

**PTHC Minutes Regular Meeting
16 June 2015**

Meeting began with a program presented by Fran Moritz-"70 Years of Modern Medicine"
50/50 fund raiser \$10.00 won by Diane Blevins, donated back; total \$20. That gives us a total of cash on hand (Amy F. Alberts' possession) for the initial deposit for the Evelyn Pegouske Memorial Fund.

5/19/2015 - \$25.00 (\$13.00 Winners take/\$12.00 PTHC take) Winner William Holzheuer - with winnings donated back to PTHC

6/16/2015 - \$20.00 (\$10.00 Winners take/\$10.00 PTHC take) Winner Diane Blevins - with winnings donated back to PTHC

Members attending: Jerry Hewitt, Amy Alberts, Rona Dane Sullivan; 8 other people attended

Meeting began about 7:00 p.m.

Motion to approve agenda-Margy, second Heidi, passed

Approval of October 21, 2014 minutes-motion Margy, second Diane, passed

Approval of May 19, 2015 minutes-motion Diane, second Margy, passed

Finance report given by Amy Alberts with copies of the YTD of June 16, 2015 Standard Budget Report; also provided were copies of FY2013-14 and FY2014-15 comparison as of May 18, 2015 and Special Items - Other Revenue showing FY2013-14 with \$75.00 and FY2014-15 with \$200.00 as of May 18, 2015.

Discussion of July 1, 2015-June 30, 2016 budget-Jerry Hewitt

Proposed \$10,300

Capital expenditures: headstone for John Doe with QR code \$1000; \$400 new PTHC brochure; computer upgrade?;photo frame holder for high school photos \$2000

Curator: recent cleaning uncovered a severe dust/dirt problem in back room-need to check on area frequently; discussed possibility of linking high school photos with cemetery records; consider program presentation to township board about the work on the high school photos.

New brochure -discussed whether or not to include information about the Evelyn Pegouske Fund and/or school photos

Update on Vietnam Program and Moving Wall-scheduled for July; group to meet on Friday morning to discuss details

Evelyn Pegouske Fund-Jerry Hewitt read Proclamation and then presented "a thought" and discussion followed. (Proclamation attached)

Meeting adjourned 8:10 p.m.

Submitted by Diane Blevins, Acting Secretary