ALGONQUIN HISTORIC COMMISSION MINUTES OF REGULAR MEETING SEPTEMBER 10, 2008 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Coleman, Cole, Purn, Zange, Nee, Koeppel

APPROVE MINUTES OF REGULAR MEETING OF AUGUST 13 AND WORKSHOP MEETINGS OF AUGUST 9-16 AND 23M 2008:Moved by Member Zange to approve above Minutes. Motion seconded by Member Nee Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

Noned

OLD BUSINESS:

A. Interview Project - Status Report:

Citizen Ron Ebel was interviewed this month. There will be no interviews in October due to the Cemetery Walk.

- B. Plans For Cemetery Walk On October 11th:
- C. 400 handouts 24 large size Individual flyers have been ordered. This order is being held pending notification from scout authorities as to how many scouts are attending this year.5 Citizens have been chosen this year to portray, i.e. Jess Armstrong Jerry Kautz. Vernon Ford Mr. Cygan. Lafe Benthusen Jeff Jolitz. Mrs Lace Mandy Jolitz. Mrs Keyes Lori Cole

APPROVE BILLS FOR PAYMENT:

Bills have been submitted for the purchase of postcards and office supplies amounting to \$175.06. This is to be reimbursed to Member Purn.

NEW BUSINESS:

A. Assistance With Ted Spella Leadership School:

Chairman Jolitz conducted a Walking Tour for the Leadership School, pointing out the Dorr Thomas home, the Congregational Church, the Hand Made On Main house and the Brewer Bed & Breakfast.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS: There will be a Joint Council meeting of Historic groups September 24th.

The Chamber will have their Expo on January 24, 2009 at Jacobs H.S. The Commission agreed that we should rent a Booth at a cost of \$150.00 - \$175.00.

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ADJOURNMENT:

Moved by Member Purn to adjourn. Motion seconded by Member Koeppel Voice Vote: All Ayes

SEPTEMBER WORKSHOP MEETINGS

NOTE: All Workshop Meetings are Held On The Second Floor Of The Historic Village Hall 2 S. Main St.

SEPTEMBER $13^{H} - 9$ A.M. -10 A.M.

This special workshop will be for the purpose of interviewing a longtime Algonquin resident. No other business will be conducted at this time.

SEPTEMBER 20-27th Workshops 8:30 - 12:00 Noon

These regular workshops will focus on general duties i.e., filing, sorting, research, accessioning and working on current projects including working on the Cemetery Walk.

NOTE: visitors are encouraged and welcomed to attend these regular workshops and experience our local history "hands on" researching Algonquin's past.

Skyllis a Kreffel 9-18-8
Secretary Date Approved