

*Approved
3-9-2016
JMS*

Whitewater Township Historical Society
Minutes of the Meeting held on February 10, 2016

Call to Order:

-Meeting was called to order by Snider at 7:15 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call:

-Members Present: Birks/Yes, Gray/Yes and Snider/Yes.
-Members Absent: Lake

Set / Adjust Agenda:

-No changes.

Approval of Minutes:

-Gray made the motion to approve the (December 9, 2015) minutes and Birks seconded the motion
-All in favor 3 / Opposed 0
Motion carried.

Public Comment:

-Rod Kuncaitis (Williamsburg resident) does the Michigan face book page and he has been putting old photos of Williamsburg on there and the page has been getting lots of attention and needs more photos from us to put on there. To get to the face book site type in Williamsburg, Michigan.

-Rod was also letting us know about the event that will be going on at Flint Fields in Acme, Michigan, if we wanted to do a Historical booth it would cost us \$30.00 and the date is September 24, 2016. Last year Uba and Acme Historical Societies were there.

Correspondence:

-None

Unfinished Business:

-We discussed the ideas that we had from the last meeting about the school reunion, and Birks suggested that we still ask the guests if anyone wanted to be on the school reunion board, or if there are any volunteers to help with the reunion.

New Business:

-Getting some photos scanned for Rod Kuncaitis.
-Sign the resolution for new 2016/2017 fiscal year.

-New dates are:

Wednesday, April 20

Wednesday, May 11

Wednesday, June 8

Wednesday, July 13

-And they are at 7:00 p.m.

Wednesday, August 10

Wednesday, September 14

Wednesday, October 12

Wednesday, November 9

Wednesday, December 14

Wednesday, January 11

Wednesday, February 8

Wednesday, March 8

Public Comment:

-None

Adjournment:

-Birks made the motion to adjourn the meeting and Gray seconded the motion.

-The meeting was adjourned by Snider at 8:35 p.m.

Respectfully submitted,

Luann Snider

Historical Society Recording Secretary