Annual Meeting

The Chippewa County Historical Society’s 2016 Annual Meeting will be held on Wednesday, April 13 at 7 p.m. at Bayliss Public Library, an affiliate of Superior District Library. The agenda for the meeting is on page 6 of this newsletter. An important feature of this year’s meeting is a motion to approve changes to CCHS’s Bylaws. Pages 3 through 6 of this newsletter are devoted to illustrating those changes. The three Board members up for renewal are Dennis Hank, Mary M. June, and Carolyn Person. More nominations may be made from the floor. These three people are willing to continue as Board members with terms running through April 2019. A painting by local artist and poet Anny Hubbard will be auctioned that evening. It has a story connected to our local history. Come hear the fascinating story! Thank you to Anny for donating the painting for this fundraiser.

Company Towns Program

CCHS will host its annual meeting and program at Bayliss Library on Wednesday, April 13 at 7 p.m. After the meeting, Christian Holmes, author of Company Towns of Michigan’s Upper Peninsula, will speak about his new book. Amongst the company towns he writes about are Sault Ste. Marie and Newberry. CCHS and Bayliss Library assisted him with his research efforts. His book will be available for purchase and signing. Holmes is a former resident of Alpena and Detroit, who has lived in Escanaba for the past 40 years. He graduated from Wayne State University with degrees in English composition, philosophy, and library science. He has a strong interest in research, writing, and Michigan history. Please enter by the library’s main entrance as the rest of the library will be closed that evening.

CCHS Recognition

By Paul Sabourin

On February 25, CCHS was recognized as the recipient of a City of Sault Ste. Marie 2016 Economic Development and Preservation Award, for its commitment toward investing in the economic fabric of the Sault Ste. Marie community. The gala event was part of the Sault Area Chamber of Commerce’s 127th Annual Meeting & Awards Banquet. The introduction was made by Justin Knepper, Executive Director of the Downtown Development Authority. He was instrumental in securing the façade grant funding from the Community Development Block Grant Program. Mayor Tony
Bosbous, accompanied by City Commissioners and staff, made the official presentation before a crowd of almost 200 attendees. CCHS Board members Mary M. June, Jim Dwyer, Carolyn Person, and Paul Sabourin attended the event.

**Façade Restoration Project**

CCHS has raised $26,740 from 71 donors or more than half of the $52,000 loan from Old Mission Bank for the matching funds required for the façade project. With your generous donation, we can meet our goal and continue our progress to renovate the building’s interior. We appreciate your support. Recent donors are listed on page 7 of this newsletter.

**AmazonSmile**

By Paul Sabourin

Do you shop via Amazon.com and receive your products at your front door? As you are very much aware, this is a convenient way of shopping online, from the comfort of your own home. CCHS wishes to announce that it is now registered with AmazonSmile. AmazonSmile is a website operated by Amazon that lets you enjoy the same wide selection of products, low prices, and convenient shopping features as on Amazon.com. The difference is that when you shop on AmazonSmile (smile.amazon.com), the AmazonSmile Foundation will donate 0.5% of the price of eligible purchases to the CCHS. We are officially registered with the AmazonSmile program, as a non-profit 501(c)(3) organization. Check the website (https://smile.amazon.com), learn more about the AmazonSmile program and PLEASE REGISTER – at no cost to you, but of great benefit to our organization.

**On to Québec Program**

CCHS held its January general meeting at Bayliss Library, where CCHS Board member Thomas Tocco spoke about “On to Québec!: 1775 Politics, Religion and the Military Expedition to Make Canada the 14th State.” He told the story of the Continental Congress and the fledgling Continental Army’s attempt to bring Canada (Province of Québec) into the Revolutionary cause against Great Britain. We heard interesting stories about heroism, cowardice, political and religious turmoil, and about two courageous women who followed their husbands into the military and were active participants in the expedition. Afterwards, Tom and his wife, Cherie, also a CCHS Board member, and Mike Bennett, spoke about their experiences with reenacting.

