

**Old Mission Peninsula Historical Society
Meeting Agenda**

Thursday, September 7, 2017

7:00 PM

Peninsula Township Hall

Meeting Call to Order – Laura Johnson

1) Business Meeting:

- **Approval of June Minutes – Karen & Chris Rieser**
- **Treasurer's Report - Ellen Kerr**
- **Additions & corrections to Agenda**

Committee Reports:

- **Archives & Newsletter – Ann Swaney**
- **Program Committee – Judy Weaver & Ann Swaney**
- **Dougherty House – Bill Cole**
- **Log Cabin – Marty Klein**
- **Tree Committee – Jim Hall**
- **Lighthouse - Anne Griffiths**
- **Log Cabin Days – Laura Johnson**

2) Program: "History and Ongoing Restoration of the South Fox Island Lighthouse."

Introduction: Judith Weaver, Program Chair

Program by Catherine Allchin,

Vice-President of the South Fox Island Lighthouse Association Michigan

Break: *ICE CREAM & COOKIES!*

3) Re-establishment of Website as Proposed by the Executive Board

by Laura Johnson and Ann Swaney

- **Intro**
- **Quote**
- **Plan of Action – General Membership Approval Required**

Adjourn