

PEP MEETING  
JUNE 12, 2006  
MINUTES

Pam Ruminski called meeting to order at 7:30 at Orr Mansion

Attendees:	Pam Ruminski- Pres	Bob Boklund- New Secretary
	Tim Stabosz – Treas	Joyce Cook
	Don Bowman	Andy Ruminski
	Sandy Bruce	Clara Lawrence
	Dean White	

January minutes were read and approved. Feb, March, April were non-quorum meetings.

Treasurer's report, Tim Stabosz: No report

Committees

1. Membership – No report
2. Social – No report
3. Publicity/Newsletter – Michele has been out of town due to family emergency. She will hopefully get out newsletter before Fair.
4. Candle Light Tour - meeting was held at Don Bowman's home on June 8<sup>th</sup>. Sandy, Tim, Pam, & Don present. Would like to have Orr Mansion On the tour, however, a shuttle would need to be done. Need volunteers to handle details. Pam has written notes to last years maybe for this years tour. Will follow up with a call. Committee has agreed to send out donation letter to local banks & credit unions along with a tour book. So far, Bethany Church and Link house on C St. are set.

Old Business

- A. Revise by-laws: Don made a motion to require the quorum consist of 7 members including 2 officers. Bob 2<sup>nd</sup>. Motion passed (First introduced in Jan.)
- B. Don made motion to reimburse Tim \$100 which he donated to B & J Café for PEP at LaPorte, IN book signing in April. Sandy 2<sup>nd</sup>. Motion passed.
- C. 1008 Michigan Ave – Paul Boardman, major fundraiser from St. Paul's, resigned from the Vestry. According to Marilyn Sirugo, who is doing the grant writing, Paul has agreed to still help with fundraising. Bob Yapp indicated at the Historic Preservation Commission meeting that St. Paul's may still owe a portion of the bill for the restoration project Historic Land Marks of Indiana prepared for 1008 Michigan.

- D. Outstanding Restoration Award- Presented to Joanne Gorecki at a city council meeting. She was very surprised and graciously accepted it.
- E. Indian Boundary Fest - Bob reported that there are 4 dates possible for the event. 9/17, 9/24, 10/1, or 10/8.  
This year they would like to do something different. They may have an archeologists exhibit from PNC. They are looking for several people or businesses to present a short historic restoration project such as window repair, painting, brick, roof, etc. If anyone knows of someone, please contact Bob Boklund at ....

### New Business

- A. Secretary- Bob Boklund has volunteered.
- B. Fairbooth- cost to rent booth is \$160. Tim made motion to attend fair with \$250 maximum expense allowed. Joyce 2<sup>nd</sup>, motion passed. May ask Michigan City Preservation Group to join us.

### Other Business

Don Bowman told us of a project being worked on at the new LaPorte County Historical Museum. They are hoping to have a working display of a 1912 Rumely tractor. A building would have to be built so it could be shown running outside. Original bricks and 6 windows from a portion of the Rumely building would be used in the construction. Donations are being accepted by Ken Baker.

Tim made motion to adjourn, Andy 2<sup>nd</sup>, meeting adjourned.

Respectfully submitted Pam Ruminski, President, July 7, 2006. Next meeting will be Monday, July 10th, 7:00 at the Swanson Activity Center