

PEP MEETING
DECEMBER 11, 2006
MINUTES

Pam Ruminski called meeting to order at 7:10

Attendees: Pam Ruminski- Pres Tim Stabosz – Treas
 Joyce Cook Andy Ruminski
 Sandy Bruce Don Bowman
 Bob & Karen Kopnicky – new members
 Ken Baker – visitor/new member

Don motion to approve, Sandy 2nd, minutes approved.

Treasurer's report, Tim Stabosz:

\$ 875.73	11/15/06	LP Savings Checking
\$27,592.08	11/30/06	Fidelity

Committees

1. Membership – Welcome new members Bob & Karen Kopnicky, Ken Baker, & Richard Johnson. Will review tour forms for new members.
2. Social – No report
3. Publicity/Newsletter – no report
4. Candle Light Tour – over 1000 tickets sold. Visitors love the city. Discussed plus & minus on tour items.
 - *Bob suggested workers be given the history to be more knowledgeable.
 - *Clearer direction to workers.
 - *Bootie problems
 - *Some musicians need to be appropriately dressed for the event.

Drawing for prizes: Ken pulled 3rd prize winner -
 Philip Linoski, 737 Cinnamon Teal Crt., Hobart IN
 Karen pulled 2nd prize winner –
 Susan Smith, 423 Boyd Circle, Michigan City IN
 Pam pulled 1st prize winner –
 Janie Ulmer, 2107 Monroe St, La Porte IN
Pam will get certificates and letters to winners.

Old Business

- A. Pine Lake Firestation- Tim talked with Lykowski Construction who is a building mover in South Bend. Estimate to move into New Porte Landing is \$135,000 to \$150,000. \$30,000 to \$40,000 additional for a new foundation. It is recommended leaving the building where it is. PEP will create a letter to the Mayor for PEP members to sign in regards to this.
Possible uses, home for rare Rumely Tractor, use for LOLA art group.
Tim will see if Andrea Renner & Terry Scherer will support leave as is.
- B. Library- Walking Tour of the Avenues brochure printing costs is \$1800. Joyce made motion to donate full \$500. Tim 2nd, motion approved.
- C. Update on La Porte County Court House from Tim Wall of Ken Herceg & Associates. They thanked PEP for encouraging the dark color of the new windows.
- D. First Baptist Church- Paul Hayden & Todd Zeiger want to go through the church. Will get this set up after Holidays. Joyce, Tim, Pam, and possibly Mary Jane Thomas want to go through it with them.
- E. Letter of Support for Pine Lake Cemetary Civil War Monument – Pam sent letter to Westville Tri-Kappa. Check#3133 for \$100 received from them, (Zeta Omicron Chapter of Tri-Kappa). Sons of Union Veterans have pledged \$100 also.
Bob said that he will be working with Peters & Marsky Fabricators.
Phase 1, bust on body, would costs around \$600. Phase 2, aluminum base, around \$4,000.
Ken Baker belongs to Pioneer Cemetery group and will discuss with Bob & Karen.

New Business

- A. Election of Officers-
Slate: Pam Ruminski, President
Joyce Cook, Vice-President
Tim Stabosz, Treasurer
Bob Boklund, Secretary

Tim made motion to accept officers. Don 2nd, motion passed.

Minutes Dec06

page 3

- B. Toni Guill memorial- Discussion was held with ideas to honor Toni who passed away in November. Will possibly name our scholarship after her. More discussion at next meeting. Condolence card was signed by members present to send to Guill Family.

- C. PEP T-shirts- ideas were: "With PEP" (historic house on front of shirt),
"Without PEP" (parking lot on the back of shirt)

Other Business

None

Tim motion to adjourn, Andy 2nd. Meeting adjourned 9:20 pm.

Respectfully submitted by Bob Boklund, Secretary/Pam Ruminski, President
December 26, 2006.

Next meeting is January 8, 2007 at the Swanson Activity Center, 7:00 pm.