

LINCOLN PARK HISTORICAL COMMISSION
MINUTES JANUARY 23, 2019

- I. Called to order at 7pm
- II. Roll call: Jim Goodell, Sherry Huntington, Merritt Solomon, Kathy Carter, Museum Director Jeff Day
- III. Financial's were reviewed and placed on file. Merritt to follow up with DDA on their portion of the money to fund the Museum. At the moment we are in deficient. The Society will be approached when we hear from the DDA. The Penny Drop netted us \$70 to the D account. We have yet to receive a bill for the cement work-Sherry to follow up Budget is on target
- IV. Discussion on members for the Commission. Have heard a couple of people put in applications but have not heard anything officially.
- V. Directors Report
 - A. Open house for the Society went well
 - B. Have received a couple of items from Sears
 - C. March 9 will be an exhibit on the early years of the Museum
 - D. April 3rd evening, Ed Clemente will be in to talk
 - E. Osborne family has donated some items to the museum as the exhibit closes this month
 - F. February 9th at 2 pm Book Signing and talk on "A History Lover's Guide to Detroit" by Lincoln Park author Karin Risko and photographer Rod Arroyo
- VI. Next meeting is February 27

Respectfully submitted

Kathy Carter