

CHESTERFIELD HISTORICAL COMMISSION

Minutes

May 11, 2011

Nancy Greenwood
Jane Durrell
Nell Goedecke
Ted Goedecke
Ann Chrissos

Barry Flachsbart
Arland Stemme
Shawn Seymour
Barb Whitman

Barbara Whitman called the meeting to order at 7:29 p.m.

Visitors Ray Creeley and Barry Flachsbart were introduced.

The minutes for April were accepted with the following correction: the expenditures for March were \$185.25.

COMMITTEE REPORTS

Financial -- \$7,134.00 was paid to IPC for the book printing. The balance as of April 30 was \$8,265.89.

Calendar – 9 sold for \$45.00.

Oral History – Nancy reported that the last person to be interviewed was Barry Flachsbart. She plans to continue the interviews.

Archeology – Shawn reported that he met with the Archeology Committee as they sorted through the artifacts and chose 33 items to loan to Wildwood Community College. Ray Creeley will serve as the liaison from Wildwood College to CHC. Shawn will now take CHC's proposal, as stated in the April minutes, to the City Council.

Current History – Jane will ask Joan Schacht to continue the current file as a CHC official designee.

Book Status – Shawn and City workers will pick-up the books from the printer on May 12 at 11:30 a.m. CHC and Council members will be able to buy books at City Hall in the afternoon. Shawn will try to add book publicity to the May 21 event. Ann will send him a picture of the book cover for this purpose.

May 21 FESTIVAL

The following information was provided about the festival.

1. Handicap parking will be available on Veterans Way. Other volunteers can park at the Mall and take a shuttle to the site.
2. A tent with table and chairs will be provided.
3. The City will deliver boxes of books to the site.
4. Shawn will provide a cashbox and seed money at 10:00 a.m.
5. Barb will provide pens.
6. Ann will purchase a receipt book.
7. Security will be available all day.
8. The last person working the booth will take the money home until Monday.
9. The City will remove unsold books at 6:00 p.m.

10. Ann will put signs on two books for display.
11. Checks should include the buyer's driver license number and phone number.
12. Ann will make a sign advertising other CHC books for sale. She will also make a CHC membership sign-up sheet

BOOK PRICE

Jane made a motion to lower the book price from \$30.00 to \$25.00. After general discussion, the motion passed. Jane then made a motion to sell the book for \$20.00 during the month of May as an introductory offer. This motion also passed.

Ann thanked Barb for helping to get the book published.

CHC STORAGE

The books will be stored in a Planning & Public Works building. Shawn is working on additional storage for CHC files, furniture, and other artifacts. Arland said CHC must take possession of a donated drop leaf-table and 2 chairs this spring. Ann brought 5 bags of files, which had been stored by Dan Rothwell. Jane offered to sort through them and store them until another storage site is found.

NEW BUSINESS

Jane reported that the Calendar Committee met on April 29 and began work on the 2012 calendar. She would like CHC members to consider the following ideas for discussion in June. Should white envelopes be continued? Should extra advertising pages be added? Should only one color be used for a \$500.00 savings? Should the price be lowered from \$5.00 to \$2.00 or free? Should number of copies be changed from 700? Should each calendar be numbered?

Jane reported that the Post-Dispatch would run a story about the book on May 25.

Jane and Nancy have started a blog on *Chesterfield Patch*. Barb and Shawn said the City attorney should be consulted before they began.

Barb adjourned the meeting at 8:38 p.m.

The next meeting will be June 15 at 7:30 p.m. at City Hall.

Submitted by Ann Chrissos