

CHESTERFIELD HISTORICAL COMMISSION
MINUTES
July 14, 2010

Bruce Geiger
Arland Stemme
Jane Durrell
Shawn Seymour
Dan Rothwell
Ann Chrissos

Thomas Nowotny
JoAnn Nowotny
Ted Goedecke
Barbara Whitman
Joan Schacht

Barbara Whitman called the meeting to order at 7:31 p.m.

Nancy Greenwood, a new CHC member, was unable to attend.

The June minutes were approved as submitted.

FINANCIAL REPORT -- \$19,499.18

COMMITTEE REPORTS

Calendar – two calendars and two cemetery books were sold.

1. A calendar sponsor paid \$100.00.
2. Jane Durrell will continue to plan the 2011 calendar.
3. Barbara Whitman suggested using themes on the calendars starting in 2012. CHC members were asked to bring theme suggestions for the next five years to the August meeting.

Oral History Interviews – Joan Schacht interviewed Nancy Greenwood, a former Chesterfield councilperson and mayor.

Archeology – Barb announced that the Dampier site has been completed and a report should be forthcoming.

Book Status - Ann Chrissos reported that the writing of the book on the history of Chesterfield is nearly finished. The Book Committee has obtained quotes from two publishers and is working on a third. Shawn reported that funding from the City requires a written request from CHC. A written request would not be necessary if funding is taken from the CHC treasury.

Current History – Arland gave news clippings to Joan.

OLD BUSINESS

1. Eberwein Farm Buildings – Jane Durrell made two motions to recommend to the City Council:

- a. Preserve the Eberwein farmhouse by stabilizing the exterior and sealing it up to prevent access to the inside of the building. The motion passed.
 - b. Preserve and stabilize the entire Eberwein complex, excluding the 1950s ranch house. If this is not possible, the first priority is the house, the second is the barn, and the third is the outbuildings. The motion passed.
2. Mission Statement – The 2008 mission statement was changed by the city attorney. “With support and assistance of the City” was struck out. The amended statement was approved. Bruce Geiger will ask the attorney for an explanation.
 3. Contest for Schools – Barb suggested that school project themes reflect the calendar themes.

NEW BUSINESS

1. Arland presented the slate of officers for 2010-2011.

President – Barbara Whitman
Vice-president – Bob DeFer
Secretary – Ann Chrissos
Financial Liaison – Joan Schacht
Assistant Secretary – Doris DeFer
Corresponding Secretary – Dan Rothwell
The slate was approved.
2. Arland announced that the Wildwood Historical Society plans to invite CHC members to a function at its new historical museum.

The meeting adjourned at 8:44 p.m.

The next meeting will be August 11 at 7:30 p.m. at City Hall.