

Firelands Historical Society

March 15, 2017

Officers: Trustees

P Pat Mak, Pres P Anna Bristol A Chris Hipp

P Dan Rood, VP Huron Co. P Matthew Burr P Bill Knadler

A Kathy Olak, VP Erie Co. P Roger Dickman P John Schumm

P Mary Carabin, Sec. P Fred Downey A DeEtte Zimmerman

E John Elmlinger, Treas P Chris Harlan

The March meeting of the Board of Trustees of the Firelands Historical Society was brought to order by President Pat Mak in the Research Library after the general membership meeting. The minutes of the February meeting were approved after the correction of name of the donor of the Davis Native American Collection. The man's initial is R. not A. The Treasurer's report stood as E-mailed.

Old Business:

President, Pat Mak reported that we have received the full amount of money that was requested from both Schlink and Ernsthausen foundations. The money will be used for the following projects: new McPherson case, new outside cellar railing replacement, new landscape shrubbery with stone ground covering along north side of the museum, tree removal with stumps (2) and replace barrier and stone by fence near LY building.

Pat also reported that she has been asked to speak at the Lion's meeting on April 11. The Lion's will be donating all the proceeds from their raffle in July to the Firelands Historical Society.

Mary Carabin reported that the annual banquet will be held at St. Alphonsus again this year. It was decided to have swiss steak, scalloped potatoes, green beans, etc.

The proposed Constitutional Amendment concerning the section about the Vice Presidents is to be voted upon in April.

New Business:

Matt Burr reported that he has talked to Mr. Black and he has given permission to have one Native American Life Form made at this time. The cost will be near \$10,000.

Fred Downey announced that all the Steward letters have been mailed.

Dan Rood announced that the Huron Co. Genealogical Society has contacted him about having the ability to present the Skype program in our meeting room. The Spectrum Company's cost for equipment and installation would be \$1056.92. He will be discussing more of the details with the genealogy members before anything is final.

Pat reported she met Larry Noftz at the Business show. He is a member of a model train organization that has their display in the basement of the Gardiner Building. The walls of their room have unique written information on them and he has offered to have the building open during our uptown walking tour in September for participants to visit.

There being no further business the meeting adjourned at 9 p.m.

Respectfully submitted,

Mary Carabin, Secretary