

**Plainfield Township Historical Commission**  
**August 20, 2019**  
**Eagle Pointe Plaza Meeting Room**

**Opening**

The regular meeting of the Plainfield Township Historical Commission was called to order at 5:30 pm on August 20 by Gene Nash.

**Present**

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

**Approval of Agenda**

Motion by Diane, second by Jim Kesler and Amy. Motion passed.

**Approval of Minutes**

Motion by Jim Kesler, second by Amy. Motion passed.

**Treasure's Report**

No new bills. Sue Reilly will be asked to change dates on print out to show a section with just current figures. We would also like a column with expenditures.

**Curator Work Activity**

Moving picture frames requested at a cost of about \$124 for 5. Motion by Margy, second by Barb to cover cost of frames. Motion passed. Bernie read a letter sent by Ben Katterman thanking PTHC for the use of some yearbooks. More displays are being built.

**Old Business**

Public is welcome to attend ongoing Genealogy Support Group. Bring a laptop and any questions concerning genealogy. The next meeting will be September 7 at 2:00 in Lecture Hall.

**New Business**

Our dear friend, Jim Curry, passed away August 13. Eagle Pointe Plaza Open House is scheduled for October 23. A 10<sup>th</sup> Anniversary Cake was discussed and plans will be finalized next month. Rona donated a painting of Chief Sodney. Other donations continue to come in to the museum.

**Adjournment**

Meeting adjourned at 6:10 pm.

Minutes submitted by: Barb Katterman