



# TOWAMENSING TOWNSHIP HISTORICAL COMMISSION

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**Meeting Minutes:**

**Date: January, 26 2012 Time: 7 PM, Place: Township Municipal Building- Stable Road.**

**Members Present: Karl Rolappe- Chair, Secretary/Treasurer, Tom Newman- Vice Chair, Dick Bieling- Member, Paul Hoppel- Member, Lora Nothstein- Member, Marybeth Beers- Member**

**Excused: Carol Copeland- Member Consultants- Connie Bieling, Roy Christman**

TOPIC	DISCUSSION	ACTION
<b>Pledge of Allegiance</b>		The Historical Commission began with the Pledge of Allegiance to the Flag and a moment of silence for our veterans and military members currently defending it.
<b>Approval of last month's Minutes:</b>	Motion to approve the minutes from December 22, 2011 made by Tom Newman, seconded by Dick Bieling.	A.I.F.
<b>Public Participation:</b>		

<p><b>Old Business:</b></p>		
<p><b>Interviews:</b></p>		
<p>Margaret Bower Shinsec,(2055 Station St.)</p>	<p>Dick is gathering information.</p>	<p>Pending</p>
<p>Marjorie Meinhart (Jonesville Hotel- Spruce Hollow Rd &amp; Stagecoach E)</p>	<p>Marjorie will contact us</p>	<p>Pending</p>
<p>“A good ol days celebration” and future data collection discussion</p>	<p>Tom mentioned that we had many CD discs available at the township for data storage when we create our videos. He suggested that we create a copy of our video for each person who we captured. Karl agreed... he will be doing this soon.</p>	<p>Pending</p>
<p>Fund raising topics</p>	<p>Many ideas were cast by members for potential fundraisers to support our Commission's hope for future endeavors in preservation and capabilities for helping others. As one example...Post cards with a beautiful picture of the church in Trachsville were discussed as something we could sell.</p>	<p>The question of ethics remains. We must gain clarity on the issue</p>
<p>Archiving</p>	<p>Several methods of archiving were discussed. Paul volunteered to help with the archiving in Carol's stead. Tom tutored him on some of the things we were doing to date.</p>	<p>We need to put some dates together to get this project started again.</p>

<p><b>New Business:</b></p> <p>Nominations of officers</p> <p>Budget</p> <p>Topics discussed on how to improve our events for 2012</p>	<p>Marybeth Beers nominated Karl Rolappe for Chairman. Seconded by Tom Newman.</p> <p>Dick Bieling nominated Tom Newman for Vice Chairman seconded by Karl Rolappe.</p> <p>Dick Bieling nominated Karl Rolappe for Secretary/ Treasurer seconded by Lora Nothstein</p> <p>Our new budget for 2012 is \$500.00</p> <p>Tom suggested we request a booth at Village fest with more exposure.  *Several members also suggested it would be a great idea to request a table closer to the lobby at the craft fair for same reason.  *Lora suggested we have more categories for our Historical Preservation Award.</p>	<p>A.I.F.</p> <p>A.I.F.</p> <p>A.I.F.</p> <p>*For Village fest 2012 we will request a booth in an optimal location for our blacksmith Chris Opresko.  *We'll request a front table at the craft fair.  *Adding categories for the Historical Preservation Award will be discussed.</p>
<p><b>Officials:</b></p> <p>Malcom Campbell</p>	<p>Members signed cards and Lora sent flowers to Malcom on behalf of the Historical Commission. Malcom is one of our original members who recently had surgery for congestive heart failure,</p>	<p>Items were delivered following the January meeting.</p>
<p><b>Adjournment:</b></p>	<p>Motion made by Tom Newman to adjourn the meeting, seconded by Paul Hoppel.</p>	<p>A.I.F. Meeting adjourned at 7:55pm</p>