**January Open House**

CCHS held an open house on January 30 during the 1st Annual Downtown Winter Ice Festival. Close to 300 people stopped by to view the model train and Barbie doll displays, for a total of 600 people who attended the December and January open houses along with the several visits by youth groups. Our thanks to the key participants who made this all possible: Dennis Hank, Gil and Ginny Cymbalist, and Cherie and Tom Tocco. We look forward to providing more fun opportunities for families.

**Announcements:**

**Volunteers needed for CCHS’s Gift Shop**
Contact CCHS 906-635-7082 or cchs@sault.com

**Historic Clothing Sewing Workshop**
**Week of May 9**
If you like to sew, we welcome your participation.
Contact Ginny Cymbalist 906-632-9523 or ggcymbalist@yahoo.com

**Cemetary Tour of St. Mary’s Cemetery, the Catholic side of Riverside Cemetery**
By Caroline Grabowski
June 11, 1 p.m., suggested donation $5 per person

**Docents needed for Historic Water Street Homes and Kemp Industrial Museum**
Contact Ginny Cymbalist 906-632-9523 or ggcymbalist@yahoo.com

**History Camp 2016**
**June 20 – 24**
Contact CCHS 906-635-7082 or cchs@sault.com
Ginny Cymbalist 906-632-9523 or ggcymbalist@yahoo.com

**Rendezvous in the Sault**
**July 30 – 31**
Watch for information in the next newsletter.

**Report from Collections**

By Carolyn Person

Volunteers have begun entering collections data into our Past Perfect database. Since there are over 1,000 items in the collection, it is going to take some time. This is a great group to work with. Anyone with a couple of hours of free time is welcomed. Instructions will be provided.

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<td>Dissolution</td>
<td>- ARTICLE 12 (12.1 to 12.4)</td>
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**ARTICLE I**

**Name, Type and Location**

Section 1.0: The name of this organization is the Chippewa County Historical Society, Inc. The organization is a 501(c)(3) nonprofit corporation. The principal office, in Chippewa County, Michigan, is located at 115 Ashmun Street, Sault Ste. Marie, Michigan.

**ARTICLE II**

**Purpose**

Section 2.0: The purpose of this Society is to discover and preserve the history of the Upper Peninsula and particularly Sault Ste. Marie, Michigan, and Chippewa County; to promote local historical study, research, and publication; and to maintain a facility for library, educational, and museum purposes.

**ARTICLE III**

**Membership**

Section 3.0: Any person interested in the history of this County, the Upper Peninsula, and the State of Michigan, may become and remain a member in good standing through payment of dues as established by the Board of Director. The classifications of membership shall be: senior citizen, student, adult, family, contributing, corporate and business, lifetime, and new millennium.

Section 3.1: Senior citizen, student, adult, family (including minor children), contributing, corporate, and business membership dues are annual and shall be payable January 1 of each year. New membership dues paid after August 1 shall be applied to the following year.

Section 3.2: Each membership, regardless of category, is entitled to one vote at the annual and general business meetings.

Section 3.3: Honorary memberships may be conferred upon any person in recognition of eminent service to the Society by recommendation of a Board member and approval by two-thirds of the members of the board.

Section 3.4: Corporate or group membership is available on an annual or lifetime basis. For these memberships, a designated officer or representative of the applicant organization shall be recognized as a member in good standing and have all rights of membership.

**ARTICLE IV**

**Meetings of the Membership**

Section 4.0: The Annual Meeting of the Society shall be held in Chippewa County in April of each year at such time and place designated by the Board.

Section 4.1: At least three (3) additional meetings of the Society shall be held yearly at times and places designated by the Board.

Section 4.2: Special meetings may be convened at the discretion of the President or of two Board members or upon written request by ten (10) voting members of the Society.

