

MINUTES
Board of Directors Meeting
Michigan Aerospace Foundation, Inc.
July 12, 2005

The Meeting of the Board of Directors of the Michigan Aerospace Foundation, Inc. was held July 12, 2005 in the Willow Run Airport Admin Building Third Floor Conference Room.

Present: Dennis Norton – President Harry Terpstra – Vice President
 Gary Brown –Secretary/Treasurer Jane Spires – Director
 Harold Gant – Director Rick Austin – Director

I. Call to Order

Chairperson Norton called the meeting to order at 5:13 PM.

II. Officer Reports

Dennis Norton – President

- Reported that two representatives of Hammond, Rosebush & Associates were at the meeting to give a report on their activities.
- Hammond-Rosebush: The meeting was turned over to Hammond and Rosebush for their discussion of our fund raising project.

Gary K. Brown – Secretary/Treasurer

- Distributed Board of Directors Meeting minutes for May 3, 2005 for review and approval. He requested a motion to approve these minutes as written.

Motion: Motion made and seconded:
 To approve the Board of Directors Minutes as submitted for May 3, 2005.

Vote: Motion passed with unanimous consent.

III. Committee Reports

Development Committee -

Harry Terpstra

- Discussed the issues surrounding the Schoolhouse, the taxiway and the current Concept Plan. The status of a lease on the proposed museum site was discussed. Also, the use of Christman to do estimates on Phase II instead of the Schoolhouse was discussed.

IV. Organization

- No organization business

V. New Business

- Dennis Norton reported that Lake In The Woods will sponsor an event for potential large contributors. The planning for this is to be in the future.

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VI. Old Business

Dennis E. Norton – President

- Requested that the Board confirm an e-mail vote that approved authorizing the President and Secretary/Treasurer to negotiate an agreement with Hammond, Rosebush & Associates to become the Foundation's fund raising consulting firm.

Motion: Motion made and seconded:

To confirm an e-mail vote that approved authorizing the President and Secretary/Treasurer to negotiate an agreement with Hammond, Rosebush & Associates to be the Foundation's fund raising consultants.

Vote: Motion passed with unanimous consent.

- Requested that the Board confirm an e-mail vote that approved the agreement negotiated with Hammond, Rosebush & Associates to become the Foundation's fund raising consulting firm.

Motion: Motion made and seconded:

To confirm an e-mail vote that approved the agreement negotiated with Hammond, Rosebush & Associates to be the Foundation's fund raising consultants.

Vote: Motion passed with unanimous consent.

VII. Adjournment

Motion: Motion made and seconded:

To adjourn the July 12, 2005 Board of Directors meeting.

Vote: Motion passed with unanimous consent.

The meeting was adjourned at 6:04 PM on July 12, 2005.

Approved: _____

Date: _____