

ROMULUS HISTORICAL SOCIETY

Date: April 16,2009

Meeting called to order by Sec. McCall at 10:12

Members present: Sarah Dawley, Sally Eller, Ann Getman, Barb McCall, Honorine Rock, Lynn Vincent.

Copy of previous meeting minutes presented to members attending: Motion to accept with corrections by Ann, 2<sup>nd</sup> by Honorine.

Treasurers' report given by Honorine. Multiple gas bills received and are still high. Question of a gas leak not resolved yet. Checking has \$82.88, savings has \$7,665.68. Money to be transferred to pay bills. Motion to accept report by Lynn, 2<sup>nd</sup> by Ann.

Correspondence: None at present.

Old Business:

Committee reports: Sally suggested checking about the historical value of the building. Discussion as to getting an oral history from Almida Van Nostrom if she is capable. Suggested Walter Gable to do the interview and Mickey Jauquet would video it.

Motion made by Sally and 2<sup>nd</sup> by Honorine to get an estimate for removal of the post in the kitchen/dining area. A new file is also needed. We need another estimate for new windows.

Who is the new director at the WDTC?

Grand opening still planned for June 6, 2009.

New Business: none at this time.

Special Announcements: Dale Theetge is involved with the Sons of the Union Veterans and is having a tour of the Samson Museum on Aug. 16<sup>th</sup> suggested RHS set up a table the day with pre- army memorabilia.

Next meeting: Mat 21, 2009 at 10:00 AM

Motion to adjourn by Ann 2<sup>nd</sup> by Honorine.

Respectfully submitted.

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Barbara McCall, sec.