

BERKLEY HISTORICAL COMMITTEE

MINUTES JANUARY 12, 2020

Members Present: S Richardson (Chair), J Tong (Vice Chair), G Rubright, M C Mueller, K Schmeling

Volunteers Present: W Mathis, S Hansen

City Council Liaison: S Baker

Members Absent: D Hunter, D Carlson, J Novak, D Ozanich, D Stewart, H Harris

Guest: John Correia (Technology Advisory Committee)

Called To Order: S Richardson called meeting to order at 4:04 She noted the lack of a quorum and thus no votes can be taken

Financial Report: W Mathis reported a balance of \$12,511.53

- I. Old Business
  - a. Christmas mugs and ornaments. J Tong reported that there were 5 mugs and 40 ornaments left. A new Christmas design will be considered for next year
  - b. Cornerstone for Berkley Elementary: A base must be put in place in the spring
  - c. Past Perfect: J Tong reported that Stan L needs to upgrade the computer and will then load the program
  - d. Subcommittee on Historic Buildings: they met at Shirley Hansen's with M Richardson (Planning Commission) to begin considering ideas. J tong raised the idea of offering plaques for sale for buildings considered historic. More discussions will be held.
  
- II. New Business
  - a. Club Scouts. Date of visit has changed to Feb 25 at 6:30 PM. J Tong and S Hansen will handle
  - b. Kit Homes Display: Waiting on a couple of items. Will go up some time in January
  - c. Book by Dale Carlson: two copies have arrives- one for the museum and the other will be given to the library. We can get copies at cost for sale. Will be considered when a quorum is present
  - d. LaSalette Time Capsule; They will let us know when/if they locate
  - e. Volunteer Schedule: Filled out
  - f. Meeting Schedule: next meeting will be Feb 9, 2020
  
- III. Adjourned: 5:10