

Board Meeting Minutes
Western Michigan Society for Industrial Heritage
June 14, 2006
6:00 P.M.
Coopersville Farm Museum

1. The meeting was called to order at 6:12 P.M. by President Ed Hanenburg.

2. Roll call

Present: Ed Hanenburg, Philip Cok, Russ Osterhart, Duane Bowman (by-laws quorum of 5 was not met).

3. Minutes of December 7, 2005 were reviewed.

Correction was noted for the date of next meeting. Motion made (Osterhart) seconded (Bowman) and approved to accept the minutes as amended.

4. Treasurer's Report was presented.

Year-to-date Balance Sheet and Income/Expense reports were reviewed. Current balance in Money Market account is \$3,238.98. Fixed assets of \$10,500.00 reflect the value of Marv Gritter's 2003 table saw donation (\$500) and the purchase of the La Reine Railcar (\$10,000).

The Income/Expense report shows total Y-T-D donations at \$125. Expenses reflect Chamber of Commerce membership dues of \$70 and postage/shipping expense of \$1.97. Net income for the year is \$53.00.

President Hanenburg questioned the retained earnings figure. Treas. Cok will review quickbooks to find discrepancy.

Motion made (Osterhart) seconded (Bowman) to accept treasurer's report.

5. Membership

2005 membership was 13 (Three Lifetime and 10 individual or family). Sec. Cok to send out dues invoices. Dues for Osterhart & Bowman were received at the meeting.

6. Handicap Railcar Project

The Society has approximately \$3000 to start working on the Handicap railcar. We need to have Jeff DuPilka advise us on what we can start working on with these funds.

Sec. Cok contacted the Hekman Family Foundation foundation secretary. She indicated the family is still interested in the railcar project and wanted an update on the progress of the car.

Sec Cok reported on a letter from the C&M Railroad regarding a couple who were under the impression the railroad already had a handicap railcar and were upset that it was not available and the ticket counter personnel were not aware of the project.

7. Member Comments

Sec. Cok reported that his office has moved and the State needs an official motion from the

board to change the corporation's address. ***Motion was made by Osterhart, seconded by Bowman to change the mailing address for the Society to PO Box 273, Coopersville, MI 49404 and the physical location from 319 Main St. to 179 W Randall St, Coopersville, MI 49404. Motion passed.***

10. Due to lack of quorum, the Annual meeting will be held July 12, 2006 at 6:00pm at Farm Museum. ***Motion to adjourn (Bowman) seconded (Osterhart) and approved.*** Meeting adjourned at 6:44 pm.

Respectfully submitted on this date, 12 July 2006.

/s/Philip J. Cok, Secretary/Treasurer.