

**MSPS Foundation**  
**Board Meeting of October 9, 2018**

- I. Meeting called to order at 3:04 PM by President Art Brintnall
- II. Members Present: Arthur Brintnall, Bill Wascher, Maury Mahieu, Brett Dodge, Brett Hollandsworth, Gil Barish, Gil Bonno, Jack Owen and Tammy (AMR)
- III. Adoption of Agenda: Motion by Wascher, second by Barish, to approve and adopt the agenda. Motion passed.
- IV. September 11, 2018 minutes were presented. Motion by Barish, second by Washer to approved minutes as presented with changes. Motion passed.
- V. Treasurer's Report: Brett Hollandsworth gave a report: the September 30, 2018 financial status: Current Checking Balance \$90,883.37; Scholarship \$82,951.69; Niederhauser Scholarship \$1719.52; Investment Acc't \$21,012.50. Income to date: \$44,206.46 (95.38%); Expenses to date: \$27,511.29(71.74%). MSPS Scholarship fund \$42,812.81 Motion by Mahieu, Second by Wascher to accept report and place on file. Motion passed.
- VI. AMR: Scholarship funding letter went out. Follow up on equipment loan: Roger Howard returned equipment, Bill Hazel is deceased, Plymouth Historical Museum still has equipment on display, and Ralph Landini returned equipment. Annual Raffle ticket license (R49914) came in. Annual Raffle tickets are on order.
- VII. Communications/Member reports: Gil Bonno and Jack Owen will send letter to Paul Horning to resign his position. (NOTE: received resigning letter from Horning on Oct. 11, 2018)
- VIII. Committee Reports:
  - A. Finance Committee: Hollandsworth spoke that CG Financial has set up reports.
  - B. Education:
    - Re-enactors: Done for season
    - Seminars: None.
  - C. Collections: Moore Insurance is still looking to buy old transit. Gil Barish is looking for an old Wild T2 to give to a professor.
  - D. Building: Electric transformer on north side of building is owned by the Foundation not Lansing BWL. Impression 5 Museum is looking into work on wires and transformer. Art cut vines on building. Front door still needs to be re-finished.
  - E. Scholarship Committee: Letter to go out to Ferris and Michigan Tech for nominations.
  - F. MSPS Ex-officio report: PA 132 changes will go to an AdHoc committee. Twist program at Ferris in late October was canceled. Ballots to go out in November for MSPS Board positions.

IX. Old Business:

- A. Revise By-Laws for Foundation: Burtch to take helm.
- B. Insurance: Maury and Brett to work on Insurance.
- C. Loaned equipment list to be revised. (see AMR Report)
- D. Five Year Plan: None
- E. Soderberg golf outing: Get more hole sponsors next year.
- F. Rental of Building: Discussion if Foundation wants to rent out building.
- G. Fall Raffle: Winners were picked: 1<sup>st</sup> – Ronnie Lester, 2<sup>nd</sup> – Ken Dunton, 3<sup>rd</sup> – Kari Brandys.
- H. Annual Meeting: Team Trivia and silent auction was discussed.

X. New Business:

- A. Annual Raffle: Tickets will be printed and will be sent out to Board.
- B. Paul Horning: Bonno to contact Paul to find out his status. Received resign letter Oct. 11)
- C. Meeting dates set for 2019.
- D. There will be 3 Board members whose terms are up. Mahieu, Hollandsworth and Owen. Mahieu has served 2 consecutive terms and cannot run again. Hollandsworth and Owen finished their first term.
- E. MSPS SURPAC to give \$3000 to lobbyist to assist in legislation.

XI. Good of Order: None

XII. Meeting adjourned at 4:36 PM

**Next Meeting: December 11, 2018**