MSPS Foundation
Board Meeting of February 12, 2019

I. Meeting called to order at 3:10 PM by President Art Brintnall

II. Members Present: Arthur Brintnall, Bill Wascher, Maury Mahieu, guest Larry Feindt; and via phone: Brett Hollandsworth, Bob Burtch, Gil Bonno, Jack Owen, Beth Braun and Tammy (AMR)

III. Adoption of Agenda: Motion by Hollandsworth, second by Wascher, to approve and adopt the agenda. Motion passed.

IV. January 8, 2019 minutes was presented. Motion by Bonno, second by Burtch. Motion passed.


VI. AMR: Will transport the Banner, the Silent Auction Forms, Trivia Forms, Merrill/Lynch Scholarship checks to the Annual Meeting in Traverse City. Mrs. Niederhauser will continue her scholarship as best she can. No new news on loaned equipment.

VII. Communications/Member reports: Mahieu reported that he was contacted by the Ingham County Register of Deeds to discuss a tour for other Register of Deeds.

VIII. Committee Reports: Finance Committee: See Treasurer’s Report.

A. Education:
   • Re-enactors: Feast of St. Clair and Maple Syrup Festival in Jackson.

B. Collections: Silent auction at Annual meeting: Bonno decided to not have an instrument in the Silent Auction. Bonno will also continue investigation for instrument for Moore Insurance.

C. Building: No Condo Meeting. Maintenance ongoing.

D. Scholarship Committee: All scholarship winners have been selected. Art will try to visit both Ferris and MTU this year.

E. MSPS Ex-officio report: No MSPS Board meeting this month.

IX. Old Business:

A. Revise By-Laws for Foundation: Burtch will get new information out in March.

B. Insurance: Maury and Brett to work on Insurance.

C. Five Year Plan: Treasurer Hollandsworth will obtain more financial information, Depreciation, rental fees. Bonno posed the question: Can we rent out the building to someone other than a museum? See Condo by-laws.
How long will MSPS continue to rent? What will be done with the Collection? Do we display the Collection someplace else? Based on the discussion, the alternatives are: 1) Sell the Building 2) Stay the same 3) Give/Lease collection to another museum 4) Have a museum Director.

D. Annual Raffle: Get tickets to Brett ASAP. Put your tickets in order.

E. Annual Meeting Trivia night/Silent Auction: There are three to four items already with the expectation of more to come. People can sign up for Trivia Night at the meeting.

F. New Trustee nominations: Brett Hollandsworth, Jack Owens, Jim Hollandsworth.

X. New Business: None

XI. Good of Order: Thanks goes out to Beth for creating the conference call.

XII. Meeting adjourned at 4:45 PM

**Next Meeting: March 12, 2019**

Final Note: Thank you for putting up with my minutes for the last few years. It has been my pleasure serving all of you and MSPS as the Foundation Secretary. You are in good hands and may God bless.

Maury