

Sparta Township Historical Commission

Monthly Meeting

January 7, 2017

Meeting called to order at 11:00am

Members of the Commission Present; Larry Carter, Jaime Brooks, JoAnne VanderWerff, Adele Jones, Jim Tuinstra, Jeff VanSyckle, Rick Kingsbury, Marcia Thompson(by phone)

Members Absent: Jayne Paasch

Friends of the Commission Present: Ollie Zarbeeck, Lisa VanderWerff, Dan Salas, David Andrus

Minutes of the October 1, 2016 meeting were read by Jaime Brooks, Motion to Approve by Adele Jones, Second by Rick Kingsbury, Motion Approved

Financial Report;

General Fund Balance is \$ 5,892.04 Project Fund Balance is \$6,527.93 Motion to Approve by Jeff VanSyckle, Second by Jaime Brooks, Motion Approved

Artifacts/Archival;

Donations of Pictures by Shirley McFall of the 1974 Fire, and Harpers 5th grade reader with Sparta names listed by Evelyn Anderson

Donation of \$200.00 from Stu Cok

Old Business;

Adele Jones updated the commission on the outcome of the 2016 Sparta Notables event. Also gave possible names for 2018 event.

The friends group is now official with 501c status

Thanks to Dave Andrus for fixing the School House Flag Pole

New Business;

Jaime Brooks will work on a new giveaway for 2017

Motion to Re-subscribe to Microsoft Office \$150.00 by Jaime Brooks, Second by Adele Jones, Motion Approved (General Fund)

Motion for Website Renewal \$500.00 for 3years by Jaime Brooks, Second by Adele Jones, Motion Approved (General Fund)

Discussion about the Paul Badgerow Memorial Fund

Larry Carter and Tim Tuinstra interviewed Evelyn Webber about her Grandpa E. M. Averill author of the Trail of 37 book.

Next Meeting will be Saturday February 4, 2017 at 9:00am

Motion to Adjourn at 12:30pm

Submitted by Jaime Brooks