

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
MARCH 11, 2009
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF FEBRUARY 11 AND WORKSHOP MINUTES OF
FEBRUARY 14, 21, 28, 2009:

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:

Don "Whitey" Hemmingson was interviewed. He lived on the former Jayne farm.

B. Scout Troop Visit:

A Scout Troop will visit the Commission offices on 3-16-09

C. Article For Spring Issue:

This Article is now out and the Commission's article was in on interviewing long
time and former residents. Work on the summer issue has now started.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Open House and Downtown Walking Tour May 17

The Info Board will be reserved along with both meeting rooms for this Open House.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

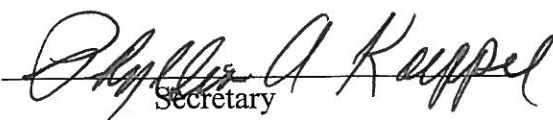
Member Purn discussed ways in which we could handle photos, i.e. number each
photo and place in a file drawer, etc. More on this later.

Member Purn reported that he was in the process of organizing the Library along with
indexing the reference library.

ADJOURNMENT: 9:00

Moved by Member Nee to adjourn. Motion seconded by Member Coleman

Voice Vote: All Ayes


Secretary


Date Approved