

January 9, 2018 Board Minutes

Meeting called to order at 3:10

Adoption of Agenda: moved by Bill Washer, supported by Jim Hollandsworth to approve the agenda.

Minutes of Dec 12, 2017 meeting. Moved by Brett Hollandsworth, supported by Beth Braun to approve. Craig Amey is double checking the day for the celebration at the State Library. Correct spelling of Feindt and Tingley. Motion carried.

Treasurer's Report. No appreciable change in checking - \$76,376.88. Scholarship account \$76,376.88; investment \$20,500; Neiderhauser Scholarship \$2,674.56. Balance sheet: income \$98,039.20 at year end for 225% of budget; expenses \$30,908.13 for 60% of budget. Profit for year \$67,131.07 which includes \$50,000 for scholarship. Overages of budget: accounting \$146.00; insurance \$98.00; re-enactors \$250.00. Motion to put the financials on file made by Jack Owens and supported by Bill Bonno. Motion carried.

AMR Report. Close to having the web page show a renewal for the foundation. Does appear on the annual meeting page. Need a link on the foundation page for the minutes. 180 signed up for the annual conference.

DVD for Refresher Course. Have 2 right now. Not sure how up-to-date it is since the state has changes some of the questions to reflect changes in laws. The study binder should be emailed as a pdf. Jack Owens and Brett Hollandsworth have all the pdfs. Tammy Zucker will check on costs for ordering more DVDs.

Communications. Carol Zwick has Anson Delameter survey records from 1840s. Jack Owens will photograph them and send to Jackson County Surveyor. Will also investigate dissemination of the information.

Finance Committee. Funds now sitting in 0% checking account. Brett Hollandsworth and Maury Mahieu will report back on investment ideas at the Feb meeting.

Education Committee. Re-enactors will be at State Library on Feb 27. We need to get a list of events for the annual meeting. Past issues of "Turning the Horizon" to be placed on the Foundation web page.

Collection Committee. Gil Bonno has identified 2 instruments for the silent auction at the conference: A Wild Automatic Level with a \$300 starting bid and a K&E Level with a starting bid of \$100.

Building Committee. The front door to be varnished this spring.

Scholarship Committee. Applications are out. Seven students have not renewed their dues.

MSPS Ex-Officio Report. Michigan Surveyor may go away. New MSPS board members identified. Public Outreach Committee is being formed by President Chris Lester.

Old Business:

- Brett to send out bylaws to Bob Burtch and Maury Mahieu
- Insurance – nothing
- Manual for Foundation – add to the MSPS Manual
- Trivia Night – Art Brintnall working on putting together a traveling trophy
- Ingham County Display – Mary Mahieu working with Craig Whitford and it should be up by the end of the month.

New Business:

- Annual Raffle – only 37 returned to date
- New Trustees – Jim Hollandsworth term is up.
- Need to start thinking about new Foundation officers.
- Foundation Booth at Conference – Will have 2 instruments, sample of books, hats

Next Meeting: February 13, 3:00 PM

Good of the Order: Jim Hollandsworth it is having the MSPS binders scanned and will make computer folder for each binder.