

COVERT HISTORICAL MUSEUM ADVISORY COMMITTEE MEETING

JUNE 12, 2023, MINUTES

Meeting called to order at 1:00 by Naomi Barnes.

Members Present: Cathy Green, Jean Robinson,
Naomi Barnes, Christy Zwenger

Members Absent: LaDonna Golden

Christy read May's minutes. Jean approved. Kathy seconded.

Motion passed.

OLD BUSINESS

1. Naomi said the Donation & Donation Fact Sheet is in the process of being approved by the Township Board.
2. A bigger mirror for security for the museum has been sent. George will determine the best possession & placement of it.
3. The new safe is very light & small. Discussion was to return it if possible & order a heavier one with measurements. Naomi & Elizabeth will get estimates for another safe from George's measurements.

NEW BUSINESS

1. The 2023 Budget was discussed with a 15% increase for the General Expenses.
2. Sealing the Basement Walls under the Capital Projects on the budget was decided for George to confirm if such walls were sealed.

3. All Capital Projects not done from the 2019 Budget are to be put back on the 2023 Budget.
4. Naomi suggested we pick a project and focus on one a month to advocate completion of these tasks.
5. Concerning pending donations, the committee needs to have a clear understanding of the correct protocol to submit a donation per the Township's expectations. Jean moved that until we get an application for a donation, that we don't take it. Christy seconded. Motion passed. All were in favor of taking the vintage 1891 dress presented.
6. Concern for the challenge of getting volunteers was discussed. Naomi is going to reach out to Ms. Baker at Covert School to see if a community service volunteer program with the students could be instituted.
7. Fund Raisers were discussed. Can we have them? What can we legally do as a municipality to make them happen? Naomi will take these questions to Supervisor Daywi Cook.
8. Christy made the motion to move the monthly museum meetings to the 2nd Monday of the month, starting July 2023. Jean seconded. Motion passed.

The next meeting will be Monday, July 10, 2023, at 1:00 at the museum.
Jean moved the meeting be adjourned. Kathy seconded. Motion passed.

Respectfully submitted,
Christy Zwenger.

