Motion passed. Maury will look up status of "Foundation" with IRS
- 5) Treasurer's Report: Treasurer Brett H. gave a report; Current balances for June are: Checking \$75,788.78; Investment \$20,000; Scholarship \$20,767.17; Niederhauser Scholarship \$2499.34: Current balances for July are; Checking \$74,950.48; Scholarship \$20,947.17; Investment \$20,000; Niederhauser \$2536.05. Motion by Jack, second by Jim to accept and put on record the treasurer's report. Motion passed.
- 6) Director's Report: (no director at this time)
- 7) Communications/Member Reports: Ingham County Register of Deeds is putting together a display at the Court House on the history of Ingham County. They want to display instruments. Maury will meet with them.
- 8) Committee Reports
 - a) Financial Committee: none
 - b) Education:
 - i) Re-enactors:
 - (1) Hartwick Pines and Ste. St. Marie in July and Curwood Festival in June
 - ii) Seminars: Jack is putting a webinar together on legal descriptions. Jeff Lucas will put on a seminar on a Friday/Saturday. Wendy Lathrop will put on a seminar in the future.
 - c) Collections Committee: Long term loan to Troy Museum. Solar compass at Ferris State University was adjusted by Jack.
 - d) Building Committee
 - i) Condo association has no new updates. Condo put in a new sewer line to I-5
 - ii) What should be done with the building? Mahieu to call MSU Museum to inquire if they know of someone who would like to work 10 hrs./week.
 - iii) John E. Maahs will paint exterior doors and trim.

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e) Scholarship Committee:

- i) See treasurer report for account balance. Approved contract with AMR
- ii) Carol Grove did a TWIST program with 24 attendees.

9) OLD BUSINESS:

- a) Revising the by-laws to be discussed at a later meeting.
- b) Insurance to be discussed at a later meeting.
- c) Manual to run museum.
- d) Ingham County Register of Deeds – See Communications above.

10) NEW BUSINESS

- a) Fall raffle to be same prizes and costs as last year. Brett is following up.
- b) Soderberg Golf outing. Denny Sowers is proceeding with outing. Will use Square for credit cards.
- c) Annual Raffle is proceeding.
- d) Annual Meeting – Foundation Auction and Wednesday night event.

11) Good of the Order

- a) Maury – His anniversary.
- b) Art will be a grandfather for the 7th time.
- c) Bob will be a grandfather for the 1st time.

12) Adjournment

- a) Motion by Jim, Second by Bob, to adjourn the meeting at 5:2 PM. Motion passed.
- b) Next meeting is September 12, 2017