14-May-2019  MSPS Foundation Meeting
220 South Museum Drive, Lansing, MI 48909

Meeting called to order by Arthur W. Brintnall, P.S. – President at 3:00PM

Task Item II - Roll Call:
Members Present: Gilbert Barish, Gilbert Bonno, Bob Burtch (Vice President), Arthur Brintnall (President), Jack Owens, Bill Wascher, Brett Hollandsworth, Jim Hollandsworth, Lawrence Feindt (3:05PM)
Members Absent: Beth Braun, Brett Dodge, Bill Wascher
AMR representative Tammy Zuker – Present

Task Item III – Adoption of Agenda:
Modifications – none
Motion – J. Hollandsworth
Support – B. Burtch
Unanimous approval

Task Item IV – Approval of 12-March-2019 Minutes
Motion – B. Hollandsworth
Support – J. Owens
Unanimous approval

Task Item V – Treasurer’s Report
Brett Hollandsworth

<table>
<thead>
<tr>
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<th>As of March 31st</th>
<th>As of April 30th</th>
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<tr>
<td>General Checking</td>
<td>$51,932.23</td>
<td>$51,296.51</td>
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<td>Niederhouser Scholarship</td>
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<td>General Scholarship</td>
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<td>Investment CD</td>
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<td>$21,012.50 (accrued int. not shown)</td>
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<td>General Checking Ameritrade</td>
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<td>$41,553.13</td>
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<td>Ameritrade Scholarship</td>
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<td>Income</td>
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<td>Expenses</td>
<td>$21,031.42</td>
<td>$23,721.32</td>
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Motion – J. Hollandsworth
Support – B. Burtch
Unanimous approval

Task Item VI – AMR Report
Tammy Zuker
New Banner has arrived. Preparation taking place for the golf outing. B. Burtch checked with B. Ruddell regarding chain and compass which was sent to Lapham and then to Tingley. No further update on equipment whereabouts.

Task Item VII – Communications/Member Reports

B. Hollandsworth
I5 contacted for Lansing Ignite. Lansing 5:01 Dam Jam requested use of parking area on 06-June-2019.

Task Item VIII – Committee Reports

A. Finance Committee
B. Hollandsworth contacted Adam from CG Financial for annual drubbing regarding financial status of restricted funds.

B. Education Committee
Re-enactors Jack Owens– Contacted by Leelanau County Historic Society for an event. A second event scheduled on 10-11 of August 2019 for Port Oneida fair. Hartwick Pines wood shaving days in July. Memorial Day (Port Huron)

C. Collections Committee
Gil Bonno – No item found for $500 for the Foundations insurance agent. The John Blaisdell trust has committed 20 transits, 3 compasses, 2-3 chains, 40 tripods at a future date.

D. Building
Brett Hollandsworth – No association meeting. June 10th through the 24th +/- . I5 would like to use the building for summer events.
Art Brintnall – would like to varnish the front doors. A contact person for said task is John Mazz (517-230-0640). Repairs to deck would include the addition of concrete under the existing post.

Condominium Association – No Report

E. Scholarship Committee
Would like to move $5,000 from the general fund to the Scholarship account.

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

Task Item IX – Old Business

A. Bylaw revision – Bob Burtch. No report, will have draft for next meeting.
B. Insurance – B. Hollandsworth has application for insurance for Trustees.
C. Loaned Equipment (Bonno) – No update. Working on quantifying collection and agreements. Recommendation to stabilize the canoe with a better brand of rope.
5-year plan (Barish/Bonno) – finalize report for next meeting.
D/E. Annual Raffle – Brett Hollandsworth: Tammy to compile fall raffle application. Annual meeting is February 18-21st in Kalamazoo. Discussion ensued about expanding raffle items.

Task Item X – New Business

A. Brintnall – recognition item for Bruce Soderberg.

Task Item XI – Good of the order
J. Hollandsworth – NSPS/MSPS has promotional information for surveying (posters) for kids.

Motion for meeting adjournment by J. Hollandsworth, seconded by B. Hollandsworth. Unanimous approval at 4:49PM.