

Historical Society of Center Line
<http://www.centerlinehistory.org>

Center Line Library
7345 Weingartz
Center Line MI 48015
586-758-8274

Regular Meeting Minutes

Sept. 1, 2017

1. The meeting was called to order at 12:30 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 with correction to the date of the last Regular Meeting Minutes, motion passed
3. Review and Approve Minutes of Aug. 4, 2017 Regular Meeting; motion by Kathi Buckner, supported by Tom Tesnow to approve the Minutes, motion passed
4. Nominations and Election of Officers
 - a. Chairperson (normal two-year term, expires at the first regular meeting after the 2020 Annual Meeting); motion by Kathi Buckner, supported by Chris Werner to nominate Mike Grobbel; no other nominations were placed; elected by acclamation
 - b. Vice Chairperson (normal two-year term, expires at the first regular meeting after the 2020 Annual Meeting); motion by Bernie Helkowski, supported by Marj Murray to nominate Chris Werner; no other nominations were placed; elected by acclamation
 - c. Secretary (initial one-year term, expires at the first regular meeting after the 2019 Annual Meeting); motion by Kathi Buckner, supported by Marj Murray to nominate Bernie Helkowski; no other nominations were placed; elected by acclamation
 - d. Treasurer (initial one-year term, expires at the first regular meeting after the 2019 Annual Meeting); motion by Bernie Helkowski, supported by Wes Arnold to

nominate Kathi Buckner; no other nominations were placed; elected by acclamation

5. Old Business

- a. Incorporation and non-profit application paperwork; Mike Grobbel reviewed the prepared Articles of Incorporation and the members of the Board of Directors signed the document for submission to the State of Michigan
- b. none

6. New Business

- a. Marj Murray mentioned that she has contact info for a descendant of Peter Kaltz
- b. Heather Hames mentioned that the City of Center Line has an intern who could possibly conduct video/oral history interviews

7. Open Issues list

- a. Logo; reviewed “street car tracks” proposals, concerns were voiced that the average person might not associate them with the Center Line-Harper street car; discussed possibility of using photo of the CL-Harper street car to create an outline logo
- b. Vision & Values Statement; motion by Kathi Buckner, supported by Tom Tesnow, that the HSCL adopt the following as our Vision and Values statements; motion was approved:

Vision—The Historical Society of Center Line will collect, preserve and protect artifacts, documents, photographs, oral histories and other related materials pertaining to the history and heritage of the Center Line, Michigan area for the purpose of utilizing, publishing, and interpreting our history and heritage to educate and enrich current and future generations.

Values—History, Genealogy, Community, Honesty, Integrity, Respect, Dedication, Collaboration, Innovation

- c. Business Plan – no discussion
- d. Macomb County 200th Anniversary – upcoming meeting on Sept. 20th will be attended by Mike and Chris; HSCL will participate in the Macomb County Heritage Alliance’s “2018 Passport Program” by stamping “passports” during the 2018 CL Independence Festival.

- e. Collections Policy Flowchart – no discussion
 - f. CL's Top Ten Historical Buildings – no discussion
 - g. Feedback from the CL Independence Festival; Kathi Buckner is keeping the list of longest residents; includes Tom Thomas, Cathy Cole, Marv Sauger, Ann Steinhaus, among others; need to begin collecting their stories soon!
 - h. Time capsule at Ellis School – no discussion
 - i. Other - nothing added to list
8. Open Discussion – suggested that we add a Treasurer's and Secretary's report to the standard meeting agenda
 9. Set Date and Time for next meeting: Friday, Oct. 13, 2017 at 10:00 AM in the CL Public Library
 10. Adjourn; motion by Mike Grobbel, supported by Wes Arnold to adjourn, motion passed, meeting was adjourned at 1:58 PM