



Missaukee County Historical Society
Meeting Minutes

October 13, 2014

I. Call to order

Vice-President Stewart Hamel called to order the regular meeting of the Missaukee County Historical Society at 5:05pm on October 13, 2014 at the Ardis Missaukee District Library.

II. Roll call

Acting Secretary, Michelle Moore, conducted a roll call. The following persons were present: Jim Prehn, Stewart Hamel, Joe Thomas, Jill Thomas, and Michelle Moore. Absent: Dave Robinson, Susan Robinson, Sara Nettle.

III. Approval of minutes from last meeting

Acting Secretary, Michelle Moore, read the minutes from the last meeting. The minutes were approved as read with one correction, the spelling of Stewart's name.

IV. Open issues

- a) Jim Prehn read Treasurer's Report.
- b) Set the next meeting date for 5pm on the 2nd Monday in April, 2015.
- c) Michelle stated that the library does receive the *Michigan History* magazine, which was an inquiry last month.
- d) Discussed placement of Michigan Historical Marker.

V. New business

- a) Viewed and discussed the new website with photos, contact page,
- b) Address is: **missaukeecountyhistory.webs.com**

VI. Adjournment

Vice-President Stewart Hamel adjourned the meeting at 5:25pm.

Minutes submitted by: Michelle Moore, Acting Secretary