

Historical Society of Greater Lansing
March 11, 2014
Meeting Minutes
Lansing City Hall

The meeting was called to order by President, Valerie Marvin.

Attendance: Val Marvin, Bill Castanier, Anne Wilson, Zig Olds, Joan Bauer, Harry Emmons, Erik Nelson, Nathalie Winans.

Review and approval of minutes from the January 14, 2014 meeting:

Moved by Bill and seconded by Anne, the minutes were approved as written.

Treasurer's Report

A written summary of both the General Fund and the Museum Fund were presented. A copy will be attached to the official minutes. The balance in the General Fund as of February 17, 2014 is \$4,205.52. The balance in the Museum Fund is \$38,801.58 as of February 17, 2014. The following expenditures were approved by email: \$400 for Board of Directors insurance from the General Fund; \$256 for wood for the exhibit cases from the Museum Fund.

Moved by Harry and seconded by Erik, the Treasurer's report was accepted for filing.

Exhibits

The Lansing Votes exhibit will include a series of four brown bag lunches in the City Hall lobby at noon on the first four Wednesdays in April. Karen Douglas will present on the Morlok Quads on April 2; Maureen Hirten and Val Marvin will present on the Carnegie Library on April 9; David Hollister will present on the "Keep GM" initiative on April 16; Jo Crego Hacker will present on her memories of her father, Mayor Crego, on April 23. The tear down date for the Lansing Votes exhibit will be April 30 and a new exhibit will go up one month later.

A program on the Sparty statue and sculptor Leonard Jungwirth will be presented on April 3 at 7:00 pm in City Hall. The evening will include a short talk on his career, as well as the very rare chance to see the original maquette of Sparty.

The Made in Lansing exhibit is moving forward with weekly work sessions scheduled and set-up dates on May 1 and 2. It was moved by Joan and seconded by Anne to approve up to \$500 for exhibit costs from the Museum Fund. Motion approved. Val

announced that we will also have part of the Made in Lansing exhibit in the RE Olds Museum. It will include the automotive and auto related items from the exhibit. The RE Olds Museum has agreed to give our members their tour at 50% of the regular cost (\$3 instead of \$6) and they will put their curved dash in City Hall as part of the exhibit.

Valerie asked everyone on the board to keep Mondays open for the exhibit set up. We also need volunteers all day on May 31 for "Tourist in your own Town."

Also: It was moved by Harry and seconded by Erik to approve \$50 per month in annual rent to Dave Muyele. Motion carried.