

MSPS FOUNDATION

BOARD MEETING OF OCTOBER 10, 2017

- 1) Meeting was called to order at 3:03 PM by President Brintnall.
- 2) Members Present: Arthur Brintnall, Brett Hollandsworth, Gill Bonno, Bill Wascher, Jack Owens, Jim Hollandsworth and Maury Mahieu .
- 3) Adoption of the Agenda: Motion by Jack, Second by Jim, to approve and adopt the agenda. Motion passed.
- 4) Minutes of the September 12, 2017 meeting: Motion by Bill, Second by Brett to approve. Motion passed.
- 5) Treasurer's Report: Treasurer Brett H. gave a report; Current balances for end September are: Checking \$77,382.73; Investment \$20,500; Scholarship \$20,947.17; Niederhauser Scholarship \$2580.15. Motion by Jim, second by Gil to accept and put on record the treasurer's report. Motion passed.
- 6) Director's Report: Beth (via conversation with Art) made a suggestion to have AMR at our meetings. Art to talk to Chris Lester. Cost? Time?
- 7) Communications/Member Reports: Gill made a report that his college will accept books as discussed in August. Jack reported a man in the Upper Peninsula needed assistance with the Lat/Long of a sunken ship.
- 8) Committee Reports
  - a) Financial Committee: none
  - b) Education:
    - i) Re-enactors: Done for the year.
    - ii) Seminars: Lucas in October 13 & 14; Wendy Lathrup in November.
  - c) Collections Committee: John Antalovich has not contacted us per Gil. Discussion to sell instrument to National Surveyors Society for profit. Discussion ended when no one was in agreement. Web site to sell books.
  - d) Building
    - i) Condo association has no new updates.
  - e) Scholarship Committee:
    - i) Account balance in \$47K +/- .
    - ii) Art sent out donation letters and money has been coming in. AMR to be contacted via Chris Lester to update our web site.
  - f) MSPS Ex-Officio Report

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- i) October 5 meeting .
- ii) John Rick spoke on Communication Committee – Use of Face book.
- iii) Bill Tingley has travel exhibit.

9) OLD BUSINESS:

- a) Brett could not find old Bylaws electronic file. Rekeyed all of the Bylaws.
- b) Insurance to be discussed at a later meeting.
- c) Manual to run museum for future meeting.
- d) Ingham County Register of Deeds – Maury met with Register of Deeds and they are working with Ingham County Historical Society to make a time line. Info on time line to be forward to Maury whereupon instruments will be picked based on the time line.
- e) Fall Raffle was canceled because of issues with name.
- f) Annual meeting Wednesday night. Trivia Night - Art gave a summary of Wisconsin's Trivia night.
- g) Interest of museums around the State for a travel exhibit.
- h) Brett called IRS to get name change and address change. State has our name as "Foundation".

10) NEW BUSINESS

- a) Annual Raffle is waiting from the State of Michigan for license.
- b) Need name of candidates for Trustees. Jim Hollandsworth term of office is up.

11) Good of the Order

- a) Jim discussed the information to keep track of you CEU's from NCEES.
- b) Art's daughter works for school with information on unique jobs.

12) Adjournment

- a) Motion by Brett, Second by Jim, to adjourn the meeting at 5:00 PM. Motion passed.
- b) Next meeting is December 12, 2017 except if we need meeting for Annual Raffle.