

MSPS FOUNDATION

BOARD MEETING OF May 9, 2017

- 1) Meeting was called to order at 3:04 PM by President Brintnall.
- 2) Members Present: Arthur Brintnall, Gilbert Bonno, Brett Hollandsworth, Bill Wascher, Bob Burtch, Jack Owens, Paul Horning, Maurice Mahieu, Beth Braun and Ronnie Lester (guest).
- 3) Adoption of the Agenda: Motion by Bill, Second by Jack, to approve and adopt the agenda. Motion passed.
- 4) Minutes of the March 14, 2017 meeting: Motion by Gil, Second by Bob to approve. Motion passed.
- 5) Treasurer's Report: Treasurer Brett H gave a report: March report for 2017 of General checking \$76,285.86, Scholarship \$15,717.17, \$2440.40 Niederhauser Scholarship, \$20,000 Investment Account. Balance 62.63% Income, 35.87% Expense: April 2017 report; General Checking \$75,385.86, Scholarship \$15,717.17, Investment \$20,000, Neiderhauser \$2462.77; Balance 66.81% Income, 37.26% Expense. Discussion on Life Member dues. Motion by Gil, seconded by Beth 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 (see treasurer's report)
 - b) Education:
 - i) Re-enactors:
 - (1) Apple Island Tour, Orchard Lake in W. Bloomfield on May 20th and 21st.
 - (2) Feast of St. Clair is May 27th, 28th, and 29th.
 - (3) Hartwick Pines and Ste. St. Marie in July and Curwood Festival in June
 - ii) Seminars: Motion to obtain approval from MSPS Board to have a seminar on Tuesday before the Annual Meeting sponsored by the Foundation. MSPS will not have a seminar and have only three days of Annual Meeting. Motion by Paul, Seconded by Beth. Motion approved
 - c) Collections Committee:
 - d) Building Committee
 - i) Rental: Brett gave a report from Impression 5: Motion by Brett second by Jack to

allow Impression 5 to use building for education with a security deposit and rider on their insurance from June 5 to Sept 1 with a rental fee of \$200 per week. Motion passed.

ii) What should be done with the building? MSPS is contracting with AMR for a year so nobody will be in the building on a daily basis.

iii) MSPS is going to use a PO Box for mail. Should Foundation use same box? Motion by Bob, second by Brett to use MSPS PO Box. Motion passed.

e) Scholarship Committee:

i) Discussion on investing money in future instead of leaving money in check account.

9) Old Business

a) Revising the by-laws to be discussed at a later meeting.

b) Insurance to be discussed at a later meeting.

10) New Business

a) Fall raffle to be same prizes and costs as last year. Motion by Beth, second by Gil. Motion passed.

b) Soderberg Golf outing Beth motioned, seconded by Paul to keep prizes and fees the same as last year. Motion passed.

11) Good of the Order

a) Today is Maury's birthday.

12) Adjournment

a) Motion by Beth, Second by Bill, to adjourn the meeting at 5:08 PM. Motion passed.

b) Next meeting is June 13, 2017.