

## 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  
Feb. 16, 2018

1. Meeting was Called to Order at 10:01 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.
2. Review and Approve Agenda – motion by Kathi Buckner, seconded by Heather Hames, to approve the agenda; MOTION APPROVED
3. Review and Approve Minutes of Dec. 1, 2017 Regular Meeting - motion by Tom Tesnow, Sr., seconded by Marj Murray, to approve the minutes; MOTION APPROVED
4. Reports
  - a. Treasurer – HSCL checking account has been setup with Christian Financial Credit Union, we have \$531.00 in our account, there will be a \$15.00 charge for checks
  - b. Secretary – went over incoming mail for the month; included paperwork from CFCU for our account setup
  - c. Committees –
    - i. Heather - working on website setup. Looking at WordPress as host. Checking fee. Mike G. to investigate if our "centerlinehistory.org" URL can be redirected to a WordPress site. Website must be first up and running before creating an HSCL Page on Facebook
5. Old Business
  - a. Marj Murray has prepared a list of standard opening questions for use when interviewing long-time residents
  - b. Status of storage at Kramer Homes - Chris Werner needs moisture-absorbing crystals to address mustiness in room, lots of cleanup/set aside area for oral histories
6. New Business

- a. April 13th and 14th at CL Parks and Rec, the Friends of the CL library will be holding a book sale, craft sale and bake sale, as their 25<sup>th</sup> anniversary event. HSCL will buy a table for displays, membership sign up, etc. (need to create a form for HSCL membership); also need to develop an advertisement for the Independence Festival for display at this event; Cost of table is \$25.00; motion by Kathi Buckner, seconded by Marj Murray to authorize the expense of \$25.00 for a table at this event. MOTION APPROVED
  - b. The Historical Society of Michigan's Local History Conference will be held at the Sterling Inn on 3/23 & 24.
  - c. HSCL should look at having one educational program a year, topics and venues TBD
  - d. On Feb. 15, 2018 Heather, Chris and Mike met with Juanita Moore, Pres/CEO, Charles W. Wright Museum in Detroit; Points discussed: have a contract in writing with the City of CL to insure no misunderstandings with respect to ownership and maintenance responsibilities; educational events should be a primary focus of the HSCL.
7. Open Issues list
- a. Macomb County 200th Anniversary – Lorenzo exhibit opens on Feb. 28<sup>th</sup>, Macomb Daily will feature Center Line in Feb. 25<sup>th</sup> edition
  - b. Collections Policy Flowchart (Chris Werner)
  - c. CL's Top Ten Historical Buildings (Wes Arnold)
  - d. Oldest & Long-time CL Residents – (see Old Business)
  - e. 2018 CL Independence Festival (see New Business item a)
8. Open Discussion - none
9. Set Date and Time for next meeting: March 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