

Old Mission Peninsula Historical Society
Meeting Agenda

Thursday, June 7, 2018

7:00 PM

American Legion Hall

4001 Swaney Rd.

Old Mission, MI

Business Meeting:

Meeting Call to Order

Old Business

1. **Approval of April 2018 Minutes**
2. **Treasurer's Report**
3. **Additions & Corrections to the Agenda**
4. **Reports**
 - A. **Update on Log Cabin Day 2018**
 - B. **Committee Reports:**
 - 1) **Executive Board/Committee – Laura Johnson**
 - 2) **Archives & Newsletter – Ann Swaney**
 - 3) **Program Committee – Judy Weaver & Ann Swaney**
 - 4) **Website Committee – Barb Berthelsen & Judy Weaver**
 - 5) **Dougherty House – Bill Cole**
 - 6) **Log Cabin**
 - 7) **Tree Committee – Jim Hall**
 - 8) **Lighthouse - Anne Griffiths & Ellen Kerr**
 - 9) **Log Church – Anne Griffiths**

New Business

Board Elections: Nominations made for office of Vice President and Treasurer. Current Vice President John Scarbrough and Treasurer Ellen Kerr have agreed to be nominees for reelection. Nominations will also be taken from the floor.

Next regular meeting will be Thursday, September 6th.

Adjourn