

Minutes
January 11, 2005

Members Present

Terry Wunderlich, Co-Chair	Bill Wunderlich, Co-Chair
Christina Landram	Jane Durrell, Council Liaison
Robert Landram	Stan Dampier
Arland Stemme	Ann Chrissos
Nell Goedecke	Marcella Mertz
Ted Goedecke	Jean Specanza
Joan Schacht	Steve Domahidy
Connie Farkas	Susie Marx
Henry Pecherski	Carol Broemmer

The meeting was called to order at 7:30 pm by Bill Wunderlich.

Minutes

The minutes of the previous meeting were corrected and approved.

Treasurer's Report.

Balance on hand as of 12/31/2005 is \$17,074.96

Calendars and Books sold:

- Books - 6
- Architectural Book- 1
- Calendars- 34
- Calendars (Old) - 1
- Gift Pack - 1
- Coloring Books: 0

Old Business

A. Program on March 8

-Discussion held on suggestions for slides and taking pictures to include how the city is developing.

-Pictures of 'open ground' needed.

-Motion made and passed on reimbursing the Wunderlich's on the cost of having slides made.

-Discussion was held on having postcards used to inform the community of the Program. Motion made and approved that postcards would not be used.

-The equipment is not available for use from the Council Chambers

-The use of the hand-held microphone will be available for the March 8 program.

B. Minna Waldman House

- The shed has partially collapsed.
- The foundation of the Home is stable as it is made of stone
- The Heritage Foundation -lease with city
- Any information regarding the Minna Waldman House should be forward to the Committee.

C. New Book on the History of Chesterfield

- Meeting to be held January 26, 2005 at 7:00 p. at the Wunderlich's

D. Marker for Post's Chesterfield

- No communication has been heard from National regarding the Marker.

New Business:

A. Re-imbusement of Expenses

- Receipts need to be submitted to Bob for re-imbusement of any expenses pertaining to the Commission.

- Motion made for checks not to be written with the Chair or Liaison's signature

B. Inventory of File Cabinets-

- Dan to follow-up on the Inventory

C. Sound System

- Discussion held on purchasing a portable sound system
- Marcella to contact Dan for recommendations.

D. Jane indicated Lauren is ready to make the presentation on the Historic Commission

E. Faust Park

- working on the Haulk House
- Donation made to Chesterfield of 500 pieces of Indian artifacts from Kehrs Mill Road and WildHorse Creek Road

E. School behind Schnucks

- Marcella indicated that there was a Catholic all boy's school named 'Cha Va Mel'- little information is known.
- Bill to check with the Archdiocese to see if there is any additional information

Next Meeting is scheduled for February 8, 2006.

Meeting adjourned at 8:25 pm.