

Plainfield Township Historical Commission
Minutes
May 15, 2018

Meeting called to order at 5:40 pm by Chairman Gene Nash

Present: Gene Nash, Rona Dane Sullivan, Bernje Nuttall, Diane Blevins, Margy Holzheuer, Amy Alberts, Jerry Hewitt and 2 guests; absent Barb Katterman

Motion to approve agenda by Margy Holzheuer, second Bernie Nuttall; passed

Secretary's report-none, secretary was absent; approval of minutes from October 2017 tabled.

Motion to approve minutes from April 17th, 2018 by Margy Holzheuer, second Rona Dane Sullivan; passed.

Treasurer's report-Amy Alberts; discussion of expenses

Motion to pay AALSH bill of \$118 renewal by Bernie Nuttall, second Gene Nash; passed.

Curator's report-ongoing work for Sesquicentennial; booklet work and photo scanning; will need people to volunteer for help during Ice Cream Social where we will be doing Historical presentations.

Old business

Gene Nash reported talking to Fred Lewis about the purchase of a new printer and scanner.

Motion to turn over raffle monies to be used at the discretion of the commission as recommended by Amy Alberts, second Bernie Nuttall; passed. Amount turned in \$106 from raffles in May 2015, June 2015, October 2015 and September 2016. Gene Nash will hold money.

Purchase of a Sesquicentennial banner was presented to the township board; approved.

Discussed the need of a secretary. Margy will contact Barb and see if she plans on continuing.

Need to find out who term of office is up in June; probably secretary and treasurer.

Need to approach Fred Lewis about budget for the coming year 2018-2019.

Rona Dane Sullivan to chair a nominating committee for June meeting. Names must be presented to Township Board at their July board meeting.

Motion to adjourn by Bernie Nuttall, second Margy Holzheuer at 6:30pm, passed.

Program-Who do you think you are? Two guests presented their family names for research.

Submitted by,
Diane Blevins, Acting Secretary