

MINUTES OF THE MEETING OF THE HISTORICAL SOCIETY OF CENTER LINE  
Center Line Public Library  
7345 Weingartz, Center Line Michigan 48015  
586 758 8274  
September 2, 2016

Present: Chris Werner, Marjorie Murray, Bernie Helkowski, Mike Grobbel, Tom Tesnow, Kathi Buckner and Heather Hames

Excused absent: Victoria Heabert, Wesley Arnold, and Tom Tesnow Jr.

Meeting was called to order at 10:00 am

Order of Business:

1. Voted to have Historical Society of Center Line as our official name.
2. Our interim officers will be:
  - a. President – Mike Grobbel
  - b. Vice President – Chris Werner
  - c. Secretary – Bernie Helkowski
  - d. Treasurer – Kathi Buckner
3. Tom Tesnow will handle fundraising.
4. Marj Murray will be membership chair and the liaison between the HSCL and the library.
5. Heather Hames will handle social media.
6. Further discussion will be held regarding the Board of Directors electing officers.
7. A \$300.00 donation was received via Kathi Buckner and will be deposited when bank account is setup.
8. It was voted on that we would join the Macomb Heritage Alliance. This cost is \$25.00.
9. Further discussion is required regarding an inventory of items received thus far. Also we need to discuss and determine if these items are ours or on loan.
10. We will have additional discussion regarding creating a logo and if we should have a school design contest or perhaps use the pen and pencil drawing of the original firehouse.

The meeting adjourned at 11:50am; next meeting date is October 14<sup>th</sup> @ 10:00 am