

WARREN HISTORICAL COMMISSION

Minutes of Meeting

June 15, 2022

Hubert Leech Historical Research Center

- I. CALL TO ORDER:** 6:00 pm
- II. ROLL CALL:** Becky Hetchler, Madelyn Zamora & Chris Werner. Sue Keffer and Dave Rent excused. Ex-Officio Angela Rogensues informed us that she was unable to attend.
- III. ADOPTION OF AGENDA:** Accepted with 0 additions. Motion by Madelyn, seconded by Chris. Motion passed.
- IV. MINUTES OF LAST MEETING:** Accepted with 0 corrections. Motion by Chris, seconded by Madelyn. Motion passed.
- V. REPORTS**
 - A. Chairman:** Chris reported that he got an email from the Ferndale Hist. Soc. that a person in Texas sent a 1935 Lincoln H.S. composite photo. Chris will verify that it is indeed the Warren Lincoln H.S. class and if so, make contact. Chris also informed us that Ferndale tracks all homes in the city. Becky has given Chris items for the Society to go through, i.e. floppy discs, hand stamps, cassettes etc. **i. Collections:** Sue stated that there was nothing new to report. **ii. Election of Officers:** Chris made a motion to postpone the election due to 2 of 5 members being absent, Madelyn seconded. Motion passed.
 - B. Treasurer:** **i. Treasurer's Report:** Becky reviewed the June Purchase Order Status and Financial Reports. The charging port and archival boxes are in. Her request for the bottled water purchase was approved. Our total for the year of Museum Expenses was \$73.15. Becky purchased 10 desiccants for \$17.70 and put 5 in the hallway displays. Becky reported a name change for our former Office Depot orders. The new name is ODP Corp. We have a budget balance of \$8155.98. Becky will submit a blanket PO for ODP Corp. for \$350 under the new budget. Motion by Chris to receive and file Treasurer's report, seconded by Madelyn. Motion passed.
 - C. Secretary:** **i. Correspondence:** Madelyn reported no new correspondence.
 - D. i. Publicity/Facebook – WH&GS:** This item will be moved to the WH&GS section of the agenda next month.
 - E. Warren Historical & Genealogical Society:** **i. Bunert Schoolhouse:** Chris reported that the cupola was inspected. A wasp nest was removed. The gent who did the inspection took pictures. Chris will attempt to get an estimate from the restoration company used by Chesterfield.
 - a. Fundraiser** Chris will contact a man who works on fundraising for orgs such as the WH&GS.
 - b. Website Update:** Nothing new to report.
 - F. Village Commission:** Madelyn attended the June meeting of the VHDC. Shawn Clark at the City suggested ordering all "vintage look" street lighting at one time rather than doing a few each year. They will be planning those soon. Nothing new from the Building Permit Application subcommittee. The flag is up at the corner park.
 - G. MCHA Report:** No report on MCHA but Chris said that the MMA label-writing exercise will be held Aug. 16 or 18 in Meeting Rm. A at Community Center. A computer and printer will be needed in the

room for the label-writing. Chris spoke about plans to get Bunert in shape for a side-trip with the group during the workshop.

H. Council of Commissions: Chris reported that there was poorly-attended a meeting on June 20.

VI. HISTORICAL GALLERY & RESEARCH CENTER:

A. Museum: Chris would like to do a display of car models representative of Warren's "auto streets" companies.

B. Hall Display: A display of patriotic pictures and other items was put up by the Zamoras. It will stay up until July 4, or until another display is ready to go up.

VII. OLD BUSINESS: A. Historical Marker: Chris suggested the Dodge dealership at Van Dyke/9 Mile.

VIII. NEW BUSINESS: None

IX. NEXT MEETING: The next meeting will be Wed. July 20 at 6:00 p.m. at the Hubert F. Leech Historical Research Center.

X. OPEN DISCUSSION: No new discussion.

XI. ADJOURNMENT: Meeting adjourned at 7:29 pm. Motion by Madelyn; seconded by Chris. All agreed.

06/26/2022