

MINUTES OF THE JENISON HISTORICAL ASSOCIATION MEETING FEBRUARY 20, 2014

Present: Gene Kort, Linda Droog, Mike Timmer, Yvonne Williams, Liz Timmer, Ken Williams,

Ron Villerius

Guests: Lucus Rozema, David Durst, Kendall Farkas, Ron Cheyne, Bryce and Curt

Coty

Association Business

Approve February Agenda: Motion made by Ron, seconded by Mike to approve with changes. Carried.

Review January Minutes: Motion to approve as written was made by Ken, seconded by Gene. Carried.

<u>Eagle Scout Project</u>: Bryce shared that he was still waiting for the final signature from the counsel. In anticipation of approval, the attic room has been emptied out and tools have been sorted by category.

<u>Treasurer's Report</u>: Motion to accept as written was made by Mike and seconded by Gene. Carried.

Renewal of AASLH Membership: Liz shared we have received notification to renew membership for \$115 and if we want to include tech support for the Past Perfect program it would be \$352 for the year. Discussion followed. Ken made a motion to not renew the membership at this time. Seconded by Ron. Carried.

Historian's Report:

Ken shared an email he had received about the coal bins/sheds. The location was corrected on our Heritage Trail Map; they were on the north side of the tracks, north of the general store.

Ken shared some photos of Ben Hanchett and his family, also Margaret Husband. We were then invited along for a trip into the past with some pictures taken inside Ben and Bessie's home at 125 College, Grand Rapids. Ken and Yvonne attended an estate sale at that sight.

<u>Township Representative's Report</u>: Ron asked for our personal input on the various township properties. Discussion followed. He thanked us for our suggestions.

<u>Acquisitions Report</u>: Barb was not present but has been keeping up with the items that have come in.

Inventory: Ruth not present to report.

Continued on Page 2

<u>501(c)(3)</u> <u>Designation</u>: Liz reported looking further into the 30 page application.. Liz felt we may need some legal assistance with the paper work.

Ornament for 2014: was tabled until March.

Museum Business

<u>Maintenance Report</u>: Snow has been removed from the porch roofs. Ken and Gene have been busy keeping the walks shoveled.

<u>March & April Open House</u>: Bev has 2 groups of quilters, one for March and the other for the April Saturday Open Houses.

<u>Cleaning</u>: Yvonne has scheduled Saturday, March 8, starting at 9:30 a.m. for a special cleaning day. She encouraged all those that could help out, just show up. She will follow up with email or phone calls for volunteers.

Other Business

Mike reported that he sold another 6 ornaments for \$12/each.

Meeting Adjourned at 8:16pm.



Jenison Historical Association Treasurers Report 2/14/14 thru 3/18/14

ate	Num	Transaction	Memo	Category	Amount
eginning B					\$5,261.7
2/24/14	1	Deposit		Gift Store:Stationary	\$6.0
				Gift Store: Ornaments	\$72.0
3/12/14		Melissa Huisman	Bobbin and shuttle for loom	Repairs	(\$50.8
3/17/14		Bed Bath and Beyond	Floor cleaning system	Misc:Cleaning	(\$27.1
1/6	3	Deposit		Gift Store:Ornaments	\$15.0
				Donation	\$5.0
			2 Membership dues	Membership Dues	\$20.0
				Activity for report period	\$39.9
				Checking Account Balance	\$5,301.7
				Silverining / tocount Dalance	40,00
tty Cash					\$50.0
12/1/12					
12/1/12	<u>'</u>				
12/1/12	2				
12/1/12	2			Petty Cash Balance	\$50.0
12/1/12	2			Petty Cash Balance	\$50.0
	Accounts B	ALANCE		Petty Cash Balance	
		ALANCE			\$50.00 \$5,351.70
		SALANCE		2012 Retained Earnings	\$5,351.7 \$4,508.3
		ALANCE		2012 Retained Earnings Total Income 2013	\$5,351.70 \$4,508.3 \$3,526.4
		ALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013	\$5,351.7 \$4,508.3 \$3,526.4 (\$3,054.9
		ALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings	\$5,351.7 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7
		ALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014	\$5,351.70 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0
		ALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014	\$5,351.70 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0 (\$113.0
		ALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014 Petty Cash Box	\$5,351.7 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0 (\$113.0 \$50.0
		ALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014	\$5,351.7 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0 (\$113.0 \$50.0
		ALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014 Petty Cash Box Cash on Hand	\$5,351.70 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0 (\$113.0 \$50.0 \$5,351.70
ENDING A	Accounts B	ALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014 Petty Cash Box	\$5,351.7 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0 (\$113.0 \$50.0 \$5,351.7
	Accounts B	BALANCE		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014 Petty Cash Box Cash on Hand	\$5,351.7 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0 (\$113.0 \$50.0 \$5,351.7
ENDING A	Accounts B	D-RESTORATION PROJECT-		2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014 Petty Cash Box Cash on Hand Receivables	\$5,351.7 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0 (\$113.0 \$50.0 \$5,351.7
ENDING A	Accounts B		5/25 Puppet Show	2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014 Petty Cash Box Cash on Hand Receivables Donations:Restoration Projects	\$5,351.7
NDING A	Accounts B		5/25 Puppet Show Restoration of Lucius/Lumen print	2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014 Petty Cash Box Cash on Hand Receivables Donations:Restoration Projects Repairs:Restoration Projects	\$5,351.70 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7 \$435.0 (\$113.0 \$50.0 \$5,351.70 \$0.0 \$66.3 \$25.0 (\$64.6
NDING A	Accounts B		5/25 Puppet Show Restoration of Lucius/Lumen print 12/12/1	2012 Retained Earnings Total Income 2013 Total Expenses 2013 2013 Retained Earnings Total Income 2014 Total Expenses 2014 Petty Cash Box Cash on Hand Receivables Donations:Restoration Projects	\$5,351.70 \$4,508.3 \$3,526.4 (\$3,054.9 \$4,979.7' \$435.0 (\$113.0 \$50.0 \$5,351.70 \$0.0 \$5,351.70

