

Blairstown Historic Preservation Committee – Meeting Agenda – Wednesday, February 21, 2018

Pledge of Allegiance

Sunshine Statement - Notice of this meeting has been sent to two newspapers of general circulation in which notice v given of the date, time, place and general agenda in accordance with the Open Public Meetings Act

Establishment and installation of Officers for 2018 - Barbara - *Member Status - Liaison voting.*

Meeting Minutes – Barbara

Social Media ,Correspondence – Lori/Chris (FB 1,117 likes, Feb 2017 was 902 likes. Up 200+) (284+ email)

Lori – need thank you for 1. Stoffels donation of artifacts. 2. Stoddart donation of BFD pin.

Financial Report, donations to trust account – Chris

2018 operation budget amount TBD. Temporary budget \$1,000.

- See separate recap for wrap of 2017 spending. Vote on 4 items.
- Vote for approval of Ancestry.com membership 6 months cost: \$99 for USA, \$149 world traveler, \$199 Full membership. Census no longer available for free via CDHL
- Vote for external harddrive. Staples 4TB or higher, up to \$160.
- Millbrook Village Booklet \$18.00

Upcoming Events and preparations:

- May- History Month – open house, tour of Cedar Ridge Veterans near Memorial Day.
- Remaining 2018 dates. Friday the 13th in April and July.

Ongoing Business:

- Update with clock – communication with Bixler family
- Footbridge nomination.

New Business from Committee

Donations – Stoffels Family, Stoddart BFD pin

New meeting time of 6:30 start.

Municipal building access

Blairstown Museum – Email from 2/2.

Heilich Loan

Presbyterian Church – site plan review.

Jim Chenard – New BFD historian.

Interest in membership

Signage dates – 1760 settlement

Meeting Attendance from alternate location

Comments from the public

Tabled business to be included in March agenda.

Next meeting Monday, March 5th.

Call to Adjourn