

Schiller Park Historical Society

Meeting Feb. 13, 2017

Commissioners present: Bonnie Gardeck, June Oulund, Daniel Sliwicki, Diana Caffero, Hilde Kilian

Absent: Warren Schuhrke

Curator: Katlyn Froslan

Volunteers/Guests

Russ Klug, Marilyn Golden

Library Representative: Laura Williams

Meeting called to order by Dan at 10:03 AM. Pledge of Allegiance was said.

Minutes were read and correction to be made, June will temporarily take the Treasurer' position. Minutes accepted with change by Diana, seconded by Bonnie. Voting to accept minutes; Hilde yes, Diana yes, Bonnie yes, June yes. Motion passes.

Library will schedule us in for Friday March 17, 2017 to let us set up for the open house.

Financial Report: As of 2/6/17 we have \$106.22 cash on hand and \$4,391.13 in the checking account. Motion made by Bonnie seconded by Hilde to accept financial report. Hilde Yes, Diana Yes, Bonnie yes, June yes. Motion passes.

Communications: Illinois Assoc. of Museums subscription is due \$50. Hilde contacted Beverly from NEIL our dues are paid. Hilde called American State and Local Museums and they said our dues are paid until July 15, 2017. Glenview Historical Center sent an invitation to attend "Jackie Kennedy Tea & Luncheon." The ticket price is \$40. The Country School Farm in Homes County , Ohio has a 5 day summer experience for children ages 6-12 for \$350. Warren received credit for his pictures in the Booster.

Dan appointed the entire board to be the nominating committee for the new officers for 2017-2019.

Curator Report: Mission statement and Vision statement submitted for the first reading we will vote on same in March. Also by-laws will be examined at the next meeting. Decade website is done for the open house. Something should be put on Wikipedia about our village. Katlyn would like to interview the intern on Feb. 24<sup>th</sup> and Feb. 27<sup>th</sup>. Also Diana will work on a proposal to retain our curator.

June put information about our open house in the People and Places, the Rosemont Journal and on Facebook. She will also drop flyers off at the schools. Last date the "Wall of Honor" forms will be accepted is April 15, 2017.

Motion made to adjourn the meeting at 10:45 by Bonnie, seconded by June. Hilde yes, Diana yes, Bonnie yes, June yes. Motion carried.