

**MSPS Foundation**  
**Board Meeting of August 14, 2018**

- I. Meeting called to order at 3:05 PM by President Art Brintnall
- II. Members Present: Arthur Brintnall, Bill Wascher, Maury Mahieu, Brett Dodge, Bob Burtch, Brett Hollandsworth, Jack Owens, and Tammy (AMR)
- III. Adoption of Agenda: Motion by Wascher, second by Hollandsworth, to approve and adopt the agenda. Motion passed.
- IV. June 5, 2018 minutes were presented. Motion by Brett Dodge, second by Wascher to approved minutes as presented. Motion passed.
- V. Treasurer's Report: Brett Hollandsworth reported the June 2018 financial status: Current Checking Balance \$82,853.58; Scholarship \$81,202.17; Niederhauser Scholarship \$1719.52; Investment Acc't \$20,500.00. Income to date: \$29,303.96 (65.15%); Expenses to date: \$20,099.82 (52.41%). July 2018 financial status: current checking Balance \$82,489.58; Scholarship \$81,202.17; Investment Acc't \$21,012.50; Income \$30,196.46 (69.19%) Expense \$21,194.24 (55.27%). MSPS Scholarship account balance: June 29 \$41604.94, July 31 \$42388.29 Motion by Mahieu, Second by Owen to accept report and place on file and adjust budget for Re-Enactors. Motion passed.
- VI. AMR: Newsletter will be out tomorrow. Scholarship letter from Foundation will go out in September to solicit funds. MSPS accepted agreement from AMR
- VII. Communications/Member reports: None.
- VIII. Committee Reports:
  - A. Finance Committee: (see treasurer's report) Michigan Sales tax report was not completed because we do not collect tax.
  - B. Education:
    - Re-enactors: Lake St. Clair Metro Park on Aug 25/26.
    - Seminars: A meeting was held to discuss seminars on water boundaries and UAV by October.
  - C. Collections: A person approached Foundation to purchase a 1939 Zeiss level.
  - D. Building: There were no Condo Assoc. meeting. Electric transformer on north side of building is owned by the Foundation not Lansing BWL
  - E. Scholarship Committee: None
  - F. MSPS Ex-officio report:
    - John Quine is stepping down from the MSPS Board. Craig Amey is running for NSPS Secretary.
- IX. Old Business:
  - A. Revise By-Laws for Foundation: No report as of this date.
  - B. Insurance: Maury and Brett to work on Insurance.

- C. Foundation/Scholarship Investments: We are waiting for Adam Lesperance for next step.
  - D. Five Year Plan: ongoing
  - E. Soderberg Golf outing: 13 teams so far. New sponsors will have new signs
  - F. Rental of Building to I5: I5 is finished using our building. An invoice will be sent to I5 in the amount of \$800.
  - G. Re-Invest Neiderhauser Scholarship fund is waiting for Adam Lesperance.
  - H. Fall Raffle: Tickets to be printed and mailed out.
- X. New Business:
- A. Annual Raffle: Raffle will be held on February 22, 2019. Prizes are; 1<sup>st</sup> \$10,000, 2<sup>nd</sup> \$1500, 3<sup>rd</sup> \$1000. Tickets are to be sold for \$100 each. Motion by Bob Burtch, Second by Bill Wascher to accept the 50/50 chart for payout if Foundation sells less than 200 tickets. Motion approved
  - B. Paul Horning has not been to a meeting in months. President Brintnall will ask for resignation as required by by-laws.
- XI. Good of Order: Gil B. did a tree investigation at I5.
- XII. Meeting adjourned at 4:26 PM

**Next Meeting: September 11, 2018**