

**CHILI HISTORIC PRESERVATION
BOARD MEETING
July 12, 2010
APPROVED MINUTES**

BEVEL

7 1 2010

ASAP

Meeting called to order 7:05pm

Pledge of Allegiance

Roll Call: Bonnie Moore Chair, Nancy Austin, Vice Chair and Acting Secretary, Phil Supernault, Peter Widener and Mary Sperr Liaison.

Guests were David Dunning, Supervisor, Margaret Theriault and Jane States (Jane is Bonnie Moore's sister)

Absent: Rona Pearce, Secretary, Pat Tata, Linda Hamilton

Minutes of June 14th were reviewed. Under open forum the Undersheriff name added was William Sandborn and County Legislator was Mary Valerio. Also, under second page was Rev. David Hockey, who led us in song. Motion was made by Peter Widener and 2nd by Phil Supernault to approve the minutes. Motion carried

Open Forum

Bonnie introduced Supervisor David Dunning. David came and thanked our Board members for the time and effort put into the flag day celebration at the Chili Cobblestone Schoolhouse Museum. David presented us with flag pins in the form of ribbons. David asked us to promote the Schoolhouse with more open house tours this summer. Perhaps in coordination with the Streeter's Inn open houses on Sunday afternoons. He also stated he would like to consider another flag day celebration next year, perhaps at a different location such as the new Widener Park. There was some discussion with a lot of positive feedback on the celebration and ideas were presented for next year. Bonnie thanked David for coming.

Budget Decisions for 2011:

Bonnie stated we have spent \$1,070 and have \$3,630 left to spend. We went over the budget number for this year and discussed each line item. It was noted the Vice Chair only gets paid \$40 when fills in for Chair or Secretary. Those lines are believed to be kept the same as well as \$25 per meeting for the other five board members. Office supplies and postage will stay at \$200. Association dues will be kept the same and it was decided to pay the Membership Renewal for the National Trust for Historic Preservation. We will ask Rona to renew membership for the National Trust of Historic Preservation. Cost to be \$30. Bronze plaques will stay the same at \$700, legal notices same at \$150, photography was increased to \$300 and we will take out books and maps for \$200. It was decided to keep seminars at \$100. Seminars and Educational Materials group together for \$100, printing will stay at \$500 in anticipation of the printing for the Barn booklet. It was suggested we purchase paper or items we may need for printing this booklet early in 2011. Chili E Fest will stay at \$0 and Historic events will stay at \$250 leaving the total budget dollars at \$4,710 for 2011. Mary Sperr asked if we are asked to cut this budget, what would we consider. Board agreed to cut \$100 to \$150 in the Historic Events line.

Other discussion regarding the budget included Mary stating she would ask Dawn Forte about the printing of our Barns booklet, if this could be done in house at the Town if we purchased the paper. Also, it was noted we should order more folders for the certificates. It was noted any unused funds from 2010 monies will roll back into the General Fund. Mary stated we can encumber some items if we have the bills into Dianne O'Meara by early January. Bonnie will figure out in September, what we have spent and we will look at what we made need to

purchase before the end of the year. Mary also stated she recently spoke with Karlene VanDusen, a local artist. Mary suggested she may be interested in doing a drawing perhaps for our Barn Booklet. We could then give her credit in our book, if we were to see how we could use something like that in our booklet. Mary gave us her information and price list. Phil made and motion to keep the budget dollars the same as 2010, Peter seconded and motion carried.

Chili Fest – Participation in the Chili Fest was discussed. Jim and Ann Marie MacBride used their cars and Peter rode in the Model A. Many family members of the MacBrides were in the parade and they very much enjoyed the participation. Nancy will send them a thank you note with a \$25 gas gift card.

New Business: Bonnie stated Michael Stottle recently contacted her regarding the Stottle ancestor's grave and Bonnie asked Peter to assist him with research. Peter explained he has had several conversations with Mr. Stottle. There is George Stottle from war of 1812 buried in the Lacy-Fellows Cemetery on Union Street across from Peter's house. This cemetery was turned over to the town of Chili in 1987. Alfred Miller was caretaker at that time. Michael Stottle has applied to the government to get the Veterans Plaque to place on the Stottle grave. Peter stated cost to the town will be \$125 to install the foundation for this plaque. Mary asked Peter to notify Supervisor Dunning and David Lindsay that this plaque will be coming to the town and notify Peter when they receive this. Peter will assist the town highway department with the placing of this marker.

Barns Progress: Phil passed out information he proposed for the Barn Booklet Illustration Process. Phil stated he has created the electronic version of the barn picture booklet that Peter has taken. Each Board member has a dvd of these barns and the homework for the Board members is to go through and make their picks for barns in the booklet based on Historical significance (i.e. Wells barns), originality, owner rehabilitation, and new interesting uses of the barns. At the September meeting we should go over the ones we have picked, and then we will send cover letters to owners of the buildings chosen for inclusion in the booklet. Chair Bonnie and Phil will create a letter to send to these owners asking if they would like to be interviewed and would consent to having their buildings published. Phil suggested we retake some pictures of the chosen buildings. Then we can create the booklet with appropriate stories, anecdotes, and history. Then place pictures and or drawings appropriately. Peter gave a listing of some ideas for the name of our book. This to be decided after the book has been composed.

Guest Margaret Theriault stated she enjoyed the flag day ceremony very much and noted the veterans in attendance were very excited about this event.

The August meeting was cancelled and our next meeting will be Monday, September 13th.

Peter made motion to adjourn, seconded by Bonnie. Meeting adjourned at 8:50pm.

Respectfully submitted,
Nancy Austin
Acting Secretary