Section 4.3: Notice of all meetings shall be given by publishing the same in one or more newspapers printed and circulated in this county at least ten (10) days before such meeting, or by mailing a copy thereof to each member of the Society at his address as it appears in the records of the Society. Additional means of notifying members and the public such as radio, television, posters, and the internet shall be used whenever possible.
ARTICLE V
Board of Directors
Section 5.1: The Board of the Society shall consist of not less than nine (9) or more than seventeen (17) Board Members, who are members in good standing.
Section 5.2: The Board of Directors shall have the responsibility for the business affairs of the Chippewa County Historical Society. The Board shall set policy between its Annual Meetings, for the hour and place of Board meetings, make recommendations to the Society for the performance of such other duties as may be specified in the Bylaws.
Section 5.3: Unless otherwise ordered by the Board, at least four (4) regular meetings shall be held. The meeting date shall be announced at each Board meeting. Special meetings may be called by the President, any other officer, or any two members of the Board by notifying each Board member at least five (5) days before the Special meeting, at the date, time, and place, and reason for the meeting.
Section 5.4: The Board shall be nominated by a Nominating Committee of three members appointed by the President, with the approval of the Board. At least two weeks before the Annual Meeting, the slate will be elected to the membership. Additional nominations may be made from the floor at the Annual Meeting. The Society shall be elected to the membership for terms of three (3) years and may be re-elected without term limitations.
Section 5.5: The annual meeting of the Society shall be held in the City of Sault Ste. Marie, in the Chippewa County in April of each year at such time and location designated by the Board of Directors.
Section 5.6: There shall be a minimum of two (2) Board meetings of the Society to be held yearly, at times and place designated by the Board of Directors.
Section 5.7: Special meetings of the Society for any purpose may be convened at the discretion of the President or three (3) Board Members or upon written request by ten (10) voting members of the Society.
Section 5.8: Notice of all Annual and General meetings shall be given by publishing the same in the Society's Newsletter or other publications circulated in the County of Chippewa at least 10 days before such meetings.
Section 5.9: An action taken at any of the Society's Annual Meetings or General Membership Meetings shall be decided by a majority vote of the members present.

ARTICLE VI
Officers
Section 6.1: At the Annual Meeting of the Society, the membership shall elect the President, First Vice-President for Publications and Programs, Second Vice-President for Membership and Fundraising, Secretary, and Treasurer from the current Board membership. Terms of office are one year and shall commence at the time of election.
Section 6.2: The duties of the President, First Vice-President for Publications and Programs, Second Vice-President for Membership and Fundraising, Secretary, and Treasurer shall correspond to those usually imposed upon such officers in societies of like nature, and special duties may be imposed upon any of them by the Society or Board of Directors.
Section 6.3: The officers shall be nominated by a Nominating Committee of three members appointed by the President with the approval of the Board. At least two weeks before the Annual Meeting, the slate will be made available to the membership. Additional nominations may be made from the floor at the Annual Meeting.

ARTICLE VII
Executive Committee
Section 7.1: At the first Board of Directors Meeting, following the Annual Meeting of the Society, the Board of Directors shall elect the President, Vice-President, Recording Secretary, Corresponding Secretary and Treasurer from the current Board Members. Terms of office are for the period of one (1) year and shall commence at the time of election.
Section 7.2: The duties of the President, Vice-President, Recording Secretary, Corresponding Secretary and Treasurer shall correspond to those usually imposed upon such officers in societies of like nature, and special duties may be imposed upon any of them by the Society or Board of Directors.
Section 7.3: The President shall, when present, preside at all meetings of the Society. The President shall also be charged with the general management and supervision of the affairs and operations of the Society.
Section 6.4: The Vice-President as designated by the President shall exercise all functions of the President, in the absence or disability of the President. The designated Vice-President shall have such powers and discharge such duties as may be assigned to the designated Vice-President from time to time by the Board Members.

Section 6.5: The Recording Secretary or designee shall attend all meetings of the Society and record the minutes of all proceedings.

Section 6.6: The Corresponding Secretary shall give all notices required to be given to Board Members. The Corresponding Secretary shall be the custodian of the documents of the Society.

Section 8.7: The Treasurer shall keep full accounts of all receipts and disbursements of the Society in proper books of account and shall deposit all monies or other valuable effects in the name and to the credit of the Society in such bank or banks as may from time to time be designated by the Board of Directors. The Treasurer shall disburse the funds of the Society under the direction of the Board Members, taking proper vouchers and shall render to the Board Members at a meeting or whenever required, an account of all transactions as Treasurer.

