

## Plainfield Township Historical Commission

Minutes

June 24, 2014

Our meeting was scheduled for June 17<sup>th</sup>, but cancelled due to the Tornado that came thru Hale.

### **Commissioners in Attendance:**

Evelyn Pegouske, Chairperson, Lauri Finerty, Vice-Chairperson, Margy Holzheuer, Treasurer, Members at Large, Diane Blevins, Lou Adkins and Amy Alberts.

**Community Attendees:** Joanne Lorincz, Earline Robinson, Mary Hewitt, Judy Sheldon.

**Meeting:** Evelyn Pegouske called the meeting to order at 7:10 in the Plainfield Twp. Meeting Room.

**Agenda:** Lou Adkins motioned and Lauri Finerty seconded approval of the agenda as submitted . Motion carried.

**May 20, 2014 MINUTES:** Margy Holzheuer motioned and Lauri Finerty seconded approval of the minutes as prepared. Motion carried.

**Nominations:** We have 2 positions open on the board, Curator and Treasurer. Amy Alberts will run for Treasurer, but no offers for the Curator. Voting was done and Amy Alberts is the new Treasurer. The officers and Members at Large will cover the Curator until we can elect one.

**Finance Report:** Margy Holzheuer , gave the report of Balance on hand of \$10,300 as of May 2014. Outgoing \$204.61 and Balance on hand as of June 2014 of \$8,147.55.

**Curator:** Diane Blevins gave a report that we met 2 times this month, and will not schedule a work session in July, due to the Fair and offices moving,

**Future Programs:** In July our program will be Jerry Smith from the DNR. We also have the Simmons headstone back, Lauri will clean it up and bring to the next meeting.

**Finance Sub-Committee Report and Planning Sub-Committee Report:** No meeting is scheduled now, but both will be meeting , if not July then in August.

**Old Business:** We need people to sign up to work the Fair, we have a sign up sheet, members can call Diane or Evelyn to offer their time. So far no one has signed up, times will be from 1p.m. to 7p.m. Earline Robinson donated some beads and trinkets to give the kids at the Fair.

Hail High School Reunion, Evelyn will attend and offer the sale of Hale and up the Tracks, vol 1.

4<sup>th</sup> of July parade in Hale will be on the 5<sup>th</sup> of July and we will meet at the school, leave your car, then ride over in a buggy to Kocher's parking lot. After the parade, Louise will drop us off at the school to retrieve our cars. A motion was made by Lauri Finerty and seconded by Amy Alberts to pay Lou for the use of her carriage and horses for the parade. Motion passed.

**New Business:** The Committee for our work sessions on objects we receive, would like to purchase two more archival boxes for our collection. Motion made by Margy Holzheuer and seconded by Lou Adkins, motion passed.

Motion made by Lauri Finerty to purchase 2 flash drives 32 or 64 GB, seconded by Diane Blevins, motion passed.

**Adjournment:** Lou Adkins motioned and Lauri Finerty seconded the motion to adjourn at 8:23 p.m.

Respectfully submitted  
Evelyn Pegouske , President

Prior to our meeting was a Show and Tell presentation, very interesting items were shown, you should have been there.