

MSPS Foundation
Board Meeting of February 13, 2018

- I. Meeting called to order at 3:05 PM by President Brintnall
- II. Members Present: Arthur Brintnall, Gil Bonno, Jim Hollandsworth (via phone), Jack Owens, Bill Wascher, and Maury Mahieu. Guest: Tammy Zuker, Executive Ass't from AMR, and Ronnie Lester.
- III. Adoption of Agenda: Motion by Gil, Second by Jack, to approve and adopt the agenda. Motion passed.
- IV. January minutes was taken by Bob Burtch who is out of state. January and February minutes to be review at the March meeting.
- V. Treasurer's Report: Brett Hollandsworth email a report to President Brintnall who read the following February 2018: Current Checking Balance \$74,008.58; Scholarship \$75,417.17; Niederhauser Scholarship \$2,756.24; Investment Acc't \$20,500.00. Motion by Maury. Second by Jack O. to accept report and place on file. Motion passed
 - Scholarship donations was reported - \$4315. Lions club donated \$500.
 - Foundation submitted Personal Property tax form to City of Lansing asking for exemption for a 501(c)3 organization. Also, Foundation has less than \$80,000 in personal property value.
- VI. AMR Report: 2017 minutes are on the website. Pre-registration gift is a compass.
- VII. Communications/Member reports: None
- VIII. Committee Reports:
 - A. Finance Committee:
 - How to invest Foundation and scholarship funds. Art gave a presentation from Merrill Lynch. Maury gave a presentation from CG Financial. Maury to schedule presentation by CG Financial to Board on March 13 or 20.
 - B. Education:
 - Re-enactors: Craig to send schedule to AMR to be inserted in website.
 - Seminar: No meeting
 - C. Collections: Jack gave a report on a person who has original County Surveyors Records.
 - D. Building: Front door to be refinished this year. Maury to investigate trimming tree at NE corner of building.
 - E. Scholarship Committee:
 - Checks for MSPS recipients are in hand.
 - F. MSPS Ex-officio report:
 - Act 132 revisions were discussed. Attorney to look at them.
 - NSPS due may raise to \$50 from the existing \$40.
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IX. Old Business:

- A. Revise By-Laws for Foundation: still being looked at, specifically look at scholarship for students from other 2 and 4 year colleges.
- B. Insurance: Maury and Brent to work on Insurance.
- C. Trivia Night at MSPS annual mtg.: Traveling Trophy is ready and prizes obtained.
- D. Soderberg golf outing flyer to be at Annual Meeting

X. New Business:

- A. Annual Raffle: Tickets are coming in. Motion by Maury, second by Gil to use past 50/50 chart in the case we do not sell 200 tickets. Motion passed.
- B. New Trustees: None.
- C. 2018 New Foundation officers start in first meeting after the Annual meeting in 2018 and end as of MSPS Annual mtg. in 2019
- D. How to promote MSPS Foundation: Need more trustees to help promote the Foundation and education/seminars. Need to identify specific goals/ideas of the Foundation.
- E. What is the future of the Building: Lease the building? Meet with MSPS Board and determine the future use by MSPS.

XI. Good of Order: none

XII. Meeting adjourned at 4:48 PM

Next Meeting: March 13 or 20, 2018 3:00pm