

ALGONQUIN HISTORIC COMMISSION  
MINUTES OF REGULAR MEETING  
JUNE 10, 2015  
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM

PRESENT: Chairman Jolitz, Member Purn, Member Thompson, Member Nee, Member Adler, Member Zange and Member Koeppel

ABSENT: None.

APPROVAL OF MINUTES OF REGULAR MEETING MAY 13, 2015 AND WORKSHOP MINUTES OF MAY 16<sup>TH</sup> AND MAY 23<sup>RD</sup>: Member Zange moved by to approve May's Minutes. Member Nee seconded the motion. Voice vote: All Ayes.

AUDIENCE PARTICIPATION: None

OLD BUSINESS

- A. Interview Project – Status Report: Jim Hutchinson was interviewed on May 27<sup>th</sup> by Members Purn and Zange. The interview proceeded smoothly and lasted approx. two (2) hours.
- B. Ships Set Sail Open House: Chairman Jolitz and Member Purn attended the Open House on behalf of the AHC and staffed a table which contained information and artifacts pertaining to the naming of the town of Algonquin. A brief ceremony was conducted with speeches by President J. Schmidt and Public Arts Chairman L. Miller. Refreshments were served and walking brochures were distributed to the public.

APPROVAL OF BILLS FOR PAYMENT: No bills were presented for approval and payment.  
– No Bills were submitted for payment.

NEW BUSINESS:

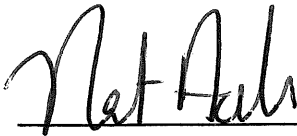
- A. Training for archival software: Committee is attempting to schedule a meeting with Mary Ott to receive training and insight on best use of new software. Issues to be addressed: limited scope of use (narrower fields and establishing systems) and proper preparation of an "accession sheet". Proposed idea to prepare mock accession sheet prior to training for use at same.
- B. Foxtails Storytelling Festival: Library sponsored event held on August 30, 2015 from 10:00a.m. to 4:00 p.m. Library has offered the AHC a free spot at the event where the AHC can set up tables and a tent. Ideas from Committee: Guess the artifact table and table w/ informational flyers.  
Voice Vote: All Ayes. Chairperson Jolitz to inform library of AHC's intended participation.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS

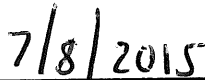
- A. Algonquin Waterslide & festival: AHC decided not to rent a booth but to consider possible fundraising options related to the event, i.e.: selling bottled water or chips or nuts outside Old Algonquin Hall.
- B. Algonquin Business Forum: member Purn inquired about having a table at event. AHC committee decided not to.

ADJOURNMENT:

- A. Moved to Adjourn by Member Nee. Seconded by Member Thompson. Voice Vote:  
All Ayes.  
Meeting adjourned at 8:30



Secretary



Date Approved