

**Plainfield Township Historical Commission**  
**Minutes**  
**16 April 2019**

Attendance: Bernie Nuttall, Margy Holzheuer, Jim Kesler, Diane Blevins, Gene Nash, Jerry Hewitt, Amy Alberts, Cheryl Tyler; absent-Rona Dane Sullivan and Barb Katterman

Meeting called to order at 5:30 p.m. by Chairman Gene Nash

Introductions

Motion to approve agenda by Jim Kesler, second Margy Holzheuer, passed

Motion to approve minutes from 15 January 2019 meeting by Bernie Nuttall, second Jerry Hewitt; passed.

New Business

Update on workshop scheduled for 29 June 2019 by Cheryl Tyler. Karen Krugman will be the speaker. Two sessions in the morning and two session in the afternoon. Library grant for \$500 was approved. Discussion concerning the flyer; need for a registration time to be added. PTHC will cover cost of advertising and food, such as drinks and snacks.

Discussion concerning a loan policy. Jerry Hewitt has been investigating the issue. Item tabled for later.

Discussion concerning establishing regular hours. Trial period begins May 21<sup>st</sup>; Tuesday and Thursday 9-3:00; Saturday beginning June 1<sup>st</sup> from 1 to 3.

Rona Dane Sullivan will need to chair the May 21 and June 18<sup>th</sup> meetings.

Treasurer's report, motion by Jim Kesler, second Amy Alberts to accept report. Noted recent lumber purchase was not in report.

Curator's report: Bernie reported group continues to work on exhibits. The store wall has been completed. Need to figure out where showcases will go. Tool shed may have to wait until June; need for wood to be dry. Group needs to move rest of things from the Resource Center. Diane Blevins raised issue of whether to use items in displays that have not been catalogued. Discussion followed.

Bernie has been in contact with Wurtsmith Air Force Museum in Oscoda concerning our group taking a tour. They open May 18<sup>th</sup>. Suggestion was made to go on our regular breakfast meeting day, May 14<sup>th</sup>. Bernie will let the group know when he has scheduled the tour.

Motion by Jerry Hewitt, second Jim Kesler to adjourn meeting at 6:47 p.m.

Next meeting will be 21 May 2019

Submitted by,  
Diane Blevins, acting secretary