

January 21, 2025 Farm Museum Meeting Notes

Called to order at 7pm

23 members and volunteers present

Noted from President Fred Peasley that the meeting needed to end by 8:30 due to staffing of parks

Previous meeting minutes read and approved

Treasures report presented and approved.

Committee Reports:

Administration of Assets: BOD considering purchase of a laptop or tablet for use of inventory of museum collection. Need to look into software for requirements.

Bylaws: Chairperson – Fred. lawyer recommendation that we return to 10 member board based on rule of thumb of 1 board member per 10 members. Two previous candidates added to BOD, Kyle Slifco and Matt Ballard

Concessions – Yvonne Markel has stepped down as Director/Chairperson so a replacement is needed ASAP.

Farming: Chairperson -Fred

Fall Harvest Days 2025: Need chair person and committee members, sign up available

Raffle: Chairperson - Dianne

Events:

A: Sleigh Days- still scheduled for Sunday 1/26/25 12-3pm

B: Breakfast with the Easter Bunny – April 13 Need Chairperson

C: Museum Open Days – Need people to cover the open days, trying to schedule other activities such that they take place on open days

D: Earth Fair – Concession stand, barrel train, people mover

Projects:

-Corn Crib- Bob Sullivan & Mark Taylor finishing construction of corn crib.

-Ford truck- needs to be finished, no word on repairs

- Hit and Miss Engines- Several being worked on by Kyle Slifco, Matt Ballard and Tommy Wilson

-Port Huron steamer work, in Mechanics barn for repairs this winter by Kyle Slifco & Matt Ballard & Tommy Wilson

Old Business:

None

New Business:

- Discussion on communication (lack of) of events and projects

- Discussion about members not pitching in to help and how we can get them involved

- Discussion about Past Perfect inventory software

- Discussion about request by Fair Bd to use people movers at Fair. Motion for BOD to create contract which includes price to present

Adjourned: