

11-December-2018 MSPS Foundation Meeting
220 South Museum Drive, Lansing, MI 48909

Meeting called to order by Arthur W. Brintnall, P.S. – President at 3:05PM

Task Item II - Roll Call:

(3:07PM)

Gilbert Barish, Gilbert Bonno, Bob Burtch (Vice President), Arthur Brintnall (President), Bill Wascher, Brett Hollandsworth (3:12PM) – Present
AMR representative Tammy Zuker – Present

Task Item III – Adoption of Agenda:

Motion – Burtch
Support – Washer
Unanimous approval

Task Item IV – Approval of 09-October-2018 Minutes

Motion – Burtch
Support – Bonno
Unanimous approval

Task Item V – Treasurer’s Report

Brett Hollandsworth

	As of October 31st,	As of November 30th,
Checking	\$46,713.02	\$46,622.30
Niederhouser Scholarship	\$8,921.69	\$10,921.69
Investment CD	\$21,012.50	\$21,012.50
General Checking Ameritrade	\$39,655.89	\$39,554.97
Income-Scholarship	\$79,161.10	\$79,834.38
Expenses	\$29,922.06	\$30,636.08

Overages: Raffle tickets, Stamps - \$12, Investment fees - \$272.88

Task Item VI – AMR Report

Tammy Zuker

Dues renewal underway. Only one scholarship request submittal from eligible students.

Task Item VII – Communications/Member reports

Brett Hollandsworth

The Southwest chapter won the raffle last year. Taxes were withheld according to IRS requirements. Chapter would like to know if they are tax exempt and if they can get withholdings returned from IRS.

John Fenn requested 40 raffle tickets to sell. Number starting at #191

Task Item VIII – Committee Reports

A. Finance Committee

Brett Hollandsworth- Condo association received a special assessment from the City of Lansing for the facility. The building is tax exempt but must pay special assessment.

Barish to check with Capital city Reprographics to see if existing maps from Seeking Michigan and Library of Congress can be printed and packaged cheaper than the existing company. Preference is to keep the service local to Lansing for convenience.

Fall Raffle sale results. Total sales \$3,680. Prizes-\$1,600, License fees-\$50, Ticket Printing-\$170. Net Revenue - \$1,860

Motion by Burtch, Second by Wascher to accept report – Motion carries unanimously.

B. Education Committee

Re-enactors – No Report

Seminars – No Report

C. Collections Committee

Gil Bonno – Insurance agency would like to purchase an item from the collection for no more than \$500. Searching through inventory to find an item that would meet the request.

Recommends a hold on selling an equipment item at the annual meeting.

D. Building

Brett Hollandsworth

Condominium Association – No Report

Maintenance – Art Brintnall added stability to the wood stairway on the East side of the building. Varnish recommended for the wood items surrounding the entrance. No report on the transformer on the North side of the building with lines extending to the impression 5 building. Service is deemed private by the utility company.

E. Scholarship Committee

Art Brintnall

Carl Shangraw has retired from Ferris State University. Notable decline in scholarship applications. Currently 1 applicant for up to \$14,000 in scholarships.

F. MSPS Ex-officio report

Art Brintnall

Recommends expediting the 5-year plan for the building. MSPS currently paying for roughly \$4,000 in utilities annually. Brett Hollandsworth will request an accounting of the actual annual utility costs from MSPS.

Task Item IX – Old Business

- A. Bylaw revision – No Report
- B. Insurance – No Report
- C. Loaned Equipment (Zuker/Bonno) – No additional responses.
- D. 5-year plan (Barish/Bonno) – Compiling data for report. Preference is to complete the report for the January meeting.
- E. Annual Raffle – Brintnall recommends mailing raffle tickets to promote sales.
- F. Donations for golf – No report
- G. Annual meeting team trivia – working with Dale at Team Trivia. Date is set as February 20th. Event will have two (2) MC's which will help the event move faster. The contract is for \$350 and will include MC duties. The event will start at 7PM and end at 9PM.
Silent auction item request from chapters. Foundation will be able to supply books and items from past annual meetings (upon approval).
- H. New Trustee – Brett Hollandsworth indicated that Jim Hollandsworth will serve as a foundation trustee.

Task Item X – New Business

- A. Categorization of manuals, pamphlet's, etc. - guidance provided on the method and location of internal resources to categorize. Other chores identified for students looking for National Honor Society service hours. Hollandsworth identified VHS cabinet includes hours of fun-filled seminars that require indexing.
- B. Sodderberg Golf outing – no report
- C. Proposed Meeting dates – January 08, 2019; February 12; March 12; April 13th (spring cleanup from 9AM-2PM); May 14; June 11; August 13; September 10; October 8; December 10; January 14, 2020. All meeting times from 3-5PM except for April.

Task Item XI – Good of the order

No report

Motion for meeting adjournment by Gil Bonno, seconded by Bob Burtch. Unanimous approval at 4:45PM.