

**CHESTERFIELD HISTORICAL COMMISSION
MINUTES
October 14, 2009**

**Christina Landram
Bob Landram
Dan Rothwell
Jane Durrell
Steve Domahidy
Barbara Whitman**

**Doris DeFer
Bob DeFer
Ted Goedecke
Arland Stemme
Lee Erikson
Ann Chrissos**

Bob DeFer called the meeting to order at 7:35 p.m.

The September minutes as submitted by Doris DeFer were approved as written.

FINANCIAL REPORT: \$16,809.16

1. Bob Landram made the following motion regarding the treatment of the \$7500 allocated by the City Council for the Oral History Project and the non-city funds owned by the Historical Commission: "Requests for disbursement from either fund will be submitted by the CHC Financial Liaison properly identified as to which fund is to be used and will be supported by documentation such as receipts, invoices, etc. This arrangement will necessitate that all requests must come through the CHC Financial Liaison."
2. CHC members approved the motion.
3. Lee Erikson will report on the City's policies on how members of committees make expenditures from the treasury.

COMMITTEE REPORTS

1. Arland Stemme reported the following sales at the Faust Park Festival on Sept. 19
 - a) Dan's book – 1
 - b) Cemetery book –1
 - c) Coloring books – 2
 - d) Calendars – 3
2. Printing of the 2010 calendars = \$3546.87. Sponsors will reduce this cost.
3. Joan Schacht has completed 3 more interviews.
4. Steve Domahidy reported that excavation of the Chesterfield Valley site has made some amazing finds which are being carefully documented. He was asked to find a speaker to talk about the excavation. This talk would be sponsored by CHC and open to the public.
5. Ann Chrissos reported that the history book is nearing completion. The next Book Committee meeting will be on November 19 at 7:00 p.m. at Joan Schacht's house.

OLD BUSINESS: None

NEW BUSINESS

1. Bob DeFer reported that Wildwood's historical commission has a Facebook page. He asked CHC members to look at it and to think about having its own Facebook page. The City would have to provide it.
2. Christine Landram proposed that Dan Rothwell expand the CHC information that is currently on the City's website. He agreed to do this.
3. Don Weigand has offered to locate the "Old Chesterfield" sign anyplace on his property. After some discussion, it was decided to accept Don's offer even though his property is not actually part of the Old Historic District.
4. Jane Durrell offered the following names of people to be interviewed for the Oral History: Francis Macalady and Leitha Autenreith Macalady.
5. Jane has requested that CHC members be given a tour of the City's newly acquired Eberwein property. No answer from the City yet.
6. Lee Erikson announced that the City owns the old brickyard on Old Chesterfield Road at Baxter Road. He suggested that the old Eberwein farmhouse be moved to the brickyard site and be used as a visitor center and historical museum. The house was built in 1895. CHC passed motion to ask Erikson to work with the City Council to preserve all of the buildings on the Eberwein property. He agreed to do this.
7. Jane announced that there would be an estate sale at the Eberwein ranch house off of Old Baxter Road on October 24-25.
8. In an audit of the City, the City was questioned about its control over CHC money. The City could not find any written record on how CHC was established. Chris Landram will look for a record. The City could pass an ordinance or the Heritage Foundation could hold the CHC treasury.
9. David Fiedler, author of *The Enemy Among Us*, will be speaking on Sunday, November 8 at 1:30 p.m. at the Lutheran Hour Ministries, 660 Mason Ridge Center Drive, St. Louis, MO 63414.

NOMINATING COMMITTEE

Barbara Whitman was nominated to be president. She was elected by a unanimous vote.

The meeting adjourned at 8:50 p.m.

Submitted by Ann Chrissos