

## Historical Society of Center Line

<http://www.centerlinehistory.org>

*"Preserving our Heritage"*

Center Line Library  
7345 Weingartz  
Center Line, MI 48015-1462  
586-758-8274

Regular Meeting Minutes  
Jan. 19, 2018

1. Meeting was Called to Order at 10:05 AM by Chairperson Mike Grobbel; in attendance: Mike Grobbel, Chris Werner, Marj Murray, Heather Hames, Bernie Helkowski, Kathi Buckner, Tom Tesnow, Sr., Tom Tesnow, Jr., Vicki Heabeart and Wesley Arnold
2. Review and Approve Agenda - motion by Kathi Buckner, seconded by Marj Murray, to approve the agenda; MOTION APPROVED
3. Review and Approve Minutes of Dec. 1, 2017 Regular Meeting - motion by Kathi Buckner, seconded by Marj Murray, to approve the minutes; MOTION APPROVED
4. Reports
  - a. Treasurer – funds total \$556.00; will make appointment to open bank account now that we have received our IRS Determination Letter.
  - b. Secretary – the HSCL has a “mailbox” at the library office
  - c. Committees –
    - i. Kramer Homes resident Jeannie Oliveri passed away on 1/1/18; she was 90 years young.
    - ii. Peter Tranchida is willing to be interviewed; also offered to assist with legal issues.
    - iii. Vicki H. indicated the prior owner of her house is willing to be interviewed; Vicki has some info on the chandelier and sconces for Chris to use in registration process.
5. Old Business
  - a. Logo – Tom Tesnow, Jr. presented four logo examples. Motion by Marj Murray, supported by Tom Tesnow, Sr. to adopt logo example number three, with two minor changes. MOTION APPROVED

- b. Review 3<sup>rd</sup> draft of Business Plan - Mike Grobbel reviewed the changes made since the 2<sup>nd</sup> draft; motion by Heather Hames, supported by Kathi Buckner to adopt the Business Plan as presented, with the 2018 portion of the Five-Year Financial Plan serving as our budget for the current year. MOTION APPROVED.
  - c. The CL Independence Festival will be held June 7-9, 2018 and the HSCL will have a booth; good opportunity to record some oral histories and recruit new members; the first night (Thursday, June 7<sup>th</sup>, 4:30 to 10:00 PM) is designated "High School Reunion Night" and HSCL members need to be there
6. New Business
- a. Wes Arnold shared the results of his St. Clement Cemetery research
  - b. Heather Hames mentioned the possibility that down the road there might be public space available for the HSCL to prepare and display exhibits; Heather, Chris and Mike agreed to meet on Jan. 26<sup>th</sup> to discuss requirements.
  - c. 2018 membership in the Macomb Co. Heritage Alliance
    - i. HSCL dues will be \$30.00
    - ii. Mike Grobbel will be listed as Primary Contact, Heather Hames as Secondary Contact and Chris Werner as our voting representative
    - iii. Mike Grobbel will complete the form and send it before Jan. 30<sup>th</sup>
7. Open Issues list
- a. Logo (see Old Business)
  - b. Business Plan (see Old Business)
  - c. Macomb County 200th Anniversary – Kick-off event was held on Jan. 10, 2018
  - d. Collections Policy Flowchart (Chris Werner)
  - e. CL's Top Ten Historical Buildings (Wes Arnold)
  - f. Oldest & Long-time CL Residents – need to form a subcommittee to develop a set of thought-starter questions for use in interviewing
  - g. 2018 CL Independence Festival (see New Business)
8. Open Discussion - none
9. Set Date and Time for next meeting: Feb. 9, 2018, 10:00 AM
10. Motion to adjourn by K. Buckner, supported by Tom Tesnow, Sr.; MOTION APPROVED; the meeting was adjourned at 12:05 PM