

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
AUGUST 13, 2008
7:00 PM

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Pro-Tem Zange. Members: Cole, Coleman, Purn, Nee, Koeppel

APPROVE MINUTES OF REGULAR MEETING OF JULY 9TH AND WORKSHOP MEETING OF JULY 19, 2008:

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

AUDIENCE PARTICIPATION:

A member of Boy Scout Troop 368 – Matthew Torres was present for the meeting with his mother.

OLD BUSINESS:

A. Interview Project – Status Report:

The Committee interviewed Gerry Kautz August 9th

B. Report on Morton family visit and Tour July 29:

Member Purn reported that the family took a bus all the way to Randall Road, ate at the Park and then went to the cemetery and then Morton family home, and left a contribution of \$300.00. Member Purn made a booklet on the Morton history for them to take home. The family was most appreciative of the efforts put forth. Member Purn worked on this for several months and developed a lot of material. Member Purn is to be commended for his efforts.

C. Plans for Cemetery Walk October 11th:

Plans were discussed along with the War Memorial. Member Zange will contact Gary Jenson on this. 125 to 150 girl scouts are expected for the Cemetery Walk this year.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Article for Fall Issue of The Citizen Newsletter:

A Cemetery Walk article plus photo from last year has been approved..

Information on this Walk to be sent out to all Scout Troop Leaders.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Member Purn reported that ~~Mrs~~ LeDuc has left town but left various items for the Commission

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The Kautz records will go into a special file labeled TWA Hijacking.

Member Purn is donating a postcard collection to the Commission of Camp Algonquin

Wayne Ritt donated family memorabilia.

ADJOURNMENT:

Moved by Member Koepfel to adjourn. Motion seconded by Member Purn.

Voice Vote: All Ayes


Meeting adjourned


WORKSHOP MEETINGS:

August 9 – This is a special session for the purpose of interviewing senior citizens. Gerry Kautz will be interviewed. No other business will be conducted at this time.

August 16 and 23rd: These workshops will focus on general duties and working on current projects.

NOTE: Visitors are encouraged to attend these regular workshop meetings and experience our local history “hands on” researching Algonquin’s past.


Secretary


Date Approved