

# **WARREN HISTORICAL COMMISSION**

## **Minutes of Meeting**

**August 17, 2022**

Hubert Leech Historical Research Center

**I. Call to order:** 6:07pm by Sue

**II. Roll call** - Angela, David, Sue, Madelyn, Chris, and Becky present

**III. Agenda** - Approved as read. Motion Chris, 2nd David - motion passed

**IV. Minutes of last meeting:** 0 Corrections/additions Motion David, 2nd Chris - motion passed

### **V. REPORTS**

**Chairman** - Collections - The "On Loan" cookbooks were returned to E. Bates. S. Keffer would like to meet up with WHGS to cleanup items in the research area.

**Treasurer's report:** 1 year memberships to Historical Society of Michigan, AASLH and Michigan Technical & Historical Society were submitted for approval and payment. They were all approved, AASLH received their payment. Total spent or committed is \$533.00, budget balance is \$17,830. Chris made motion to receive and file, 2nd David - motion passed

**Correspondence** - There were several catalogs for historical and museum related books that Sue brought in, we've already received more up-to-date catalogs.

**WH&GS – Bunert Schoolhouse:** Chris reported on the cupola repair estimate of \$18,000 to remove and repair with composite wood then reinstall. **Website:** no progress. **Publicity:** Karen is back in the hospital and Sue is taking care of the Facebook site. **Fundraiser** – Angela, who has extensive experience with non-profit fundraising, offered her help with donors, web software, logistics, etc. She asked for an estimate as to funds needed. Chris offered a rough estimate that \$25,000 would be needed for the cupola repair and to repair the tin ceiling inside, and painting. Both interior and exterior need repainting.

**Village:** No report - No one was able to attend July meeting

**MCHA/MMA/Other Organizations-** Chris reported our hosting a workshop was canceled due to lack of participants. MMA leadership was in town last Tuesday and a reception was held at the Dearborn museum. Chris attended the reception.

**Council of commission's:** No report as they have not met since the banquet.

### **VI. HISTORICAL GALLERY & RESEARCH CENTER**

**Museum:** Still not open due to section being closed. **Hall display:** to remain for another month due to same reason.

**VII. OLD BUSINESS:** nothing on markers yet

**VIII. NEW BUSINESS:** No new Business

**IX. NEXT MEETING:** Wed. Sept. 21, 2022 **6 p.m.**

**X. OPEN DISCUSSION:** None

**XI. ADJOURNMENT:** Motion to adjourn at 6:48. Becky moved, Madelyn seconded - motion passed

**Reconstructed from compiled meeting notes**