

The November meeting of the East China Historical Commission was called to order by Co-Chair Kloka at 7:00 p.m. Present: Babel, Baker, Kloka, Roegner. Absent: Beaudua, Griffor, Light.

Minutes of the last meeting (October 7, 2009) were approved on motion of Roegner, second by Baker. MCU.

Treasurer's report was circulated by Roegner; discussion: Proposed budget changes. Motion to accept Treasurer's report by Roegner, second by Kloka. MCU.

Correspondence: Dee Kramm was contacted by Griffor and the Red Brick Schoolhouse will be included in the 2010 calendar.

OLD BUSINESS:

- Discussion: Awareness of the budget cuts.
- Tax deduction forms were found in the office by Baker.
- Kloka reported he had time to stay for the October open house and came back when Mike Pritchard called him to see the schoolhouse. Mr. Pritchard donated three Tom Swift books. He has a large Tom Swift book collection and wanted to know if RBS would be interested in displaying some of them. Per Kloka's suggestion, Babel will send a thank you card and ask if he would be interested in donating more of the books. Babel will include a tax deduction form with the card.

NEW BUSINESS:

- Griffor suggested sending Aaron Baker a thank you card for all the work he has done at RBS. A card will be sent by Babel.
- Discussion about period school class pictures wanted for the website and the East China School District's 50th Anniversary in 2011. Baker will put a notice in the Newspaper and on the Website. Baker will scan pictures and return to owners.
- The multiplex will display the school class pictures.
- The Diem school picture will be tabled until the next meeting--no one knew what this was about.
- Kloka noticed a problem with the clock and will look it over.
- Discussion by Roegner about work sessions. Brochures need folding, news clippings need to be organized, sort out shelves and dispose of duplicates. Baker suggested folding brochures after December meeting.
- Discussion by Babel from Beaudua--a package for the time capsule with school info needs to be prepared. Babel will check with Beaudua as to the timeline for submitting the package. A new date for the time capsule burial is December 5th. We may have time to prepare the package at the December meeting.

MEMBER DISCUSSION:

- Roegner brought up that no one has been approached about the Christmas Home Tour for this year.
- Baker purchased copies of Union currency to be placed in the display case.

Babel moved, Roegner seconded to adjourn the meeting at 7:45p.m.

Debbie BabeI--sitting in for:
Cathy Light, Secretary