

PIONEER MEMORIAL ASSOCIATION OF FENTON & MUNDY TOWNSHIPS

Minutes of the May 8, 2006 Meeting

President Victor Moore called the meeting to order at 7:08 P.M. at the Fenton Township Hall. (There was no meeting in April 2006).

Present: Victor Moore, Joyce Simmons, Chris and Julie Phillips, Phyllis Yancy, Barbara Loafman, John and Irene Judson, Wayne and Velma Butts, Brenda Rumschlag, Dennis Weston, Brenda Rumschlag, Alice Bristle, Elaine Hulet, John Maser and Phyllis Heusted.

Joyce read the Treasurer's report prepared by Ramona Green. Balance on hand: \$5544.14. Wayne made a motion to accept the minutes as read. Barbara seconded the motion. Motion carried.

Phyllis Heusted read the minutes of the October 10, 2005 meeting. Joyce made a motion to accept the minutes as read. Chris seconded the motion. Motion carried.

OLD BUSINESS

Property Transfer: Wayne reported that he is still in discussions with Attorney Cooley.

Craft Show: Guest John Maser outlined the pros and cons of hosting a craft show.

Phyllis Heusted made a motion to cancel the scheduled July 15, 2006 Craft Show in order to devote more time to successfully implementing Pioneer Day 2006. Joyce seconded the motion. Motion carried.

Fall School Tours: Phyllis Yancy requested that her phone number be added to the brochures for scheduling purposes.

Pioneer Day: There was some confusion about the admission fee. In the future, vendors will be located inside the fence, the cargo gate will be locked by 10:00 A.M.. The rummage tables will be placed outside the fence if necessary.

NEW BUSINESS

Mail: All correspondence to the Pioneer Association must include P.O. Box 154 as per postal regulations. (Posters and advertising should still include the property address.)

Kitchen cooking stove: Victor proposed that the cook stove be put in working order. He will investigate costs, fire codes, insurance concerns, etc. and report back.

Climate control: It was agreed that the museum and Podunk House need to be climate controlled. However, the consensus was to wait until things are finalized with the Township before pursuing the purchase and installation of a heating and/or cooling system.

Fund raisers: Chris will investigate possible venues for raising money (i.e. booth in front of VG's, pancake breakfast, etc.).

Pioneer Day 2006: Dennis suggested contacting volunteers at Crossroads to come and share their talents. He offered the assistance of his Boy Scouts if we need more help.

Work Day: Work day has been scheduled for May 17, 10:00 A.M. Volunteers planning to attend: Irene, Phyllis Y., Chris and Julie, Barb, Phyllis H., Alice and others.

Newsletter: A newsletter will be mailed in August. The website will be updated this week.

Elections: Phyllis Heusted presented a Slate of Officers as listed below. Phyllis Yancy made a motion to accept the nominations. Barbara seconded the motion. Motion carried.

Board of Directors – May 8, 2006

President: Joyce Simmons
Vice President: Julie Jo Phillips
Secretary: Mary Jane Pinkston
Treasurer: Ramona Green
Memberships: Brenda Rumschlag
Publicity: Chris Phillips
Editor: Phyllis Heusted

Trustees:

Dennis Weston (2007)
Irene Judson (2007)
Frances Warner (2008)
Loretta Gauthier (2008)
John Judson (2009)
Barbara Loafman (2009)

The next meeting is June 12, 2006. A motion was made by Irene to adjourn. Barbara seconded the motion. Motion carried. Meeting adjourned at 8:55 P.M.

Respectfully submitted,
Phyllis Judson Heusted, Acting Secretary