

HISTORICAL COMMISSION REGULAR MEETING

January 28, 2021

1. Call to order 7:05 pm.
2. Roll call - Laura Myers, Robert Senn, Janie Gundlach, Ben Ridderbos
3. Approval of agenda - moved Gundlach, seconded Senn, all ayes
4. Public Comment - none
5. Approval of Minutes – regular meeting of December 3, 2020, moved Myers, seconded Ridderbos, all ayes.
6. Financial Report – In 2019, the mansion earned \$33,000 in revenue. In 2020, the mansion received \$10,000 in Covid relief funds for the year.
7. Warner Mansion Activities - the Mansion is closed for the winter. No events planned until mid-summer. Some programs that should be considered once we reopen are:
 - October Fundraiser
 - Donations of costume jewelry
 - Founders Day donations
 - Tea
 - Cemetery Walks
 - Holiday Tea – December
 - Christmas Walk
8. New Business
 - a. Mansion awarded additional Oakland County Covid grant - \$2000
 - b. Postponed home research seminar until we can hold it in person
 - c. Gundlach and Senn volunteered to seek positions on the Friends of the Warner Mansion board
9. Old Business
 - a. Warner Mansion Fountain Repair – Nothing to report
10. Correspondence and Communications – none
11. Commission Comments - none

12. Adjournment – 7:27pm