ARTICLE VII
Committees
Section 7.0: The Executive Committee shall consist of all officers of the Board and shall be responsible for general planning for the Society and for preparation of agendas.

Section 7.1: The standing committees of the Society, appointed by the President, with the advice and approval of the Board, and responsible to it, shall consist of the following: Finance, Publications, Programs, Collections, Membership, Education, and Fundraising. All standing committees shall consist of a Board member, who shall act as chairman, and members at large.

Section 7.2: The Finance Committee shall be chaired by the Treasurer and shall include the President and the Second Vice-President. It shall be the duty of this committee to prepare an annual budget, to make recommendations for modification or supplement as circumstances require.

Section 7.3: The Publications Committee shall be chaired by the First Vice-President. It shall be responsible for advertising, publications, and newsletter.

Section 7.4: The Programs Committee shall be chaired by the First Vice-President. It shall be responsible for developing and organizing programs sponsored by the Society.

Section 7.5: The Membership Committee shall be chaired by the Second Vice-President. It shall be responsible for promoting membership in the Society.

Section 7.6: The Membership Committee shall be chaired by the Second Vice-President. It shall be responsible for promoting membership in the Society.

Section 7.7: The Fundraising Committee shall be chaired by the Second Vice-President. It shall be responsible for grant proposals and other fundraising activities for the Society.

Section 7.8: The Education Committee shall be chaired by an appropriate Board member. It shall be responsible for directing the development of educational outreach.

Section 7.9: Other committees, standing or special, shall be appointed in such circumstances as the Board or the Society may deem necessary or desirable to carry on the business of the Society.

ARTICLE VIII
Reports
Section 8.0: An Annual Report of the organization shall be presented by the President at the Annual Meeting of the Society. This Report shall be submitted to the Board in writing at the Annual Meeting.

Section 8.1: The fiscal year shall begin January 1 and end December 31. The accounts of the Treasurer shall be reviewed by the Board at its January or February meeting and a report presented at the Annual Meeting.

Section 8.2: The standing committees and Treasurer shall give reports and the Secretary shall take and provide minutes at all Society and Board meetings.

Section 8.3: The Treasurer shall keep full accounts of all receipts and disbursements of the Society in proper books of account and shall deposit all monies or other valuable effects in the name and to the credit of the Society in such bank or banks as may from time to time be designated by the Board of Directors. The Treasurer shall disburse the funds of the Society under the direction of the Board Members, taking proper vouchers and shall render to the Board Members at a meeting or whenever required, an account of all transactions as Treasurer.

ARTICLE VII
Committees
Section 7.1: The standing committees of the Society, appointed by the President, with the advice and approval of the Board of Members, and responsible to it, shall consist of the following: Collections, Education, Finance, Fundraising, Membership, Programs, and Publications. All standing committees shall consist of a Board Member, who shall act as chairperson and complemented by other designated Board Members and members of the Society in good standing.

Section 7.2: The Chairperson of such committees may deem desirable to appoint members of the Society in good standing in the capacity as Chairperson.

Section 7.3: Any committee so appointed may meet for the transaction of business, adjourn and otherwise regulate its meetings as it thinks fit. Unless otherwise determined by the Board of Directors, a minimum of three (3) members of the committee shall be a quorum. Questions arising at any meetings of the committee shall be decided by majority of vote and in case of an equality of votes, the Chairperson of the meeting shall have a second or casting vote.

Section 7.4: Any action taken at a committee level is required to be presented and ratified by the Board of Directors.

Section 7.5: The Collections Committee shall be chaired by a designated Board Director. It shall be responsible for accepting, developing, maintaining, storing, and exhibiting the collection.

Section 7.6: The Education Committee shall be chaired by a designated Board Director. It shall be responsible for directing the development of educational outreach.

Section 7.7: The Finance Committee shall be chaired by the Treasurer and shall include the President and Vice-President, and Chairperson of Fundraising. It shall be the duty of this committee to prepare an annual budget, to make recommendations for modification or supplement as circumstances require.

Section 7.8: The Fundraising Committee shall be chaired by a designated Board Director. It shall be responsible for grant proposals and other fundraising activities for the Society.

