

Wayne Historical Commission

June 14, 2010

Minutes

Present: Jim Doletzky, Art Carpenter, Louise Steinhauer, Ed McMurray, Lois VanStipdonk, Darlene Hawley

Excused: Sharon Arthur

Also Present: Richard Story, Matt Miller, Linda Story

The meeting was called to order at 10:05 A.M. by Chairperson Doletzky.

The agenda for today's meeting and the minutes from the May 10, 2010 were accepted as presented.

Old Business

Prouty & Glass Buggy: Matt attempted to contact the Amish craftsperson, leaving a message for him.

AASLH Grant: There is still no information on the website. The item will be removed from further agendas until the grant information reappears.

50th Anniversary Time Capsule: John Rhasea will take a picture for the Wayne Dispatch of the Historical Commission with the items that are to go into the time capsule. Invitations have been mailed. The ceremony will be held at 6:00 P.M on July 6th, 2010. The individual commissioners donated money to pay for the decorations for the exterior of the Museum building.

History in a Box: Darlene Hawley reported that all the school visits have been completed. Darlene selected a class at Roosevelt-McGrath School to write about life in Wayne in 2010 for the time capsule. **Jim Doletzky moved, seconded by Art Carpenter to write a letter to Darlene thanking her for all she's done for the History in a Box project. Motion carried.**

Projects:

Ryan Romans: Mr. Romans has visited the Museum; Matt will contact him to discuss his ideas for displays.

New Business:

Michigan Historical Markers: Matt distributed copies of an article written for *Eastern*, the magazine of Eastern Michigan University concerning EMU's interest in working with the State of Michigan to continue the historical marker program.

National Film Grant: Unfortunately, the Museum's grant application was not approved for preservation of historic films.

Managers' Report: The class of 1960 donated \$100 to the Museum after the tour of the City, which included the Museum and was led by Matt Miller. **Jim Doletzky moved, seconded by Louise Steinhauer to send a letter to the Wayne Dispatch thanking the newspaper for its support of the Museum and the history of Wayne. Motion passed.**

Other Business:

Christmas Cactus: Jim Doletzky will donate a cutting from the Richard Gust Christmas cactus to anyone who donated to the Museum at the Farmer's Market.

The meeting was adjourned at 11:13 A.M.

The next meeting will be held on July 12, 2010 if needed.

Minutes taken by Lois VanStipdonk