

CHESTERFIELD HISTORICAL COMMISSION

Minutes

February 13, 2008

Barbara Whitman
Terry Wunderlich
Christina Landram
Robert Landram
Jean Speranza
Dave Borlin
Steve Domahidy

Shari Borlin
Arland Stemme
Joan Schacht
Suzie Marx
Dan Rothwell
Ted Goedecke
Ann Chrissos

Chris Landram called the meeting to order at 7:30 p.m.

The January minutes were amended to read: Dan's book -- \$20.

FINANCIAL REPORT

1. Bob Landram reported \$17,152.16
2. Calendars – 21 sold for \$105
3. Dan's books – 1 sold for \$20
4. No coloring books sold
5. No Cemetery books sold

OLD BUSINESS

1. Chris Landram distributed flyers from the St. Louis Genealogical Society. Their "Growing Your Family Tree" program will be held on April 12, 2008 at the Maryland Heights Center.
2. Terry Wunderlich reported the Conway Cemetery has been cleaned up and flower bulbs planted. A George Washington tulip poplar tree will receive a stone marker. The marker was displayed.
3. Ann Chrissos reported the Book Committee has completed several chapters and the interviews are being typed. The next meeting will be March 27 at 7:30 p. m. at Joan Schacht's house.
4. Artifacts Committee – no report
5. Mound Protection Ordinance – no report
6. Jane Durrell – no report
7. Flood sign – Jane received an e-mail from the City suggesting placing small signs on privately owned businesses. Poles near the road are not allowed.
 - a) Possible sites -- DanWiegand's property, the Smokehouse, Rombach's Farm, Petropolis and Doubletree
 - b) Joan will contact these businesses for permission and submit a written proposal to the Commission.

NEW BUSINESS

1. Joan Schacht proposed that the Commission assume the role of city historian by collecting news articles, photos of event and building projects, programs of events and anything deemed historical.
 - a) Members should bring items to each meeting.
 - b) An annual history would be recorded on a CD.
2. Arland Stemme has invited Julie Wiegand to the March meeting to share her paintings of Chesterfield. These will be available for purchase and leftovers will be donated to the City.
3. Arland will be advertising the Commission's publications in the Chesterfield Newsletter.
4. Chris and Mayor Nations thanked Terry Wunderlich for her years of volunteer service to Chesterfield. Terry will be moving to Maryland in March and will be sorely missed.

Meeting adjourned at 8:15 p. m. A farewell party for Terry followed the meeting.

Submitted by Ann Chrissos.