

MSPS FOUNDATION

BOARD MEETING OF JANUARY 10, 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, Jack Owen, Maurice Mahieu, Paul Horning, Bob Burch, Jim Hollingsworth and guest Ronnie Lester.
- 3) Adoption of the Agenda: Motion by Maury Second by Jack, to approve and adopt the agenda. Motion passed.
- 4) Minutes of the December 13, 2016 meeting: Motion by Gil, Second by Bob, to approve with corrections. Motion passed.
- 5) Treasurer's Report by Brett: Treasurer Brett H gave no report as the financial statements were not received.
- 6) Director's Report: No report
- 7) Communications/Member Reports – None
- 8) Committee Reports
 - a) Financial Committee – None
 - b) Education:
 - i) Statehood days on January 28, 2017 at Michigan Historical Museum from 10 to 3.
 - ii) Seminars are at annual meeting in February
 - c) Collections Committee:
 - i) Rowe Professional Services donated a drafting machine.
 - d) Building Committee
 - i) Building- outreach: No report.
 - ii) No condo meeting.
 - iii) Maury reported the front door lock has been rekeyed.
 - iv) The security system company will be contacted to determine the status of the system.
 - v) Maury reported the steam pipes have been removed and \$920 will be paid to Asbestos Abatement Inc.
 - e) Scholarship Committee:
 - i) Art reported that as to date we received \$9600 toward the scholarship fund.
 - f) MSPS Ex-Officio:

- i) Discussion at MSPS retreat of joining together for financial purposes. Proposal to have MSPS pay for all costs except the building, normal operating costs and scholarships. Also any member of MSPS will be a member of the Foundation.
- g) Publications: Jack emailed to office and need to get the "Turning the Horizon" publication to all members.

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 to review policy and get a copy to MSPS
- d) Want to be a Museum? No visitors during the last month.
- e) Maury will talk with Maynard Dyer and get the instrument back. Discussion was held to not sell on eBay as costs are too high.

10) New Business

- a) Annual Meeting – Foundation will have booth at the meeting. Books and hats to be sold.
- b) Larry O'Donnel wants to resign from Foundation and buy equipment he has on loan. Collections committee will ascertain costs and ask Larry what he wants to pay for the equipment.
- c) Director Mollee and Assistant Director Melissa. They both resigned as of Monday, January 9, 2017. MSPS will be contacting the Attorney and Accountant for immediate assistance.

11) Good of the Order

12) Adjournment

- a) Motion by Gil, Second by Brett, to adjourn the meeting at 4:54 PM. Motion passed.
- b) Next meeting is February 7, 2017 at 3 PM.