

PEP Meeting

November 9, 2009

Domingo Rodriguez Luz Rodriguez Christine Rosario
Joyce Cook Tim Stabosz Gordon Johanson
Jodell Johanson Judith Sohocki Ken Baker
Peter Steele Bob Boklund

Meeting called to order at 7:00pm by VP Joyce Cook.

October meeting approval was deferred to next meeting.

Finance Report

Checking beginning balance of \$1,856.98, ending balance of \$1,476.98.
deposited \$16,500 from Fidelity account, wrote \$14,380 check for 1008 Michigan for
ending balance of \$3,597.48.

Fidelity Investment account \$117, 883.05 beginning of October, Fidelity: as of October
31 approximately \$133,676.98 prior to withdrawal of \$16,500 that was transferred to
checking.

Old Business

1008 Michigan Property

Closing happened last Friday. HLFi will wire the money tomorrow, meeting this coming
Thursday 3:00pm at Ticor for final (funded) closing. Joyce will attend and sign the
documents. We received \$50,000 from HLFi and we paid the balance, which was
\$14,380.00. (including the wire transfer fee)

We now have insurance covering the building as required.

Next we will need to turn on utilities, if it's safe. Will probably need it inspected by the
city before utilities can turn on.

New business

Susan Keifer, Ron McAtee, Joyce Cook, Tim Stabosz and Pam Ruminski expressed an
interest in the 1008 committee.

Motion Clara second Christine to accept the submitted names for the committee.

MOTION CARRIED

Bob wants to be involved in the PR aspect of it, promoting the purchase of the building
and so on.

We may be required by HLFi to put signage up on the building recognizing HLFi.

We have several estimates on the roof repair.

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Historic Candle Light Christmas

Candle Light Tour – should have received an email about the tour replacement – the “Historic Candle Light Christmas.” Christine presented an overview of the event, and specifically the 1008 venue, which might have refreshments, a slide show, entertainment, sign-up sheets and carriage ride tickets for sale. Other venues are Temple News Agency and the LaPorte New Church (Swedenborgian) Chapel. Possibly the LaPorte Depot would also be included if they can find staff.

Carriage rides would go up Michigan and down Indiana. It was suggested to have a contest along the route to decorate properties along the route before December 5, and we would present an award 2@ \$50 for the best decorations. Ticket prices for the carriage ride will be \$5 per adult and children free with an adult.

Downtown events on Saturday after Thanksgiving, (11/28) including tree lighting, businesses open later.

Downtown businesses will be open until 8:00pm on the second Saturday after Thanksgiving (Dec. 5) when our event is on.

Christine suggests letter from the President go out announcing the event, to be included with Pioneer Land mailing. We will need two people to run the train, one to drive and one to load and unload the train. Christine sent around a sign-up sheet for working that night.

MOTION: Tim Second Gordon, to authorize up to \$1,000 for event-related expenses, including food, awards, mailing and publicity. MOTION CARRIED

New Business

1008 Michigan – We have several estimates on the roof so far. \$11,000 - \$20,000 approximately including the flat roof portion. Clara suggests we spec what we want and then ask them to propose this. There was a discussion about the roof characteristics, like shingles, valleys, roof vent, etc. The roof will be loosely based on the HLF1 (Bob Yapp) report for restoration of the building.

MOTION: Gordon, Second Jodell to approve up to \$20,000 for roof replacement, utility hookup and other necessary start-up expenses on 1008 Michigan property based on selections of committee. MOTION CARRIED

We haven't yet updated our trading credentials on the Fidelity account for new officers.

MOTION: Tim, second Christine, to establish that Ron (President) and Jodell (Treasurer) have ability to withdraw from the investment account as well as trade, and that Tim will be reduced to trading authority only. MOTION CARRIED

Motion: Gordon second Judith to close the meeting. MOTION CARRIED
Meeting closed at 8:37pm.