

Old Mission Peninsula Historical Society

Meeting Agenda

Thursday, February 7, 2019

7:00 PM

Peninsula Township Hall

13235 Center Rd.

Traverse City, MI

Program:

“From a State Hospital Farm to a Public Garden – Past, Present and Future of the Botanic Garden at Historic Barns Park”

Presented by Karen Schmidt, Board Chair and Executive Director of the Botanic Gardens

Business Meeting:

Meeting Call to Order

Business

1. Approval of January 2019 Minutes
2. Treasurer’s Report
3. Communications & Announcements
4. Additions & Corrections to the Agenda
5. New Business

1) Log Cabin Day 2019

“Last Sunday in June”, this year Sunday, June 30, 2019

Initial Committee Meeting Held Jan. 24

2) 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