

**CHESTERFIELD HISTORICAL COMMISSION
MINUTES
February 10, 2010**

Lee Erickson
Joan Schacht
Ted Goedecke
Arland Stemme
Christina Landram
Shawn Seymour

Barbara Whitman
Dan Rothwell
Robert Landram
Jodi Nowotny
Tom Nowotny
Ann Chrissos

Barbara Whitman called the meeting to order at 7:31 p.m.

The January minutes were approved with the following correction: Jodi Nowatny should be Jodi Nowotny.

FINANCIAL REPORT -- \$18,673.29

COMMITTEE REPORTS

1. Calendar – Suzie Marx will be the new chairperson of the Calendar Committee. Arland Stemme turned over all pertinent information. Joan Schacht will ask if any Landmark's member would like to help with the calendar.
2. Oral History Interviews – Jodi Nowotny continues to conduct family interviews
3. Archeology – Joan announced that Joe Harl is scheduled to speak at the Chesterfield Planning & Public Works Committee meeting on February 18 at 5:30 p.m. at City Hall. It will be open to the public. Harl's March 1 talk before the City Council has been cancelled.
4. Book Status – Three outstanding chapters and two new chapters need to be completed as soon as possible. Editing has begun on the finished chapters. The book is expected to be about 130 pages. The next Book Committee meeting will be on March 25 at 7:00 p.m. at Arland Stemme's house.
5. Current History – Joan collected news articles. She asks that all articles be cut out and labeled with the date and source. She has five binders of articles arranged in chronological order.

OLD BUSINESS

1. Year in Review – Jodi and Dan will review news clippings each month and will decide what should be included in the CHC Year in Review display at City Hall.
2. Joan, Arland, Dan and Ann provided CHC inventory lists of items stored in their homes. Joan offered to consolidate all of the lists into one report to

- be stored at City Hall. She also suggested that the list should be indexed. She made a motion for CHC members to review the list at the end of each year. It passed unanimously.
3. Missing Items – the following items are unaccounted for: *A Yankee in Creole Country* by Elizabeth Gentry Sayad, *Portrait of an American Town – Chesterfield, Missouri* by Kim Potter and the portable sound system. If anyone knows of the whereabouts of these items, please notify Barb or Joan.

NEW BUSINESS – how to increase membership

1. Lee Erikson will ask council members to invite people they know to join CHC.
2. Current members could invite friends, neighbors or Chesterfield acquaintances.
3. CHC could post ads in community newspapers.
4. A past ad in the Chesterfield Newsletter produced 12 calls, but no applicants, but another ad will be included in an upcoming newsletter.

ANNOUNCEMENTS

1. Resignations – Mark Leach, Jean Speranza and Robert and Christina Landram have resigned. CHC is grateful for their years of service.
2. Joan Schacht volunteered to assume the duties of Financial Liaison. Bob Landram offered to provide a CD of the CHC financial records.

Arland provided cookies to thank the resigning members.

The meeting adjourned at 8:34 p.m.

The next meeting will be March 10 at 7:30 p.m. at City Hall.

Submitted by Ann Chrissos