

EAST CHINA TOWNSHIP HISTORICAL COMMISSION
APRIL 1, 2009

The April meeting of the East China Historical Commission was called to order by Chairman Griffor at 7 p.m. Present: Griffor, Babel, Baker, Beaudua, Kloka, Roegner and Light.

Minutes of the last meeting were corrected to reflect classroom visitation dates in March (not April.) Approved on a motion of Roegner, seconded by Babel. MCU.

Treasurer's report was circulated; Discussion. Motion to accept by Beaudua, second by Kloka. MCU.

Correspondence: Griffor reported that the Marine City Historical Commission would like to visit our facility. This is set for Tuesday, May 12 at 6:30 pm. We will discuss arrangements at our next meeting. Mary Beth Fleury of the Port Huron Adult Day Care Center inquired about scheduling a visit with her clients; she will set this up through the township hall. Discussion of classroom payments. Baker reported obtaining additional display cases (approved through a phone call vote.) These cases need to be moved here; Kloka will contact Roger Malcolm for this.

OLD BUSINESS: Babel reported that she is still working on mannequins/dolls for display. Discussion regarding the Country Schools Association and annual dues (amount not determined as yet.) The outside light has been repaired and the new (steel) door in the handicapped entrance is in place.

NEW BUSINESS: Election of officers: After discussion, Beaudua moved, Babel seconded, to cast a unanimous ballot for the following slate of officers (effective until April 2010:)

Co-Chairpersons: Agnes Griffor and Donald Kloka

Treasurer: George Roegner

Secretary: Cathy Light

MCU.

Roegner moved, Kloka seconded to adjourn the meeting at 8:32 p.m.

Next Meeting: May 6 at 7 p.m.

Respectfully submitted,
Cathy Light, Secretary