

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

Meeting Minutes - June 2, 2017

1. Called to Order at 10:01 am
2. Review and Approve Agenda: Motion to approve by Kathi Buckner, support Bernie Helkowski, approved by all
3. Review and Approve Minutes of May 5, 2017 Meeting: Motion to approve by Kathi Buckner, support Tom Tesnow, Sr., approved by all
4. Old Business
 - a. Logo - the group liked the railroad track themes that were presented; Tom Tesnow, Jr. will workup variations of tracks logo with the HSCL in different fonts and positions
 - b. Mission Statement – after much discussion, the group settled on “HISTORICAL SOCIETY OF CENTER LINE - PRESERVING OUR HERITAGE”; will discuss the Vision & Values Statement at next regular meeting; (will use Kathi Buckner’s statement as a starting point: “We have come together as the HSCL to collect, preserve and protect artifacts, documents, and photos pertaining to the past of and any important current events in the Michigan City of Center Line. These materials are important for the education of current and future generations.”)
 - c. Business Plan – motion by Heather Hames, supported by Tom Tesnow, Sr. to register this Internet domain for our future use: **centerlinehistory.org**; approved by all (this domain was still available and it has now been registered for 2 years effective June 2, 2017)
 - d. Macomb County 200th Anniversary – select some St. Clement and Kramer Homes photos for display; Who is the oldest resident of Center Line? Who are “famous” residents of Kramer Homes?

- e. Flowchart and Forms - tabled
 - f. CL's Top Ten Historical Buildings - tabled
 - g. Other
5. New Business
- a. HSCL Booth at the CL Independence Festival, June 23-25, 2017; group members signed up for booth coverage time slots; will hold a Special Meeting at 10:00 am on June 16, 2017 to finalize plans
 - b. group agreed that we need to develop a list of all CL homes more than one hundred years old;
6. Open Issues List – tabled
7. Open Discussion - seek donations of CLHS, Busch, St. Clement high school yearbooks (or borrow them for scanning)
8. Date and Time for next meetings:
- a. Special Meeting at 10:00 am, June 16, 2017
 - b. Regular Meeting: 10:00 am, Aug. 4, 2017
9. Adjourn – motion to adjourn by Kathi Buckner, supported by Heather Hames, meeting was adjourned at 11:41 am