

WARREN HISTORICAL COMMISSION

Minutes of Meeting

May 18, 2022

Hubert Leech Historical Research Center

- I. CALL TO ORDER:** 6:39 pm
- II. ROLL CALL:** Sue Keffer, David Rent, Becky Hetchler. Madelyn Zamora & Chris Werner excused. Ex-Officio Angela Rogensues informed us that she was unable to attend.
- III. ADOPTION OF AGENDA:** Accepted with 1 addition. Motion by David, seconded by Becky. Motion passed.
- IV. MINUTES OF LAST MEETING:** Accepted with 0 corrections. Motion by Becky, seconded by David. Motion passed.
- V. REPORTS**
 - A. Chairman:** There was a letter from members of the Leech family. Some items that they loaned to us will be returned to them. **i. Collections:** Sue stated that there was nothing new to report. **ii. Election of Officers:** David made a motion to postpone the election due to 2 of 5 members being absent, Becky seconded. Motion passed.
 - B. Treasurer:** **i. Treasurer's Report:** Becky reviewed the May Purchase Order Status and Financial Reports. She stated that there is \$175.33 to use at Office Depot before June 30. There is still a need for dehumidifier cans from the dollar store. There is no word on Council approval of Madelyn's \$10 donation. Becky has purchased. Batteries, labels and report covers. The under-cabinet lights are not working. The archival boxes have been received. **ii. Budget:** There has apparently still been no approval by the City Council for the **2021-22** budget. The mayor requested that department heads not attend the Council budget hearings. May 13 is the cutoff date for Purchase Orders. Motion by David to receive and file Treasurer's report, seconded by Sue. Motion passed.
 - C. Secretary:** **i. Correspondence:** Madelyn was absent – no report.
 - D. i. Publicity/Facebook – WH&GS:** Chris was absent – no report.
 - E. Warren Historical & Genealogical Society:** **i. Bunert Schoolhouse:** David reported that pictures of the inside of the bell tower will be taken by a friend of Chris this Saturday, May 21. **a. Fundraiser** No report. **b. Website Update:** No report.
 - F. Village Commission:** Becky and Madelyn attended the May meeting of the VHDC. Becky reported that there has been a PO submitted for the grass cutting. The unsafe Tree of Heaven has been cut down. The VHDC approved that Becky will purchase grass seed for around where the tree was located.
 - G. MCHA Report:** No report.
 - H. Council of Commissions:** The annual appreciation dinner at the Ukrainian Cultural Center was nice.
- VI. HISTORICAL GALLERY & RESEARCH CENTER:**
 - A. Museum:** **i. Reentry:** No report.
 - B. Hall Display:** The Warren Con art projects are on display. The ribbons have been awarded and the teachers and administrators attended that event on May 12. They will be removed on May 25 & 26.
- VII. OLD BUSINESS:** **A. Historical Marker:** No report.

- VIII. NEW BUSINESS:** David made a motion to spend up to \$70 on an electrical multiple USB charger station. Second by Sue. Motion passed. David will check them out.
- IX. NEXT MEETING:** The next meeting will be Wed. June 15 at **6:00 p.m.** at the Hubert F. Leech Historical Research Center. David has been excused from attendance in June.
- X. OPEN DISCUSSION:** No new discussion.
- XI. ADJOURNMENT:** Meeting adjourned at 7:30 pm. Motion by Becky; seconded by David. All agreed.

Submitted by M. Zamora (based on notes from those in attendance)

05/21/2022