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Section 7.10: The Programs Committee shall be chaired by a designated Board Director. It shall be responsible for developing and organizing programs sponsored by the Society.

Section 7.11: The Publications Committee shall be chaired by a designated Board Director. It shall be responsible for advertising, publications, and newsletter.

Section 7.12: Other committees, standing, special, or ad hoc shall be appointed in such circumstances as the Board of Directors or the Society may deem necessary or desirable to carry on the business of the Society.

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Section 7.12: Other committees, standing, special, or ad hoc shall be appointed in such circumstances as the Board of Directors or the Society may deem necessary or desirable to carry on the business of the Society.
ARTICLE IX
Parliamentary Authority
Section 9.0:
The rules contained in the current edition of Roberts' Rules of Order Newly Revised shall govern the Society in all cases to which they are applicable and consistent with these Bylaws and any special rules of order the Society may adopt.

ARTICLE X
Records
Section 10.0:
The records of the organization shall be open to all members and to other persons at the discretion of the Board of Directors.

ARTICLE XI
Amendment of these Bylaws
Section 11.0:
These Bylaws can be amended by a two-thirds (2/3) vote of the general membership present at any regular or special meeting called for the purpose, provided that the amendment has been submitted in writing to each voting member at least fourteen (14) days before the meeting at which action is to be taken.

ARTICLE XII
Dissolution
Section 12.0:
In the event of the dissolution of the Corporation, the assets and estate of the Corporation shall be turned over or transferred to another museum, library, or educational institution located in Chippewa County and which is exempt within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.
Section 12.1:
The benefactor(s) of the dissolution shall be determined by a three-quarters (3/4) majority of the Board of Directors.
Section 12.2:
All outstanding debts owed by the Society shall be paid before dissolution and transfer of the collection.
Section 12.3:
Artifacts and other materials on loan to the Society shall be returned to the donors and lenders, as authorized by the loan agreements.

ARTICLE 10
Parliamentary Authority
Section 10.1:
The rules contained in the current edition of Roberts' Rules of Order Newly Revised shall govern the Society in all cases to which they are applicable and consistent with these Bylaws and any special rules of order the Society may adopt.

ARTICLE 11
Amendment
Section 11.1:
These Bylaws can be amended by a two-thirds (2/3) vote of the general membership present at any Annual Meeting, any General Membership Meeting or any Special meeting called for the purpose, provided that the amendment has been submitted in writing to each voting member at least fourteen (14) days before the meeting at which action is to be taken.

ARTICLE 12
Dissolution
Section 12.1:
In the event of the dissolution of the Society, the assets and estate of the Society shall be turned over or transferred to another museum, library, or educational institution located in Chippewa County and which is exempt within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.
Section 12.2:
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CHIPPEWA COUNTY HISTORICAL SOCIETY (CCHS) ANNUAL MEETING 2016
BAYLISS PUBLIC LIBRARY
WEDNESDAY ~ APRIL 13, 2016 @ 7:00 P.M.
AGENDA

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. MINUTES OF 2015 CCHS MEETING
4. MOTION FOR AMENDMENT OF THE BYLAW
5. REPORT FROM THE TREASURER (Bernie Arbic)
6. REPORT FROM THE PRESIDENT (Mary June)
7. NOMINATIONS (Dennis Hank, Mary June, Carolyn Person, ...!)
8. ELECTIONS
9. INTRODUCTION OF 2016-2017 CCHS BOARD MEMBERS
10. ADJOURNMENT

THE CCHS WISHES TO THANK ALL OF ITS MEMBERS FOR THEIR SUPPORT!
Thanks to all who have contributed great stuff to the collection so far this year:
Annemarie Askwith, Corlann Beardsley, Sheryl Bergmann, Mike Bennett, Wesley & Marielle Bush, Zelma Cohoon, Ginny Cymbalist, Alice Gadzinski, Cindy Hopper, Jon & Marian MacLeod, Sterling McGinn, Ray McKerchie, Kathy Newcomb, Kerri O’Connor, Shirley Perkins, Cris Roll, Dennis F. Sanderson, Spencer Shunk, and Julie Steinfort.

