

CHESTERFIELD HISTORIC & LANDMARKS PRESERVATION
COMMITTEE

MINUTES FOR NOVEMBER 10, 2021

MEMBERS ATTENDING: Jack Avery, Ann Chrissos, George Chrissos, Erin Compton, Jane Durrell, Lynne Johnson, Michael Kane, DeeAnn Wright

COUNCIL MEMBER LIASON: Mary Ann Mastorakos

VISITORS: Suzie Marx (former member), Cindy Somogye

MINUTES FOR SEPTEMBER: Ann Chrissos made a correction to the dates for the Citizen of the Year awards; Mark Leach gets the award for 2019 and Ann and George Chrissos get the award for 2020. DeeAnn Wright motioned to approve the corrected September minutes and Jack Avery seconded it. The motion passed.

TREASURERS'S REPORT: DeeAnn gave the report. The balance on August 31, 2021 was \$12,774.65. Income for September and October included \$49 for books, a donation of \$75 from Sandy Woods, and Calendar sponsorships \$1,675. Total income was \$1,799. Expenses were \$700 for the museum, \$5,000 to Graphic Connection for 2022 Calendar printing, and \$7.14 for mailing a book. The total balance on October 31, 2021 was \$8,866.51.

Lynne Johnson motioned to approve the Treasurers Report and seconded. The motion passed.

COMMITTEE REPORTS:

George Chrissos reported that as of November 10, 2022 Calendar Ads and Sponsors have paid \$3,100. \$2,800 is still due.

Lynne and Mike reported that nearly all 2,500 2022 Calendars have been distributed. Lynne made up a report showing locations which received them. Jane Durrell asked members to read and comment with recommendations on that list for the next meeting. There was discussion on how many calendars should be given to ad sponsors.

Ann and George spoke at Living Word United Methodist Church Men's Group which gave a donation for \$100. Lynne will write a thank you.

DeeAnn reported that the Museum has received large electric bills. Conversations are continuing to reduce the bills since the museum is a 501(c)3 entity and not a commercial location. The bills should not include government taxes.

Lynne spoke about the Ceremony held on October 30 at the Museum in honor of the Korean War Era Veterans. There were approximately 40 in attendance including 8 1950's veterans, other era Veterans and two Korean-Americans who wanted to thank the Veterans for keeping South Korea free. Nearly all CHLPC members were there to help.

Several members had suggestions on projects for CHLPC: Erin - the 30 year anniversary of Flood of 1993; Mike - have Mark Leach speak on archeology, celebrate the residents who have lived in Chesterfield the longest, and gather items from past decades.

NEW BUSINESS: Ann and George are indexing calendar pictures by topic, etc to make them easier to find. We hope it can be put on the City web site. Ann mentioned that the City has redone the site which now makes it more difficult to access the Cemetery info, etc. Mary Ann Mastorakos said that she would check with the IT Department.

ELECTION OF OFFICERS:

Jane nominated Erin Compton as new CHLPC Chair. Mike seconded. Vote was unanimous.

Jane nominated Mike as Vice-Chair and said that he had done a great job directing meetings when she was gone. Ann seconded. Vote was unanimous.

DeeAnn nominated Lynne as Secretary. Seconded by Jack . Vote was unanimous.

Lynne nominated DeeAnn as unofficial Treasurer. Mike seconded. Vote was unanimous.

Jane was thanked for her three years of service as Chairman. She had also been Chairman of the Commission years ago.

The meeting was adjourned at 6:40.

The next meeting will be 5:30, Wednesday, January 12, 2022.