

From: [Lorraine Powell](#)
To: [Mike Mizzi](#); [Matthew Para](#); [Jim Grose](#)
Subject: Fwd: Minutes for the Historical Commission meeting on December 20, 2022
Date: Wednesday, January 18, 2023 1:31:10 PM

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Begin forwarded message:

Subject: Minutes for the Historical Commission meeting on December 20, 2022

CALL TO ORDER:

Chairwoman Nancy Knick called the meeting to order at 7:03 pm.

ROLL CALL:

Maria excused, Barb not here. All others present.

AMEND/CORRECT & APPROVE AGENDA:

Scott-we need to review by-laws. Motion by Scott, 2nd by Lorraine. All approved.

APPROVE MINUTES FROM NOVEMBER 15, 2022:

Motion by Bridget, 2nd by Sandy. All approved.

FINANCIAL REPORT FROM ESCROW:

Karen reported the balance in the escrow Account is \$16,152.37. Nancy has \$40.00 from the sale of Christmas ornaments to be deposited in account.

PUBLIC COMMENTS:

None.

ELECTION OF BOARD MEMBERS-VOTING REQUIRED:

- a. Secretary-Lorraine Powell. All approved.
- b. Treasurer-Karen Kerezi. All approved.
- c. Vice-Chairman- Motion by Sandy, 2nd by Karen to table til next month.

All approved.

- d. Chair-Nancy Knick. All approved.

COMMISSIONERS COMMENTS:

Scott-our by-laws are not in sync with the new ordinance. We need new by-laws. Can we put this on our next agenda. Everyone should get a copy of the new

ordinance.

Lorraine-Merry Christmas.

Betty-paint selection for inside of museum.

Karen-stay well.

Ray-Merry Christmas, Happy New Year.

ADJOURNMENT:

Motion by Karen, 2nd by Bridget. Meeting was adjourned at 7:37 pm.

Respectfully submitted,

Lorraine Powell

Secretary

Next Historical Commission monthly meeting is Tuesday, January 17, 2023.

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