

Plainfield Township Historical Commission
October 16, 2018
Library Resource Room

Opening

The regular meeting of the Plainfield Township Historical Commission was called to order at 5:32 pm on October 16 by Gene Nash.

Present

Gene Nash, Barb Katterman, Diane Blevins, Margy Holzheuer, Amy Alberts, Rona Dane Sullivan, Bernie Nuttall, and three other people.

Approval of Agenda

Motion by Diane, second by Bernie. Agenda approved.

Approval of Minutes

Motion by Diane, second by Rona. Motion passed.

Treasure's Report

Sue will talk to Fred about printing and publishing items to get those cleared up. \$349.11 to Margy and Rona to cover workshop expenses.

Curator Work Activity

Everything is being packed up for the move to Eagle Pointe Plaza.

Old Business

Reminder of the Eagle Pointe Plaza Open House on October 24.

New Business

Museum is moving to Eagle Point Plaza. Discussion about how to set up new museum. Ideas: glass cases could go in middle for full viewing, handouts near door for easy access, leave "office" set up in the back to be separate from museum.

Furniture will be moved at 9:00 on Oct. 18.

Cheryl asked if PTHC wanted to work with library for a future program. Motion to partner with library on a future program by Diane, second by Amy. Motion passed. Gene will meet with Cheryl to look for possible programs.

Next meeting will be January 15, 2019 at Eagle Pointe Plaza to outline programs for next year. Meeting time is 3:00 pm.

Adjournment

Motion by Bernie, second by Amy to adjourn. Motion passed. Meeting adjourned at 6:40 pm.

Minutes submitted by: Barb Katterman