

PEP MEETING
May 09, 2009

President Ron McAtee called meeting to order at 7:14pm

Attendees: Ron McAtee
Jodell Johanson
Joyce Cook
Gordon Johanson
Lou Ridenour

Peter Steele
Pam Ruminski
Don Bowman
Liz Ridenour
Tim Stabosz

Previous Minutes

Motion Peter Steele, Second Gordon Johanson to approve the minutes as edited. **Motion Carried**

Finance Committee Jodell Johanson

Checking - 5/6 \$3,551.93
Investments - 4/30 \$30,668.25 5/11 \$39,743.82

Bylaws Committee

No Report

Membership Committee

No Report

Social Committee

No Report

Old Business

1. Bylaws (revised) Final Reading Ron distributed further (minor) revisions to the bylaws. Discussed and decided in Section 2 that upon the vacancy of an office, the corporation officers will fill officer vacancies with an agreed upon appointment to carry out the term. See the final bylaws for the exact revisions.

Other discussions concerning the treasurer bonding requirement, and how to handle the Fidelity Investment account and the fact that Tim Stabosz currently controls that account through Power of Attorney.

Action: Tim to change mailing address on the Fidelity account to the PEP PO Box and set up the account so Jodell has the ability to transfer money in or out of the Fidelity account. (Fidelity Moneyline checking account direct access)

Discussion concerning the bonding requirement for the treasurer. The bonding currently costs the group \$250 per year. **Motion:** Don Bowman, second Gordon Johanson, to leave the bonding requirement in the bylaws. Tabled until next meeting pending review of the bond policy.

2. National Preservation Month Activities

- a) Yard signs – got them printed and distributed them at the meeting. Call or email Ron if you would like more signs. Congrats to Christine for designing them and Ron for executing on the procurement.
- b) Potluck at Clara's **Motion** Pam Ruminski, Second Don Bowman \$100 budget for party at Clara's house **Motion Carried.**
- c) Second House Preservation Party – Alicia is getting her floors done right now, options are

Memorial Day weekend and the 30th which is the day before the potluck. Ron is proposing the 30th at Noon, 308 Warwick St. Subject will be window repair. Neither of these seem to be good options. Will discuss next meeting a new date.

- d) Bus Tour – There is a tour in Logansport on Eel River Ave. this Saturday from 11-2 . Ron will probably be going. It is free. There is also a mid-century modern tour in Lafayette on May 30th from 1-5pm. Both are being sponsored by the Historic Landmark Foundation of Indiana.. Alicia will be going on this one.
 - e) Newspaper Article – Ron distributed a press release for review to be sent to the papers.
 - f) Send out letter to prospective members. The group folded and mailed letters to past and prospective members.
 - g) Local Preservation awards – We still need to present Rory Bunce's awards at the Picnic.
3. Gift for Julie Hilbish – Don showed the drawing that he made of Hilbish Drugs which he created. This drawing is to be presented to the Hilbishes at the Picnic.
4. Candle Light Tour – discussed establishing a budget for the Tour. The biggest need is we need houses for the tour. Tim sent a letter to the mayor asking for a grant for the tour. Ron suggesting that the chair be split up so there isn't a single person that ends up with most / all of the responsibility. Some areas might be houses, fund raising, entertainment, publicity, brochure. Action: Don to get old process documents to Ron to review. Swedenborg Church wants to be on the tour – it is their 150th anniversary.

New Business

1) Local Preservation Awards – see above regarding Hilbish award and Bunce's awards at Clara's picnic/party.

2) Discussed some adaptive re-use of the old fire station. The city now owns it, and could rent it to some business. We need to know more about what its features are. This would help us better understand the possibilities. Could possibly be in the realm of the Historic Preservation Commission. Action: Ron will write Jason Curtis about adding it to the Commission agenda.

Announcements

- Mid-century modern tour in Lafayette May 30th from 1-5pm. Put on by Historic Landmarks Foundation of Indiana.
- Potluck at Clara's, Sunday May 31 at 3:00pm
- Centier bank has a new loan program (conventional loan) for work on historic homes.
- New organization in town, Chris Botti glass works on Lake Street. They are a world-class stained glass restoration company, working for churches, etc.

Motion: Second Gordon Johanson, Second Don Bowman to adjourn the meeting. **Motion carried.**

Meeting adjourned 8:55pm