submitted by Ruth Lowing, Treasurer

\$132.68

Membership Dues invoices were mailed in January.

We still have a few outstanding membership's; don't forget to renew so you can keep up on what is happening every month!

SPECIAL FUND-RESTORATION PROJECT-ENDING BALANCE (note, this balance is part of the total Cash on Hand above)



MEMBER NEWS

Upcoming

March/April Open House

We will be highlighting Quilts Old and New!

May/June Open Houses

The Jenison Electric Park on Lake Macatawa will be the focus during these 2 months. Put this on your calendar to visit during May and June.

Restoration Fund

Our Restoration Fund is still active with several pictures in need of some tender loving care. With your help we can fulfill the dream of restoring some of these special pieces so that generations ahead will be able to enjoy them.

Time and Talent...

If you have any hobby or other skill that might benefit the Historical Association or wish to assist in the upkeep of the museum, we would love to hear from you. Volunteering at your local museum actually doesn't take alot of skill, it takes a desire to give back and an hour or two of your time each month, we can help you fit your skill to our needs. Thanks for considering the Jenison Historical Association as a place to stretch your wings and become a volunteer.

Spring Cleaning

It was a busy morning on March 8th as we put aside our own spring cleaning to tackle getting the Museum cleaned up for Spring. With the help of Yvonne Williams, Linda Droog, Barb Semeyn, Ruth Lowing; we tackled the 1st floor, while the guys, Ken Williams and Gene Kort tackled the basement and parts of the attic.

Still a long way's to go to finish up another day, but the worst is done. If you feel like you missed out and would like to come clean a room or two, contact Yvonne Williams to lend a hand on the next cleaning day.

Find us on Facebook at Jenison History Association and become a friend.

JHA TRUSTEE

Chair

Liz Timmer (16) 457-3708

Vice Chair/Curator

Ken Williams (14) 772.6523

Treasurer/Editor

Ruth Lowing (14) 896-1447

Social Secretary

 $\begin{array}{c} \text{Nellie DeLaat} \ (16) \\ 457\text{-}1193 \end{array}$

Recording Secretary

Linda Droog (15) 457-3016

Tours/Co-Archivist

Joyce Klawiter 457-9018

Co-Archivist

Barb Semeyn (14) 457-9343

Maintenance/Historian

Mike Timmer (16) 531-1218

Trustee

Yvonne Williams (14) 772-6523 Gene Kort (16) 534-6760

Township Rep

Ron Villerius

(##) = year of re-election to the board

Contact Information: Members may contact the board at the above phone numbers or leave a message at 457-4398 or info@jenisonhistory.org

Organization Membership in the Historical Association of Michigan

Find us on the registry of the Historical Society of Michigan www.hsmichigan.org



Jenison Historical Association PO Box 664 Jenison, MI 49429

2014 Meeting Schedule All meetings begin at 6:45 PM at the Georgetown Library with exception noted.

Thursday, January 16, 2014
Thursday, February 20, 2014
Thursday, March 20, 2014
Thursday, April 17, 2014
Thursday, May 15, 2014 - TBD
Thursday, June 19, 2014
Thursday, July 17, 2014
Thursday, August 21 2014
Thursday, September 18, 2014
Thursday, October 16 2014
Thursday, November 20, 2014
No Meeting in December, 2013

2014 Museum Open House and Activity Schedule

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March 15, 2014	2-4 PM	Quilts old and New!	
April 19, 2014	2-4 PM		
May 17, 2014	2-4 PM	Jenison Electric Park	
June 21, 2014	2-4 PM		
July 19, 2014	Noon-2 PM Grand Lady Riverboat		
	2:30 - 4 PM Open house		
Sept 20, 2014	2-4 PM	Glimpses of early Hudsonville	
Oct 18, 2014	2-4 PM		
December 6, 2014	1-4 PM Christmas at the Museum		
January 10, 2015	2-4 PM Christmas Encore		