

HISTORICAL COMMISSION MINUTES

OCTOBER 7, 2009

The October meeting of the East China Historical Commission was called to order by Co-Chairman Kloka at 7:00 p.m. Present: Babel, Baker, Beaudua, Kloka, Roegner. Absent: Griffor and Light.

Minutes of the September 02, 2009 meeting were approved on motion of Roegner, second by Kloka. MCU.

Treasurer's report was circulated by Roegner; discussion:

- Question was asked if the phone was needed in the office.
- Paychecks were mailed out.
- Motion to accept Treasurer's report by Beaudua, second by Baker. MCU.

Correspondence:

- Budget cuts--Beaudua left report at the Township Hall.
- Letter from Jack about the 2010 budget, October 16th deadline.
- Receipts from Baker for display cases and Beaudua for handicap strips.
- Calendar discussion: Griffor was to contact Dee Kramm about our dates for inclusion.
- A call from Mike Pritchard to Beaudua, he attended the last school year at the RBS and would be in the area Sunday to visit.

OLD BUSINESS:

- Beaudua purchased 90' of handicap tape from Lowe's at \$9.99 for 15', Discussed Rogers purchase from Lumber Jack at a much higher price.
- The Michigan film office application was sent by Baker. Copies of the application passed out to commission.
- Baker and Roegner reported 11 visitors to the school on September 13th.
- Roegner brought in a donation of books supplied by Susan Lawson of a complete set of McGuffey eclectic readers, French books, 1st and 2nd sets of readers. Susan would like a deduction tax form for the donation and Roegner will contact Griffor for the form.

NEW BUSINESS:

- Baker will order additional wire easels, not to exceed \$60.00, motion to approve by Kloka, second by, Beaudua. MCU. Baker will contact Sandy Smith for the tax number so no sales tax is charged.
- Discussion by Baker about the Wales historic school speaker Nelda Mudge Mclean.
- Baker advised RBS is already in the Michigan One Room Schoolhouse publication. Discussion on ordering a publication, motion by Beaudua to purchase the publication, not to exceed \$25.00, second by Roegner. MCU.
- Display case work was completed by Aaron Baker.
- Discussion of pea gravel and cement placement around the pump. Work will be done by Aaron Baker.
- October open house discussion--no one available to be there. Kloka will contact Griffor to see if she would be available and Kloka will be on call. Discussion on setting up the

calendar early in May for all open house dates instead of waiting to do this the month before.

- The Website is almost up and Baker will contact Sandy Smith soon.

MEMBER DISCUSSION:

- Send thank you to the Times Herald at end of season for publishing hours of open house.
- Flu shots available for East China residents at River District, October 13th from 8:00 until 12:00.
- Beaudua reappointed Roegner and Griffor for another Board term.
- Roegner congratulated Beaudua for a great job done as Co-Chair on the Township picnic.
- Beaudua explained the Trolley had wrong date for the picnic--Sunday, not Saturday as scheduled.
- Baker discussed putting together information pamphlets and pictures from the 150th year celebration in the multiplex.
- Beaudua gave handouts from the MI Twp Association for resource contact info on one room Schoolhouses.

Roegner moved, Beaudua seconded to adjourn the meeting at 8:15 p.m.

Next meeting: November 4, 2009 at 7:00 p.m.

Debbie Babel--sitting in for:

Cathy Light, Secretary