

# WARREN HISTORICAL COMMISSION AGENDA

Wednesday, Oct. 20, 2021

MEETING 7:00 pm, Zoom

- |       |  |                     |
|-------|--|---------------------|
| I.    | Call to Order                                | S. Keffer           |
| II.   | Roll Call                                    | M. Zamora           |
| III.  | Adoption of Agenda                           | S. Keffer           |
| IV.   | Minutes of Last Meeting                      | M. Zamora           |
| V.    | Reports                                      |                     |
|       | A. Chairman                                  | S. Keffer           |
|       | i. Collections                               |                     |
|       | B. Treasurer                                 | B. Hetchler         |
|       | i. Treasurer's Report                        |                     |
|       | C. Secretary                                 | M. Zamora           |
|       | i. Correspondence                            |                     |
|       | D. Publicity: Facebook – WH&GS               | S. Keffer           |
|       | E. Warren Historical & Genealogical Society  | C. Werner           |
|       | i. Bunert Schoolhouse                        | D. Rent/Werner      |
|       | a. Fundraiser                                | C. Werner           |
|       | b. Website Update                            | C. Werner           |
|       | F. Village Commission                        | M. Zamora           |
|       | G. MCHA Report                               | C. Werner           |
| VI.   | H. Historical Gallery & Research Center      |                     |
|       | i. Museum                                    |                     |
|       | a. Kiosk Cleaning                            | M. Zamora           |
|       | b. Reentry                                   | C. Werner           |
|       | c. Temperature Control                       | S. Keffer/C. Werner |
|       | ii. Hall Display                             | M. Zamora           |
| VII.  | Old Business:                                |                     |
|       | A. Historical Marker                         | C. Werner           |
|       | B. Cemetery Sign                             | B. Hetchler         |
|       | C. Security Cameras                          | B. Hetchler         |
|       | D. Historical Marker Maps                    | B. Hetchler         |
| VIII. | New Business:                                |                     |
|       | A. Wreaths for Warren Union Cemetery         | B. Hetchler         |
| IX.   | Next Meeting Wed. Nov. 17, 2021, 7 pm (ZOOM) |                     |
| X.    | Open Discussion (members and guests).        |                     |
| I.    | Adjournment                                  |                     |