

CHESTERFIELD HISTORICAL COMMISSION
MINUTES
June 15, 2011

Nell Goedecker
Ted Goedecker
Jane Durrell
Arland Stemme

Derek Grier
Nancy Greenwood
Ann Chrissos
Shawn Seymour

Nancy Greenwood called the meeting to order at 7:30 p.m.
The May minutes were approved as submitted.
Derek Grier was introduced as the new City Council liaison.

COMMITTEE REPORTS

FINANCIAL – Balance for May = \$11,240.89. Arland reported that 148 history books were sold in May and 1 Architectural Treasures book was sold.

CALENDAR – No calendars were sold in May. Lauren Strutman suggested including a dedication page to Dan Rothwell in the 2012 calendar.

ARCHEOLOGY – No report.

CURRENT HISTORY – Articles were given to Shawn.

OLD BUSINESS

CHC TREASURY – Should the checking account be added to the Heritage Foundation account? Should CHC get its own Tax I.D. # and checking account? Or should the City continue holding the Commission's money? Mayor Geiger said the City could only hold CHC funds until the next City tax audit.

CALENDAR BIDS – Getting more than one bid for printing the calendar was discussed.

MARKETING THE BOOK – Nancy will look into creating a marketing postcard. She also offered to contact *Westnewsmagazine* and the *Chesterfield Suburban Journal* and suggested looking into *Show Me St. Louis*. Ann motioned to allow IPC to use images and passages from the book on their website. Ted seconded. The motion passed unanimously.

STORAGE – Mike Geisel asked that CHC possessions be catalogued, then Shawn will arrange for pick-up and storage.

NEW BUSINESS

ELECTION -- Nancy suggested that membership should be increased before another election is held. Arland motioned to delay the election until September 2011. Jane seconded. The motion passed unanimously.

PLANNING SESSION FOR FALL – Nancy proposed using the October meeting as a planning session for future goals and activities.

1. Ann proposed creating a website on early Chesterfield families. Information from interviews would be used.
2. Ann proposed working toward the creation of a City Museum.

3. Jane said Friendship Village has a bus and would like CHC members to plan a route and provide a speaker to tour Chesterfield.
4. Nancy asked that all members be thinking about new activities.

STATE HISTORICAL SOCIETY – Shawn said the State Historical Society in Jefferson City has requested a donation of 3 new books from CHC. He will find out if the Society is State funded before a decision is made.

NEW MEETING TIME – Nancy proposed moving the CHC meeting to 7:00 p.m. Ted made the motion. Arland seconded. The motion passed.

GOAL FOR JULY – Each member should try to find a new member.

NOTES TO CHC – The Commission received a thank you note from the Rothwell family for Dan's funeral flower. It also received a thank you note from IPC for using them to print the book. Terry Wunderlich sent a note praising the book.

The meeting adjourned at 8:32 p.m.

The next meeting will be July 13 at 7:00 p.m.

Submitted by Ann Chrissos