

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
NOVEMBER 11, 2009

CALL TO ORDER – ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 14 AND
WORKSHOP MEETINGS OF OCTOBER 17 AND 24, 2009

Motion by Member Nee to approve above Minutes with the following corrections:
October 24 Workshop to include the attendance of Volunteer Doanie Copel, Visitors
Mr Bennett researching Victorian porch styles and Mr. B. Broderick researching his
building.

Motion seconded by Member Purn.

Voice Vote: All Ayes

AUDIENCE PARTICIPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report.

An interview was held on 11-14 at the home of Norman Franke 206 Suwanas Tr
At 9 A.M.

B. Article for Winter Issue Of The Citizen Newsletter:

This article was discussed with the Commission and approved.

APPROVE BILLS FOR PAYMENT:

None

NEW BUSINESS:

A. Chamber of Commerce Expo January 2010:

The Commission decided not to enter the Expo in 2010. This will be reviewed next
year.

B. Commission Budget – fixed year starting May 2010:

Due to the current economic situation, the Commission agreed that the budget should
stay within the current budget boundary for 2010-2011.

CORRESPONDENCE, COMMENTS OR OTHER BUSINESS:

Member Purn will be gone from November 25th to January 11th.

Member Nee will not be here for the December 9th Regular Meeting.

Due to these absences, it is imperative that all other Members be present.

ADJOURNMENT:

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

Voice Vote: All Ayes


Secretary


Date Approved