

Historical Society of Center Line
<http://centerlinehistory.org>
Center Line Library, 7345 Weingartz
Center Line MI 48015
586-758-8274

2018 Annual Meeting Minutes
Sept. 1, 2017

1. Call to Order at 12:05 PM; in attendance: Mike Grobbel, Chris Werner, Marjorie Murray, Heather Hames, Bernadette Helkowski, Kathleen Buckner, Victoria Heabeart, Thomas Tesnow, Thomas Tesnow, Jr., Wesley Arnold
 2. Review and Approve Agenda; motion by Kathi Buckner, supported by Tom Tesnow to approve agenda, motion passed
 3. Collect 2018 annual dues from members of the HSCL; annual dues was collected from all (10) of those in attendance
 4. Formation of Initial Board of Directors
 - a. Nominations to fill the elected Board of Director positions: the following (9) members were nominated to fill the initial Board of Directors: Mike Grobbel, Chris Werner, Marjorie Murray, Bernadette Helkowski, Kathleen Buckner, Victoria Heabeart, Thomas Tesnow, Thomas Tesnow, Jr., Wesley Arnold
 - b. Election to fill open terms; these members were elected to fill the following terms on the initial Board of Directors:
 - i. Three-year terms: Mike Grobbel, Chris Werner
 - ii. Two-year terms: Marj Murray, Bernie Helkowski
 - iii. One-year terms: Kathi Buckner, Tom Tesnow, Tom Tesnow, Jr., Wes Arnold
 - c. Nomination and election of Member-at-Large position to a one-year term: Vicki Heabeart
 - d. The Ex-Officio position will be held by Heather Hames
 5. Adjourn; motion to adjourn by Kathi Buckner, supported by Wes Arnold, motion passed, meeting was adjourned at 12:28 PM
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