

WARREN HISTORICAL COMMISSION AGENDA

Wednesday, May 18, 2022

MEETING 6:00 pm, Research Office

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|-------|---|-----------------------|
| 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 | |
| | ii. Election of Officers | |
| | 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 | B. Hetchler/M. Zamora |
| | G. MCHA Report | C. Werner |
| | H. Council of Commissions | C. Werner |
| VI. | Historical Gallery & Research Center | |
| | A. Museum | |
| | i. Reentry | C. Werner |
| | B. Hall Display | M. Zamora |
| VII. | Old Business: | |
| | A. Historical Marker | C. Werner |
| VIII. | New Business: | |
| IX. | Next Meeting Wed. June 15, 2022 6 p.m. unless notified otherwise | Research Office |
| X. | Open Discussion (members and guests). | |
| I. | Adjournment | |