

LINCOLN PARK HISTORICAL COMMISSION  
MINUTES April 24, 2019

- I. Called to order at 7:00pm
  - II. Roll Call: Jim Goodell, Sherry Huntington, Merritt Solomon, Kathy Carter, Jaclyn Clark, Director Jeff Day, Guest, Larry Jesue ABSENT TURINSKY AND CHENIER
  - III. Minutes from February 27, 2019, read, approved and placed on File March 27, 2019 No quorum so no minutes
  - IV. Financial's were reviewed and placed on file. Projected that we still may come up short on budget
  - V. Discussion on members for the Commission. Absenteeism
  - VI Director's Report
    - A. Still working on clock repair person for Sears clock, exhibit June 8 with presentation on June 5
    - B. Still looking for Military memorabilia to have on display come 5/18 with brick installment and bell ringing
    - C. May 1 Yankee Air Museum Presentation
    - D. May 23 Annual Dinner
    - E. June 5 a presentation on the Sears Home building Kit
    - F. Discussion on clearing out items that are not LP history
  - VII. Motion by Kathy Carter, second by Sherry Huntington that Merritt Solomon be voted in as Vice President. Approved
  - VIII. Moved by Kathy Carter second by Merritt Solomon that if the Mlxter institute would like the building materials in the basement they can have them Approved
- Adjourned at 7:45 pm

Respectfully submitted

*Kathy Carter*

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APR 26 2019  
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