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