

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

Minutes – Board of Directors Meeting
April 6, 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.
2. Review and Approve Agenda – motion by Kathi Buckner, seconded by Tom Tesnow, Sr., to approve the agenda; MOTION APPROVED
3. Review and Approve Minutes of March 9, 2018 Regular Meeting - motion by Kathi Buckner, seconded by Mike Grobbel, to approve the minutes as presented; MOTION APPROVED
4. Reports
 - a. Treasurer – our checking account balance is \$495.78
 - b. Secretary – went over incoming mail for the month, which included our bank debit card
 - c. Committees – Kathi Buckner created a quilt wall hanging of HSCL logo; HSCL membership form is finished; Heather Hames has created HSCL Facebook page.
5. Old Business
 - a. Discussed plans for Friends of CL Library table display on April 14th
 - b. Discussed plans for "Treasures in the Attic" event on May 21, 2018, 6:00 PM at the CL Library; HSCL Board members to attend, if possible; This event will be a fundraiser for the HSCL and all fees charged (\$5.00 per item) will be given to the HSCL. The Friends of CL library will pay the \$200.00 program fee. Motion by Mike Grobbel, seconded by Kathi Buckner, to provide the Friends of the Library with a two year membership in the HSCL (in-kind membership). MOTION APPROVED
6. New Business
 - a. MCHA Annual Meeting on April 28th – Chris Werner and Mike Grobbel will be attending.
 - b. Discussed the benefits of a membership in the HSCL. Examples include: attend annual meeting and monthly Board meetings, elect a member to Board of Directors, free

admission to HSCL events, volunteer opportunities on HSCL subcommittees, support the organization, receive e-newsletter and formal communications, tax deduction, access to MCHA and other historical events.

- c. Plans for Independence festival in June. We will be located in Pavilion #3, will have yearbooks on hand for Thursday night which is high school reunion night.
7. Open Issues list
 - a. Macomb County 200th Anniversary
 - b. Collections Policy Flowchart (Chris Werner)
 - c. CL's Top Ten Historical Buildings (Wes Arnold)
 - d. Oldest & Long-time CL Residents
 - e. 2018 CL Independence Festival (see New Business item 6c)
 8. Open Discussion
 - a. Tom Tesnow, Sr. and Jr. toured the Upton House in Sterling Hts. Back on March 11th; it is open on the second Sunday of the month, from 1:00-3:00 PM.
 9. Set Date and Time for next meeting: May 4, 2018 at 10:00 AM at the CL Library.
 10. Motion to adjourn by Chris Werner, supported by Heather Hames; MOTION APPROVED; the meeting was adjourned at 11:30 AM.