

**CHESTERFIELD HISTORICAL COMMISSION
MINUTES
September 9, 2009**

**Chris Landram
Bob Landram
Joan Schacht
Ted Goedecke
Jean Speranza
Jane Durrell
Doug Cannady**

**Walter Lerch
Dan Rothwell
Arland Stemme
Thomas Nowotny
Jody Nowotny
Bob DeFer
Doris DeFer**

Joan Schacht called the meeting to order at 7:30 p.m. She introduced two new guest, Doug Cannady and Walter Lerch.

The August minutes were amended. Lee Erickson's name was misspelled, Thomas Nowotny was left off of the attendance list and the vote on the motion to not join the Landmark's commission was 12 to 3.

FINANCIAL REPORT: \$18,201.03

COMMITTEE REPORTS

1. Calendar: No sales. The 2010 calendars will be ready to be sold September 19 at Faust Park event.
2. Books: Concern was expressed as to the location of the disc containing the cemetery book. Bob DeFer is storing Dan's books and coloring books. The new book committee will meet on September 24 at 7 p.m. at Arland Stemme's.
3. Current History: Joan continues to ask for and collect current newspaper articles, photos, etc. for CHC archives.
4. Archeology: Dampier site can still be viewed.

OLD BUSINESS

1. Dan Rothwell reported that he had written letters to the Mayor and council members expressing our appreciation for the \$7,500 given to the committee for preservation of the oral history collection.
2. Don Wiegand is still waiting for a final decision from the Corp of

Engineers and it should come this week.

NEW BUSINESS:

1. Work sign up sheet was passed for those willing to work at Faust Park Fall Festival the weekend of September 19 and 20th. Each time slot was filled.
2. It was called to the commissions attention that the “Old Chesterfield” sign on Old Olive Street Road, by Lauren Strutman’s business, is covered by large shrubs. Jody will get Lauren’s permission to cut the shrubs.
3. Joan Schacht announced that she will not continue as Chairman of the Commission, will but will remain a member. Bob DeFer, present vice chairman, cannot fill the position as he would miss at least 5 meetings due to travels. A nominating committee will be organized to develop a slate to be voted on at next meeting.
4. Suggestions were made to bring collection of the Chesterfield history more up to date by using modern technology rather than present method of a tape recorder for oral history interviews and having them transcribed. Jane will speak with the Chesterfield MIS Department and see what other possibilities there are.

The commission members thanked Joan Schacht for serving as Chairman of the commission and moving us forward.

The meeting adjourned at 9:20 p.m.