

WARREN HISTORICAL COMMISSION AGENDA

Wednesday, January 19, 2022

MEETING 7:00 pm, Zoom

- | | | |
|-------|---|-----------------------|
| I. | Call to Order | S. Keffer |
| II. | Introduction of New Member & Roll Call | S. Keffer/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 | |
| | ii. 2022/2023 Budget | |
| | 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 | B. Hetchler/M. Zamora |
| | G. MCHA Report | C. Werner |
| VI. | H. Historical Gallery & Research Center | |
| | i. Museum | |
| | a. Kiosk Cleaning | M. Zamora |
| | b. Reentry | C. Werner |
| | ii. Hall Display | M. Zamora |
| VII. | Old Business: | |
| | A. Historical Marker | C. Werner |
| VIII. | New Business: | |
| IX. | Next Meeting Wed. Feb. 16, 2022 7 pm (ZOOM) | |
| X. | Open Discussion (members and guests). | |
| I. | Adjournment | |