

Wayne Historical Commission

February 8, 2010

Minutes

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

Excused: Sharon Arthur

Also Present: Richard Story

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

Louise Steinhauer moved, seconded by Darlene Hawley to approve the minutes of the January 11, 2010 meeting. Motion carried.

Old Business:

Prouty & Glass: no report

AASLH grant: no report

Veteran's Honor Roll: The First Congregational Church has a plaque of WWII veterans killed in action.

Paula Meyer: Paula has completed her project with the Museum. Matt is working on a resolution thanking her, which will be presented at a future City Council meeting.

City's 50<sup>th</sup> Anniversary: no report

Wayne History in a Box: Darlene was asked to meet with the director of elementary school curriculum, which she did. She has met also with the principals of the Wayne schools, except for St. Mary's. Her first presentation is scheduled for Wednesday February 10 at Taft Elementary School. On January 20<sup>th</sup>, she presented the program to the combined Congregational and United Methodist Churches women's groups. The ladies donated \$50 to the program, which was unexpected. Darlene used the money to purchase five more books that the teachers can use in preparing the students for the program.

Projects:

Wayne Rotary Donation for Display Molding: The molding has been purchased and it presently being painted. The installation is planned for later this month.

New Business:

Art Carpenter brought to the attention of the Commission that 2011 will be the 150<sup>th</sup> anniversary of the beginning of the Civil War. He is hopeful that Wayne will be able to join in the commemoration. A committee is being formed by the State of Michigan to plan activities.

Jim Doletzky brought to the meeting a copy of a conference flyer which was distributed to members of the Historical Society of Michigan. It appears that the Museum is no longer a member of the group. There will be a conference held at the Dearborn Inn in Dearborn Michigan, entitled Michigan in Perspective: The Local History Conference on March 19-20, 2010. One of the sessions will be Finding Cash in This Economy: Primer on Grant Writing. Jim suggested that Matt be asked to attend the Friday presentation.

Manager's Report: Accepted as printed and presented.

Art Carpenter moved, seconded by Ed McMurray to adjourn at 11:00 A.M.  
Motion carried.

The next meeting will be held March 8, 2010 at the Wayne Historical Museum.

Notes taken by Lois VanStipdonk