

PEP MEETING
JANUARY 9, 2006
MINUTES

Tim Stabosz called meeting to order at 7:10.

Attendees:

Sandy Bruce	Tim Stabosz - Treas	Peter Steele
Bob Boklund	Dean White	Don Bowman
Pam Ruminski - Sec	Joyce Cook	Toni Guill
Jude Meehan*	Nancy Meehan*	

*New members

Treasurer's report, Tim Stabosz:

12/15/05	\$ 3,793.13	La Porte Savings Bank Checking account
12/31/05	\$16,317.95	Fidelity Investment

Still collecting dues for those wanting to renew their membership for 2006.

Committees

1. Membership - No one is on this committee. We need volunteers. We would like to welcome our 2 new members, Jude & Nancy Meehan from Rolling Prairie. (They found out about PEP from one of our newsletters.)
2. Social - PEP social with Michigan City Preservationists. Tim will contact Rich Richey in MC group.
3. Publicity - No report
4. Candle-Light Tour - Tim handed out final figures for the 2005 Christmas Candle-Light Tour. Net income \$3,895.45. Homeowners were comped for tour participation. Suggested next year that we have tickets sold in Rolling Prairie area in 2006. We are still waiting for ad money from several businesses.

Don Bowman suggested getting a Candle Light Tour committee together and start having meetings in February.

Committee Members are:

Don Bowman

Sandy Bruce

Joyce Cook

Pam Ruminski

OLD BUSINESS

1. 700 Lincolnway Project- PEP will be receiving a check from RL Bunce for about \$5900. These were unused funds on the project.
2. 1008 Michigan Ave. - Bob Yapp from Historic Landmarks restoration plan is completed. Paul Boardman is getting the fund raising going. South side roof of building has been repaired to prevent further damage to the building. Roof will be completed during the restoration project as planned.

Joyce made a motion to donate \$500 instead of just 10% of net tour profit to the project. Pete 2nd motion passed. Tim will issue check. PEP will support the project in any way that we can.

3. PEP website status- Pete will contact Ron about getting cd and will put on a host.
4. Gorecki Award - Tim will create a PEP letter to be presented to Gorecki family along with the wonderful sketch that Don had at the meeting. Don will get it framed. Presentation would be at a city council meeting and presented by PEP and HPC.
Tim will check on dates and we will notify Dr. Gorecki.

New Business:

1. PEP Election - Pete made motion to elect Pam Ruminski, President, Michele Barber Vice President, Tim Stabosz, Treasurer, and Jude Meehan, Secretary. Dean 2nd. Motion passed.
2. Strategic Planning Session - May schedule meeting.
Thanhardt Burger building was mentioned

3. By-Law changes - to be discussed next meeting.
4. Change meeting date to Staurday - discussion was held. Those in attendance felt Saturday is not a good day. Pam will poll the membership.

Other:

Pete would like a letter sent to First United Methodist Church regarding the 3 house on Monroe St. behind them. The plan is to purchase all 3 homes and tear down for parking. Letter would explain the PEP would like to be informed before anything was done to the houses. Dave & Krystel Anderson own stucco home in the middle of the 2 that the church has purchased.

Meeting adjourned at 9:02 PM

Respectfully submitted, Pam Ruminski, President Jan 19, 2006. Next meeting will be FEB 13 at 7:00 Swanson Activity Center.