

MSPS FOUNDATION

BOARD MEETING OF MARCH 14, 2017

- 1) Meeting was called to order at 3:05 PM by President Brintnall.
- 2) Members Present: Arthur Brintnall, Gilbert Bonno, Brett Hollandsworth, Bill Wascher, Bob Burtch, Jack Owens, and Beth Braun.
- 3) Adoption of the Agenda: Motion by Gil Second by Beth, to approve and adopt the agenda. Motion passed.
- 4) Minutes of the February 7, 2017 meeting: Motion by Jack, Second by Bill, to approve with corrections. Motion passed.
- 5) Treasurer's Report by Brett: Treasurer Brett H gave a report: February report for 2017 of \$86.4K PNC Checking, \$15.7 PNC Scholarship, \$2.4K Niederhauser Scholarship, 20K Investment Account. Income to date of 27.1K and expenses of 4.1K, equals 23K+/- income. Motion by Gil, seconded by Jack to put report on file. Motioned passed.
- 6) Director's Report: (no director at this time)
 - a) Discussed need for management company support vs hire.
 - b) Have no contact info for film festival. Film festival scheduled April 5th-9th.
- 7) Communications/Member Reports
 - a) Gil reported a couple of members are disappointed we are not operating as a museum.
 - b) Some Life Members are not getting emails from the central office.
- 8) Committee Reports
 - a) Financial Committee
 - b) Education:
 - i) Re-enactors: Two invitations
 - (1) 200th anniversary of the 4 township corner common to Bloomfield, W Bloomfield, Waterford, and Pontiac Townships on April 4th.
 - (2) Apple Island Tour, Orchard Lake in W. Bloomfield on May 20th and 21st.
 - (3) Feast of St. Clair is May 27th, 28th, and 29th.
 - ii) Seminars: No new seminars. Suggestions have been made for a description writing.
 - c) Collections Committee:
 - i) The instrument we were going to sell on Ebay is back at the museum.
 - d) Building Committee
 - i) Building: Erik Larson is Executive Director of Impressions-5 next door.
 - ii) There have been no condo meetings.
 - iii) Brett to ask Erik about trimming trees around the power lines.

- e) Scholarship Committee:
 - i) Art reported we had \$9,600 in Donations. Discussed if we want to continue the donation drive next year.
- f) MSPS Ex-Officio:
 - i) No MSPS Board meeting this month. It was postponed until April.

9) Old Business

- a) Art wrote thank you letters to all the donors and is placing them on file at the office. Names of donors to be sent to MSPS to go into the next Michigan Surveyor Magazine and to be added to the scholarship application.
- b) Revising the by-laws to be discussed at a later meeting.
- c) Insurance to be discussed at a later meeting.
- d) The Annual Raffle & Silent Auction: Brett reported we sold 274 tickets. Did not receive one check for a ticket and only received partial value on another ticket. \$27,255 in revenue, \$12,854 in expenses, for net profit of \$14,401. Silent auction income of \$2,142, expense in \$50, for net profit of \$2,092. Annual Raffle winners were as follows:
 - i) 1st Prize – Carolyn Bater (\$10,000)
 - ii) 2nd Prize – Paul Horning (\$1,500)
 - iii) 3rd Prize – Mike Barger (\$1,000)
- e) No action needed.

10) New Business

- a) Legislative days was last week and no one at today's meeting was in attendance.
- b) Foundation officer elections:
 - i) President: Gil nominated Art, Art accepted, Brett 2nd. Motion passed.
 - ii) Vice-President: Gil nominated Paul, Bill 2nd, motion passes if Paul accepts.
 - iii) Treasure: Gil nominated Brett, Brett accepted, Bill 2nd, Motion passed.
 - iv) Secretary: Gil nominated Maury, Bill 2nd, Motion passed if Maury accepts.
- c) Beth to look to see what we need to do for the raffle licenses and timing.

11) Good of the Order

- a) Congrats to Art on being awarded MSPS Member of the Year at the 2017 Annual Meeting

12) Adjournment

- a) Motion by Beth, Second by Bill, to adjourn the meeting at 4:58 PM. Motion passed.
- b) Next meeting is April 29, 2017 cleanup at 9 AM.