

MSPS FOUNDATION

BOARD MEETING OF FEBRUARY 7, 2017

- 1) Meeting was called to order at 3:02 PM by President Brintnall.
- 2) Members Present: Arthur Brintnall, Gilbert Bonno, Brett Hollandsworth, Bill Wascher, Maurice Mahieu, Jim Hollandsworth, Bob Burtch and guest Beth Braun.
- 3) Adoption of the Agenda: Motion by Bill Second by Brett, to approve and adopt the agenda. Motion passed.
- 4) Minutes of the January 10, 2017 meeting: Motion by Gil, Second by Bob, to approve with corrections. Motion passed.
- 5) Treasurer's Report by Brett: Treasurer Brett H gave a report: January report for 2016 of \$62K income, \$42.5K expense, \$12K scholarship, equals \$7K income+/. Income from fall 2016 raffle of \$4425; Lions donation of \$500. Motion by Gil, seconded by Bill to put report on file. Motioned passed.
- 6) Director's Report: (no director at this time)
- 7) Communications/Member Reports – None
- 8) Committee Reports
 - a) Financial Committee – None
 - b) Education:
 - i) Statehood days were on January 28, 2017 at Michigan Historical Museum from 10 to 3.
 - ii) Seminars: No new seminars. Twist program for counselors was discussed.
 - c) Collections Committee:
 - i) Maury has instrument from Maynard and will bring back in March.
 - d) Building Committee
 - i) Building: Keys to building are in the hands of Kelly Fedele, Art Brintnall, Gill Bonno, Lions club, AMR, and Maury
 - e) Scholarship Committee:
 - i) Art and Brett reported that the funds are in place but the reports have not been received.
 - f) MSPS Ex-Officio:
 - i) Art presented: Future City – Novi; 440 attendee to date at annual meeting; Ralph Moore Berry award; 23 PS members got audited.
- 9) Old Business

- a) Annual Meeting. Vendor night, Wednesday, will have a silent auction that will continue into Friday.
- b) Annual Raffle: Brett H will be handling the money and tickets.
- c) Insurance: Maury discussed the current policy that does not overlap with MSPS. Officers insurance will be looked into.
- d) New Trustees that will be appointed at Annual Meeting: Beth B., Gil B., and Art B.
- e) Brett will look into the alarm system by Guardian.

10) New Business

- a) Legislative days are coming up.
- b) Annual Meeting – Foundation will have booth at the meeting. Books and hats to be sold.
- c) Part time employee was discussed. No action at this time.
- d) By-Laws: Bob B. Jim Hollandsworth and Maury will review the bylaws.
- e) Larry Drake contacted the museum to give equipment to Foundation or help him with costs.
- f) Film Festival will be coming in April and will need contact
- g) Denny Saurers sent in a report on the Aug 24, 2017 golf outing. There will be a flyer at the Annual meeting.

11) Good of the Order

12) Adjournment

- a) Motion by Gil, Second by Brett, to adjourn the meeting at 4:55 PM. Motion passed.
- b) Next meeting is March 14, 2017 at 3 PM.