# ALGONQUIN HISTORIC COMMISSION MINUTES OF MONTHLY MEETING AUGUST 11, 2010 7:00 P.M.

CALL TO ORDER - ESTABLISH QUORUM:

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

APPROVE MINUTES OF REGULAR MEETING OF JULY 14 AND WORKSHOP MEETING OF JULY 17, 2010:

Moved by Member Purn to approve above Minutes. Motion seconded by Member Coleman

Voice Vote: All Ayes

## **AUDIENCE PARTICIPATION:**

None

#### OLD BUSINESS:

A. Interview Project – Status Report:

An interview will be held with Jerry and Mary Prachar two old time residents.

B. Cemetery Walk - October 9

Plans are moving along on this event. People to be presented are: Leona Klinck Zange,

B.B. Stewart, Maria Morton, John Johnston, Belinda, Gillilan

The bus will be available for transporting the public up to the cemetery.

C. Self Guided Walking Tour Brochure:

This project was discussed. There will be further meetings with Ben Mason and discussions will be continued at the Workshops.

# APPROVE BILLS FOR PAYMENT:

None

#### **NEW BUSINESS:**

- A. Development Of New Displays for Fall and Winter: will be continued at the Workshops.
- B. Donation Of Alg. Countryside Papers:

It was decided to accept this donation.

C. Member Purn announced that on August 21 there will be a fund raiser in the form of a Bean Bag Tournament to raise money for special kids. Tickets will be sold and Member Purn wondered if the Commission would be willing to donate some Hill Climb Books to the cause.

Member Coleman to approve the donation of Hill Climb Books to the special kids event.

Motion seconded by Member Koeppel

Voice Vote: All Ayes.

# CORRESPONDENCE , COMMENTS OR OTHER BUSINESS:

Commission Volunteer "Chris" is graduating from college and will be going on to Pre Med School. He plans on seeing us in September.

# ADJOURNMENT:

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

Spelin A Kappel
Secretary

Date Approved