

LINCOLN PARK HISTORICAL COMMISSION
FEB 22, 2017

Chairperson Jim Goodell called the meeting to order at 7:05 pm.

PRESENT: Kathy Carter, Don Chenier, Jim Goodell, Sherry Huntington, and Merritt Solomon.

ABSENT: Sue Amorose, Joe Turinsky

ALSO PRESENT: Jeff Day and Jim Nelson.

MINUTES: Corrected minutes, under Curator's Report: Letter e. This should read "Preston Tucker" theme with John Tucker.

Letter f, this should read: Jeff received the Exchange Club award "Book of Golden Deeds".

Approved as corrected by Jim Goodell and Merritt Solomon.

TREASURER'S REPORT: Balance of the General Account \$6,478.51; D-Account balance \$12,234.05. \$2,700 donation was received from the L.P. Historical Society.

CORRESPONDENCE: None

OLD BUSINESS:

Air conditioning – no report Porch – no report

Joseph Griggs has agreed to talk with the Commission about the back porch lighting.

NEW BUSINESS:

There is rust on the ramp. Jeff said that Amramp will be contact.

Flow Air checked the boiler. Everything was in order.

The Commission reviewed the draft of the letter to the D.D.A. etc.

DIRECTOR'S REPORT:

March 1 – Society will present "How Did the American Indians Live Off the Land for Centuries?" speaker Jim Magyari.

April 5 – Society will present "Michigan's First Road" speakers Rusty Davis and Bill Saul.

April 22 - The Historical Society will hold a Flea Market from 11-5 pm in room A of the Band Shell. This is a fundraiser for the museum. Vendor tables are available for \$30 per table.

Annual Dinner, May 18 at the Lincoln Park High School cafeteria. Program on "Preston Tucker" by John Tucker

Summer Exhibit on the 70th Anniversary of the Tucker Automobile

Next meeting is March 22, 2017

Meeting adjourned at 7:48 pm.

Sherry Huntington, Acting Secretary