

PEP MEETING
February 12, 2007
MINUTES

Pam Ruminski called meeting to order at 7:20.

Attendees:	Pam Ruminski- Pres	Tim Stabosz – Treas
	Joyce Cook- VP	Clara Lawrence
	Pete Steele	Bob Boklund - Secretary
	Ken Baker	Bob Kopnicky

December & January Minutes approved with one correction to a name spelling.
Pete 1st, Tim 2nd- passed.

Treasurer's report Tim Stabosz:

\$ 5,284.53	LP Savings Checking 1/15/07
\$30,571.89	Fidelity

Tim presented financial report for year end on the Fidelity Investments.
12/31/06- \$28,671.31 account value.
2006 return on investment account is 19.70%
3 year average return on investment account is 20.89

Committees

1. Membership – No report
2. Social – No report
3. Publicity/Newsletter – no report
4. Candle Light Tour – will send out letters to those who checked on the drawing slips that they want to become members.
Prize winners have been sent their winning items.

Old Business

- A. Pine Lake Firestation- Pete motioned to have Tim write a letter to Voice of the People to be signed as PEP, in support of keeping the firestation on site for reuse.
- B. Scholarship- will revise and vote to make the Toni Guill Memorial Scholarship next meeting. Discussed sending to colleges, Historic Landmarks, small schools.
- C. T-shirts- would like to make a decision. Suggestions of a ball cap also. Call Lew Ridenour to come to meeting and talk with us.

New Business

- A. PEP Brochures- Tim found old PEP brochures. Pete will work on creating an updated brochure to put out at different locations. Bob Boklund made motion to Allow \$250 to spend and produce. Bob Kopnicky 2nd, motioned passed. Motion amended to exploratory prices, designs, etc. Passed.
- B. History Research Seminar- Fern Eddy Schultz, Tim Stabosz, Lew Ridenour, Pete Steele at museum and library.

Other

- A. Discussed the city code in Michigan City that put interium protection on The Works building in Michigan City. City council will make decision for demolition.
- B. First Baptist Church- interested party will use as a dinner theater
- C. House of Ray Lanfer, farm hand of Belle Gunnes, 616 Weller Ave. is being Restored
- D. Pine Lake Cemetary – Would like to have stone for Henry ready to replace for Memorial Day with military gun salute.
Adopt a stone project.
Tim made a motion to donate \$200 to the cemetary restoration project.
Joyce second. Motion passed.
- E. Bob Kopnicky had been asked to look at the City Hall Light Scones at the front Doors. Will be quite expensive to restore.

Tim motion to adjourn, Ken 2nd. Meeting adjourned at 9:20 PM

Respectfully submitted by Bob Boklund, Secretary/Pam Ruminski, President
March 10, 2007.

Next meeting is March 12, 2007 at the Swanson Activity Center, 7:00 pm.