Meeting called to order by Arthur W. Brintnall, P.S. – President at 3:06PM

Task Item II - Roll Call:
(3:0PM)
Members Present: Gilbert Barish, Gilbert Bonno, Bob Burtch (Vice President), Arthur Brintnall (President), Beth Braun, Brett Dodge, Jack Owens, Bill Wascher, Brett Hollandsworth, Lawrence Feindt (3:12PM)
Members Absent: Jim Hollandsworth
AMR representative Tammy Zuker – Present

Task item IIA – Elections for 2019 officers
Art Brintnall nominated and unanimously approved to serve as the Foundation President
Bob Burtch nominated and unanimously approved to serve as the Foundation Vice President
Brett Hollandsworth nominated and unanimously approved to serve as the Treasurer
Gilbert Barish nominated and unanimously approved to serve as the Secretary

Task Item III – Adoption of Agenda:
Modifications – request to move 5-year building plan to top of the agenda by Gil Bonno
Motion – Bonno
Support – Hollandsworth
Unanimous approval

Task Item IV – Approval of 12-February-2019 Minutes
Motion – Bonno
Support – Hollandsworth
Unanimous approval

Task Item V – Treasurer’s Report
Brett Hollandsworth

<table>
<thead>
<tr>
<th></th>
<th>As of February 28th</th>
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<tbody>
<tr>
<td><strong>General Checking</strong></td>
<td>$58,472.27</td>
</tr>
<tr>
<td><strong>Niederhouser Scholarship</strong></td>
<td>$719.52</td>
</tr>
<tr>
<td><strong>General Scholarship</strong></td>
<td>$10,402.17</td>
</tr>
<tr>
<td><strong>Investment CD</strong></td>
<td>$21,012.50 (accrued int. not shown)</td>
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<tr>
<td><strong>General Checking Ameritrade</strong></td>
<td>$40,491.50</td>
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<tr>
<td><strong>Ameritrade Scholarship</strong></td>
<td>$81,758.90</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td>$7,899.38</td>
</tr>
</tbody>
</table>

Team Trivia (14 teams) from annual meeting.
Income-$1,400
Expenses-$601.97
Net Profit from trivia: **$798.03**

Raffle sales from annual meeting.
Income from tickets sold (202)-$20,200
Expenses (prizes)-$12,718
Net profit from Raffle: **$7,482.00**

Annual meeting sales.
Silent Auction-$1,700
Books-$516
Total sales: **$2,216.00**

**Total Annual meeting income: $10,496.03**

**Task Item VI – AMR Report**
Tammy Zuker

Annual meeting – roughly 60% of attendees used phone app to track attendance. Requested guidance on Foundation banner. Approval to coordinate graphic design and move forward to issue a new banner.

Letters submitted to Lapeer county exhibitor for loaned equipment with no response. No response from Bill Ruddell (items on loan from 2009). Bill is likely wintering in Florida, Bob Burtch will discuss with Bill at next Mid-Michigan chapter meeting when both are in attendance.

**Task Item VII – Revised agenda – 5-year building plan report/discussion**
Gilbert Barish

Discussion on previously issued report. Discussion focused on guidance for the completion of the plan and report.

L. Feindt – discussed the categorization and inventory of existing equipment to see how many artifacts exist in the collection and which items are under full control of the foundation and which ones have accession agreements. Requested input on whether other museums contacted for a transfer and housing of the collection.

B. Burtch – discussed the process and outcome when exploring a location in Frankenmuth. Plan was dropped due to expansion costs and building renovations at a new location.

B. Dodge – Maximizing income for the current building for the sake of providing enough income to sustain the building is not the business of the Foundation.

B. Braun – recommended that the 5-year direction should focus on the dissolution of the museum. Noted that the museum, when in operation, never turned a profit. Input from other trustees suggested an annual attendance maximum of 150 individuals.

Action items for report completion.

L. Feindt – Museum to reduce inventory. Explore other museums to house collection (Greenfield Village as an option). State of Michigan is not an option per previous discussion with T. Chettleberg.

B. Burtch – Look for historic facilities that focus efforts on surveying and engineering. Greenfield village type locations with themed displays.
B. Braun – Identify what equipment has no conditions attached that those that do by accession agreements. Look to package display packages that museums would be willing to accept.  
Brett D – remove restrictions on equipment with accession agreements or return to donor.  
G. Bonno – questioned validity of contacting original trustees and founders of museum for additional guidance.  

A. Brintnall – Options 1) Turn the facility into an active museum by hiring a director and making money to sustain building. 2) Bail on everything, sell building, or lease building and equipment. Guidance is to update the 5-year plan based on input and finalize for the next scheduled meeting.

Task Item VII – Communications/Member reports  
Brett Hollandsworth – No report

Task Item VIII – Committee Reports  
A. Finance Committee  
Adam from CG Financial indicated that he would like to meet at least once this year. Recommendation was to attend either the May or June meeting.  

B. Education Committee  
Re-enactors Jack Owens– Memorial Day (Port Huron), June-Curwood Days (Owosso), Hartwick Pines and St. Ignace in July. 4 events this year.  
Seminars – No Report  

C. Collections Committee  
Gil Bonno – no report  

D. Building  
Brett Hollandsworth  
Condominium Association – No Report  

E. Scholarship Committee  
Art Brintnall-13 scholarship applications (2 from Michigan Tech, 11 from Ferris). Art will attend student group meetings from both schools to discuss scholarship application requirements. No 2-year candidates or sponsored students allowed to apply.  

F. MSPS Ex-officio report  
Art Brintnall-no report

Task Item IX – Old Business  
A. Bylaw revision – Bob Burtch. Provided draft amendment of bylaws for trustees to review and comment on prior to the next scheduled business meeting.  
B. Insurance – No Report Tammy suggested the foundation work with Michelle for Trustee insurance.  
C. Loaned Equipment (Zuker/Bonno) – No additional responses.  
D. 5-year plan (Barish/Bonno) – Moved up in agenda. See report from above.  
E. Annual Raffle – Brett Hollandsworth: Chris Beland is the new annual meeting representative. Requested a liaison from the foundation to coordinate the team trivia. Beth Braun volunteered to serve as liaison with unanimous approval.

Task Item X – New Business  
None
Task Item XI – Good of the order

J. Owens – discussed the history of the foundation and the reason for the current location of the museum. The original plan was for a building at the baseline but agreements with the State of Michigan were not fulfilled.

B. Wascher – review existing account access (banking/insurance) to reflect current officer positions.

Motion for meeting adjournment by B. Burtch, seconded by B. Hollandsworth. Unanimous approval at 5:08PM.