Memberships Due
Please note that if you have a reminder sticker on your newsletter, this will be your last one unless we receive your membership renewal.

Thank you to the following:

Life Member:
Amber Clement

New Members:
Arlene Kaestner Cagle
Anne H. Fisher
Julie Wilson

Renewals:
Bob & Dawn Aldrich
Robert R. Arfstrom & Sharyn L. Faunt
David W. Babington
Jill M. Brumwell
Sandy Crabb
Sharon Dorrity
Georgia & Peter Gianakura
Jim & Roxie Halvorsen
Ken Hatfield
Jim & Kathy Hendricks
Johann F. & Waltraut M. Ingold
Ruth Johnston-Pike
Steve Jorgensen
B. LaPlante
Barbara Larson
J. Lindholm
Alice Matheson
Don & Marilyn Myers
Ruth Neveu
Richard Noble
LaVerne Perrollaz
Louise Rose
Sault Dental Associates
Brian B. Smith
Sue Smith
Soo Builders Supply Co. Inc.

Richard W. Spier
Elaine Sprague
Dolores Sundstrom
Richard Trautwein
Lowell & Gail Ulrich
Sam & Marcia White
Michael Wirt

Facade Project Donors since January:
David W. Babington
Sandy Crabb
Sharon Dorrity, in memory of Daniel T. Dorrity
Georgia & Peter Gianakura
Ruth Johnston-Pike
Steve Jorgensen
J. Lindholm
Alice Matheson
Ruth Neveu
Bill & Sandy Robbins
Louise Rose
Soo Builders Supply Co. Inc.
Lowell & Gail Ulrich
Michael Wirt
Charles M. Zane

Donation:
Sault Lions Club

Volunteers:
Bob & Dawn Aldrich, Bernie Arbic, Mike Bennett,
Roger Blanchard, Ginny & Gil Cymbalist, Shawn & Mindy
Durham, Jim Dwyer, Caroline Grabowski, Dennis Hank,
Susan James, Mary M. June, Marian MacLeod, Kathy
Newcomb, Patty Olsen, Shirley Patrick, Carolyn Person,
Ken Randall, Cris Roll, Karen Sabatine, Paul Sabourin,
Dee Stevens, Tom & Cherie Tocco

Newsletter Contributors:
Susan James, Paul Sabourin, Ginny Cymbalist,
Carolyn Person

Newsletter Designer:
Connie Thompson

Board Members:
Mary M. June, President
Susan James, Vice President, Programs and Publications
Paul Sabourin, Vice President, Membership and Fundraising
Bernie Arbic, Treasurer
Virginia Cymbalist, Secretary

Robert Aldrich, Jim Dwyer, Caroline Grabowski,
Dennis Hank, Patty Olsen, Carolyn Person, Janet Russell,
Karen Sabatine, Cherie Tocco, Tom Tocco
YES! I want to be a CCHS Member!

Membership Rates

- Individual: $20
- Family: $30
- Student: $10
- Senior: $10
- Contributing: $50
- Business/Corporate/Org.: $50
- Lifetime: $200+
- New Millenium: $1000+

Name ____________________________
Address ____________________________
City ____________________________ State ___________ Zip ____________
Email ____________________________

Please keep me in mind for:  ☐ Volunteer Work  ☐ Board Member

Make checks payable to: Chippewa County Historical Society, P.O. Box 342, Sault Ste. Marie, MI 49783

Upcoming Event

Join us on Wed., April 13 at 7 p.m., for our annual meeting at Bayliss Library, featuring author Christian Holmes speaking about Company Towns of Michigan’s Upper Peninsula.

Office Hours:
Monday, 10 a.m.-4 p.m.
and by appointment at back door

Gift Shop Hours:
Open in May, hours to be determined.
Open by appointment.

Soo Locks Park
Water Street
Ashmun Street
Parking
Portage Avenue

Office Hours:
Monday, 10 a.m.-4 p.m.
and by appointment at back door

Gift Shop Hours:
Open in May, hours to be determined.
Open by appointment.