

MSPS FOUNDATION
BOARD MEETING OF JUNE 13, 2017

- 1) Meeting was called to order at 3:02 PM by President Brintnall.
- 2) Members Present: Arthur Brintnall, Gilbert Bonno, Bill Wascher, Jack Owens (via phone), Maury Mahieu and Jim Hollandsworth (via phone).
- 3) Adoption of the Agenda: Motion by Gill, Second by Bill, to approve and adopt the agenda. Motion passed.
- 4) Minutes of the May 9, 2017 meeting: Motion by Gil, Second by Bill to approve. Motion passed.
- 5) Treasurer's Report: Treasurer Brett H. was not present; Current balances are: Checking \$74,267.08; Investment \$20,000; Scholarship \$15,767.17; Niederhauser Scholarship \$2487.61
- 6) Director's Report: (no director at this time)
- 7) Communications/Member Reports: none
- 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: MSPS requested the Foundation to look into a seminar at the annual meeting in 2019. No Tuesday seminar in 2018
 - c) Collections Committee: none
 - d) Building Committee
 - i) Rental: 1-5 did not rent building.
 - 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.
 - e) Scholarship Committee:
 - i) See treasurer report for account balance
- 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.

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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.
- c) Annual Raffle reminder
- d) Ingham County Register of deed is interested in display. Maury to follow up.

11) Good of the Order

- a) MSPS won NSPS publication award per Gill.
- b) Brett H. passed his PE exam
- c) Jim Hollandsworth reported NCEES tracks CEU's

12) Adjournment

- a) Motion by Gill, Second by Bill, to adjourn the meeting at 4:44 PM. Motion passed.
- b) Next meeting is August 8, 2017.