

minutes

Plainfield Township Historical Commission	
January 15, 2019	Meeting Time: 3:22 PM
Meeting to Order	Gene Nash, Chairman
Secretary	Margy Holzheuer-in absence of Secretary Barb Katterman
Attendees	Rona Sullivan, Jerry Hewitt, Gene Nash, Bernie Nuttall, Jim Kessler, Margy Holzheuer, Jill Nash
Approval of Agenda	
Motion by Bernie to approve agenda second by Jerry.	
Approved	
Discussion	none
Conclusions	approved
Approval of minutes from last meeting	
Discussion	Minutes from the October meeting were not available for approval.
Conclusions	Tabled until April 2019 meeting-Gene Nash
Financial Report	
Treasurer: Amy Albers, absent	Presenter: Bernie
Discussion	Reviewed information on current financial report. Report contained items that may or may not have been associated with Historical Commission and a determination of those items in question was unable to be made at this time.

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	Request from board to have Sue Reilly, township clerk, attend one of our board meeting and review the financial printout thereby affording the board a better understanding of the items on our accounts.		
Conclusions	Enter conclusions		
Action Items	Person Responsible	Deadline	
Action item 1	Presenter Name	Date time	
Action item 2	Presenter Name	Date time	

Open Items: Genealogy Workshop

Cheryl, Plainfield Township Library, has been working with our group to provide a genealogy seminar for the community. This seminar is funded by grant funds through Iosco Arenac District Library.

Discussion was held regarding the cost of the seminar based on speakers and additional expenses associated with the speakers, supplies and refreshments.

Cheryl is requesting the commission commit funds towards the seminar in addition to those funds provided (estimated to be \$1000.00) by the district library.

Motion: Jerry Hewitt made a motion to allow a maximin of \$1000.00 to match that of the library board to provide funding for the Genealogy Seminar.

*motion is subject to approval of grant from IADL for Genealogy Workshop.

Approved: Rona Sullivan

Seconded: Jim Kessler

Vote: All in favor

Motion carried

Review of By-Laws

Discussion was held regarding the commission accepting items on "loan" vs "deed of gift".

Jerry recommend the board review the By-Laws, not only with the issue above, but because it's been 10 years since the By-Laws were established and items may need to be revised.

New Business:

2019 Work Plan

Gene shared his primary goal for the commission in 2019 is to have the museum up and running by June. Discussion was held as to how to make this happen and it was going to take "all hands-on deck". It is Gene's hopes that all exhibits are completed and ready for the Commissions' 10th Anniversary, which will be held in July of 2019.

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Jerry brought up the need to sell the vision of the museum to the community. Jerry said he would be willing to attend meetings of local groups and originations to let them know about the museum and how they can become a part of our efforts.

Rona-is planning at least two historical tours to local points of interest.
Currently, Rona and Bernie are doing a joint venture on the South Branch area.
Bernie is working on the Thompson Farm.

Meeting was adjourned at 4:45 PM.

Respectfully submitted,
Margy Holzheuer