

**CHILI HISTORIC PRESERVATION
BOARD MEETING
January 23, 2012
APPROVED MINUTES**

Meeting called to order 7:00pm, Pledge of Allegiance

Roll Call: Bonnie Moore Chair, Nancy Austin, Secretary, Linda Hamilton, Phil Supernault, Peter Widener, Michael Tata

Absent Rona Pearce and Mary Sperr, Town Board Liaison

December minutes were approved with some corrections. Motion made by Peter and seconded by Linda. Minutes approved.

Historian Report

Bonnie reported on a news article written on Peter Widener's hunting trips. This was in the D&C January 13th, Our Towns. Article included pictures and great information on all of Peter's hunting trips.

Bonnie sent a sympathy card on the Board's behalf to Carol Thom's. Carol's mother Helen Daughtry passed away.

Stipend for November 28th Special Meeting – Stipend's for the 4th quarter has been paid, however Bonnie noted the additional monies owed for the special meeting on November 28th was not paid. This meeting was noted on the bottom of the Invoice for the 4th quarter. The amount was not included in the Total amount, but a plus sign indicated the additional meeting with the Note regarding this meeting. Bonnie will check with Dianne O'Meara.

The Paul House: Jerry and Sue Fuhrman

Bonnie has tried to contact the Fuhrman's and schedule a tour of their home. She has left messages and has not heard back from them. Bonnie will check with the library as Jerry is a volunteer at the library.

Historical Preservation Magazine – Nancy presented an invoice asking for us to send \$30 to this organization and the magazine will be sent to Bonnie's attention at the Town Hall. Motion was made by Phil and seconded by Peter to continue this subscription. Bonnie will present to Dianne for payment.

Barn Book: Progress Report

Phil continues to take more pictures of many various barns in Chili. Phil has been in touch with Carrie and will be meeting with her and go over our ideas and how we would like the layout. Various areas Bonnie discussed and asked everyone to be thinking about is the presentation to the Town Board. Invites should be extended to the barn owners of Barns in the book to the Board Presentation. Publicity and distribution was discussed. Ideas were given such as the Library, the Senior Center and the surrounding towns. Wheatland, Gates, Ogden were some suggestions.

Next Meeting – Phil and Linda will not be able to attend our scheduled meeting on February 13th. We decided to choose another date as it is important for all of us to be present for our Barn project. We have picked Thursday, February 23rd. Nancy will check with Rona and Mary regarding this date and then we will find a location and have the date publicized in advance. We will advise the board through e-mail.

Motion made and seconded to adjourn. Meeting adjourned at 8:20pm.

Respectfully submitted, Nancy Austin, Secretary