

Historical Society of Center Line
Center Line Library
7345 Weingartz
Center Line MI 48015
586-758-8274

Minutes of the Meeting held on May 5, 2017

1. Meeting was called to order at 10:05 AM; all member present
2. Approval of agenda; motion to approve: Kathi Buckner, support: Wes Arnold; approved unanimously by voice vote
3. Approval of Minutes of Jan. 6, 2017 and Feb. 3, 2017 Meetings; motion to approve: Kathi Buckner, support: Wes Arnold; approved unanimously by voice vote
4. Old Business
 - a. Review and approve the HSCL Collections Policy – Ver. 3.0; after review, motion to approve and adopt the Collection Policy as amended: Chris Werner, support: Marj Murray; approved unanimously by voice vote
 - b. Logo; Tom Tesnow Jr. will work up some ideas based on brainstorming (Weingartz cabin & St Clement Church from old painting, 1817 Survey Map depicting the “center line” Indian trail, stylized “transportation center” depicting trails, railroad, early roads, etc.). Heather Hames will reach out to high school graphics dept.
 - c. Mission Statement; Kathi Buckner presented a rough draft of a mission statement; will massage it and present it at the next meeting for further review, discussion and possible approval
 - d. Business Plan; Mike Grobbel will look for relevant examples on which to base our plan; must address revenue streams, target audiences, overhead expenses, goals (short and long term), etc.
 - e. Macomb County 200th Anniversary; discussed what stories we would like to see featured at the Lorenzo Center, such as St. Clement Parish, Kramer Homes, etc.
 - f. Center Line Independence Festival, June 23-25 at Memorial Park; Discussion regarding our booth at the Festival. We will have a donation jar, designed by Kathi Buckner at our booth. Heather Hames will prepare a list of volunteers with their appointed times.
5. New Business
 - a. Need to create
 - i. Collections Policy Flow Chart; Chris Werner will make a draft of collections policy flow chart for review at the next meeting.

- ii. new HSCL Deed of Gift Form; Mike Grobbel will work up the deed of gift form and loan form.
 - iii. HSCL Museum Donation Form (adapted from sample form); Mike Grobbel will develop this.
 - b. Incorporation and non-profit application requirements; still need Mission Statement, possibly the logo, too
 - c. May 20, 2017 Annual Meeting of the Macomb Co. Heritage Alliance; Mike Grobbel and Chris Werner will be in attendance.
 - d. Other; Wesley Arnold will make a list of ten existing historical buildings in Center Line for inclusion in a future tour pamphlet.
6. Open Discussion; agreed to add an "Open Issues" item to our standard agenda so that we don't lose track of them
7. Set Date and Time for next meeting: June 2, 2017 at 10:00 am at the Library
8. Adjourn; motion: Heather Hames, support: Kathi Buckner; approved by voice vote at 11:49 am.