



Friends of Michigan History, Inc.

**Friends of Michigan History, Inc., Minutes
December 8, 2014**

Board of Directors

Officers

Larry Griffin,
President
Lansing

Tom Truscott,
Vice-President
Lansing

Keith Harrison
Treasurer/Resident Agent
Holt

Directors

Roland "Andy" Andersen
Williamston

Ralph Sims
Lansing

Francis "Bus" Spaniola
Corunna

Geneva Kebler Wiskemann
Lansing

Sandra S. Clark, Ex-Officio
Michigan Historical Center

The meeting was called to order at 10:06 A.M. by the President.

Members Present: Tom Truscott, Keith Harrison, Ralph Sims, Francis "Bus" Spaniola and Larry Griffin.

Excused Absences: Geneva Wiskemann, Roland "Andy" Andersen and Paul Tarr.

Michigan Historical Center Staff Present: Sandra Clark and Cindy Hales

The Foundation's Proposal to The Friends:

The Foundation will provide \$5.00 to the Friends for each membership sold. It will be tiered based on the amount of money donated. Cindy anticipates; approximately 500 members the first year, approximately 700 members the second year and approximately 1000 members the third year. Bus, Tom and Geneva will work with Cindy to hammer out a written document between the Foundation and The Friends.

Set meeting dates for Board

Keith will contact Diana and set up our room assignment for the new year 2015.

Civil War Concert-We will hold the final Sesquicentennial Civil War concert the first Saturday in June which is June 6, 2015.

V-E/V-J Day

Bus will contact the park in Corunna about a possible date in August 2015 to hold the program to commemorate the end of WWII.

Financial Reports and Minutes/ Notes

A motion was offered by Bus and seconded by Tom to accept Keith's financial reports. The motion passed.

A motion was made to accept the minutes from July and the notes from the previous meetings. Keith made the motion and it was seconded by Bus. The motion passed.

Meeting adjourned at 12:05 P.M.