

**Old Mission Peninsula Historical Society
Meeting Agenda**

Thursday, March 1, 2018

7:00 PM

Peninsula Township Hall

13235 Center Rd.

Traverse City, MI

Program:

“Analysis of the Dougherty House Archeological Project by NCMC Students”

Kerri Finlayson, Director

Business Meeting:

Meeting Call to Order

Business

- 1. Approval of February 2018 Minutes**
- 2. Treasurer’s Report**
- 3. Communications**
- 4. Additions & Corrections to the Agenda**
- 5. Reports**
 - 1) Update on the proposed OMPHS Exhibit for the MAASTO Convention**
 - 2) Update on Log Cabin Day 2018**
 - 3) Committee Reports:**
 - a) Executive Board/Committee – Laura Johnson**
 - b) Archives & Newsletter – Ann Swaney**
 - c) Program Committee – Judy Weaver & Ann Swaney**
 - d) Website Committee – Barb Berthelsen & Judy Weaver**
 - e) Dougherty House – Bill Cole**
 - f) Log Cabin**
 - g) Tree Committee – Jim Hall**
 - h) Lighthouse - Anne Griffiths & Ellen Kerr**
 - i) Log Church – Anne Griffiths**

Adjourn