

6-11-2014
Approved
EJS

Whitewater Township Historical Society
Minutes of the Meeting held on April 9, 2014
5777 Vinton Road
P.O. Box 159

Call to Order:

-Meeting was called to order by Snider at 7:04 p.m.

Roll Call:

-Members Present: Birks and Snider

-Members Absent: Lake and Gray

Set / Adjust Agenda:

-No Changes

Approval of Minutes:

-Birks made the motion to approve the March 12, 2014 minutes and Snider seconded it.

-All in favor 2 / Opposed 0

Motion carried.

Public Comment:

-None

Unfinished Business:

-Basil Gray was not in attendance at the last meeting to see if his oral history was done.

-Got Denise Lakes phone number from Larry Lake, but have not been able to reach her
Yet regarding information about the cemeteries.

-The absent members were not at the meeting to show them the new donated items.

New Business:

-Gave Birks the copy he wanted with the photos that we gave the Planning Commission.

-Birks had made the comment of adding Williamsburg to the Historical Society name,
Snider checked into it and found out that we would have to find the date of the first
Meeting how the society was created, all members would have to be present to vote
And we would have to have 2/3 vote of members to approve it and then bring it up to the
Board.

-We will be going on a field trip at our May meeting, looking at the fish hatchery.

-Checking out a camera to buy before our meeting in May.

-Birks submitted a paper that he was given from another Historical Society that has
Questions and also a release form that we can use as an example.

-Birks suggested adding a flyer with the township newsletter that has questions of what
Our area use to be like and then they can get it back to us. And it was also suggested to
Add some old photos and information to get people interested in coming to our meetings.

New Business (continued):

- The paper that Birks submitted needs to be changed with different things for our society.
- Talk to the head of the school reunion board to add a question flyer with the invitation For the school reunion.**

Public Comment:

-None

Adjournment:

-The meeting was adjourned by Snider at 8:15 p.m.

Respectfully submitted,

Luann Snider
Historical Society Recording Secretary