

Minutes of the Historical Commission meeting of Jan. 21, 2020

Chairman Scott O'Riley called the meeting to order at 6:07 pm.

Roll Call: Scott, Barbara, Karen, Ray, Lorraine were present. Betty arrived a few minutes late. We welcomed new members Sandy Magusin and Charles Blevins. Nancy arrived later (excused). All were then present.

Agenda: motion by Lorraine, 2nd by Karen. Approved by all.

Minutes: motion to approve with corrections, motion by Barbara, 2nd by Ray. Approved by all.

Claims & Accounts: none

Donations: Groundbreaking shovel from AP 31st District Court.

Election of Treasurer: Scott asked Nancy if she would accept treasurer nomination. She accepted. Motion by Ray, 2nd by Charles. Approved by all.

Organizational Business:

1. 20-21 fiscal budget update was presented. Discussion was held about wish list for museum; what needs to be done this year, next year, etc. No vote was taken.
2. Repairs to museum update. Discussion was held about what the building inspectors found. We thought the City Council should go through the museum to see for themselves what is necessary to be done. No vote was taken.
3. Update to meeting time. Discussion held as to changing the time to 7:00 pm. Motion by Charles, 2nd by Ray. All approved.
4. 2020 calendar of events was presented. Motion by Ray, 2nd by Betty. All approved.
Discussion was held about others using museum grounds for events, i.e. handing out candy at Halloween. Do we need to sponsor such events? No vote was taken.
5. Events Committee Assignments. It was decided that the Committee Chair will make decisions on posters, etc, rather than bringing it to a Committee meeting. No vote was taken.
6. 2nd Saturday sign-up sheet was presented.

Resolutions:

1. Purchase software. Discussion was held. Motion by Scott, 2nd by

Sandy. Not approved.

2. Michigan Milestone plaque. Discussion to table this. Motion to table by Ray, 2nd by Karen. Approved by all.

3. Friends of the Museum. Discussion to table until a later date. Motion to table by Nancy, 2nd by Ray. All approved.

Other business:

Ray brought up the fact that we badly need a sump pump at the museum. The city requires 3 bids, we have one. Ray will get 2 more. Motion by Ray, 2nd by Charles. All approved.

Betty brought old newspaper ads from the Allen Park theater from the 1940s to share.

Adjournment: Motion by Karen, 2nd by Ray, meeting adjourned at 8:28 pm.

Respectfully submitted,
Lorraine Powell
Secretary