

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
JANUARY 14, 2015

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Purn, Zange, Nee, Koeppel. Absent: Member Thompson

APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 10, 2014 AND WORKSHOP MEETING OF DECEMBER 20, 2014.

Moved by Member Zange to approve above Minutes. Motion seconded by Member Nee.
Voice Vote: All Ayes.

AUDIENCE PARTICIPATION:
None

OLD BUSINESS:

- A. Interview Project – Status Report:
Interviews still on hold until notification of our Interview location.
- B. "Past Perfect" Computer Software For Accessioning: Member Thompson
has finished loading "Past Perfect" information onto our laptop. We can now give it a try.
- C. Budget For Fiscal Year 2015-2016:
Chairman Jolitz can now complete this Budget which amounts to \$1,600 which will also include general expenses as previously discussed plus a Digital Camera, Tripod, etc. amounting to approximately \$200.00.

APPROVE BILLS FOR PAYMENT:
None.

NEW BUSINESS:

- A. Presentation at Algonquin Library, Eastgate Branch "Algonquin's QUASQUICENTENNIAL", A Look Back In Time" Thursday February 26, 7:00 P.M.
Considerable discussion ensued regarding this presentation and various suggestions made. This will be taken up further during the next few Workshops.


CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:


The Commission is once again looking into the possibility of restoring "Shooting Star"

ADJOURNMENT:

Moved by Member Nee to adjourn. Motion seconded by Member Zange.
Voice Vote: All Ayes"

Meeting adjourned at 8:20 P.M.


Secretary


Date Approved