

## Monthly Meeting

June 11, 2019

Meeting called to order at 7:02pm

Members of the Commission Present; JoAnne VanderWerff, Jayne Heath, Tim Shangle, Rick Kingsbury, Jim Tuinstra, Adele Jones, Julie Mengel, Jim VanSyckle, and Jaime Brooks

Friends of the Commission Present: Dan Salas, Rachel Williamson,

Minutes of the May 14, 2019 meeting were read by Jaime Brooks, Motion to Approve by Jeff VanSyckle, Second by Rick Kingsbury, Motion Approved

### **Financials:**

General Fund balance is \$282.09 Project Fund balance is \$3, 766.11 Motion to Approve by Jaime Brooks, Second by Jim Tuinstra, Motion Approved

Artifacts and Archival: Update from Rachel Williamson it would be 750\$ to digitize the North Kent Leaders damaged by last year's sewer leak.

### **Old Business:**

Memorial Day Remembrance went well. Recognized 3 members from the class of 1968. Hosted a small gathering for class of 1968 after ceremony.

Thank you to everyone that helped with the School House cleaning, inside and out.

There has been some small property damage at the School House. The flagpole was run into.

JoAnne VanderWerff met with Steve from Water Works regarding the garden irrigation. Water is back on no leak detected. We can cut back on amount of water through the sprinkler if needed.

Jayne Heath has had many research requests.

Adele Jones reported that we can get Fritos at cost from Frito Lay's for Celtic Festival

### **New Business;**

There has been an anonymous donation for \$100.00 towards the tuning of the piano. However, the sound board is cracked.

Motion to change security system for School House Museum, by purchasing equipment from Simple Safe for 325\$ and the fee of 182\$ of monitoring per year by Rick Kingsbury, Second by Jim Tuinstra, Motion Approved.

Dan Salas has created a video remembering the 1974 Sparta Fire, The commission will show it on Saturday October 26, 2019 at 2:00pm

Motion to pay Dan for the time to produce interview DVD's and formally ask for an invoice of services rendered by Jaime Brooks, Second by Jayne Heath, Motion Approved.

Jim Tuinstra will host a Sparta Sports Memorabilia event on Saturday October 19, 2010

Next meeting will be Tuesday July 9, 2019 at 7:00pm

Motion to Adjourn by Jaime Brooks, Second by Jim Tuinstra,

Adjourned at 8:36pm

Submitted by Jaime Brooks (Secretary)