

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, June 23, 2011

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Harrison, Munter, Myers, Weimar

Excused: Bernath, Gundlach, Vaughan

Absent: Grattan

APPROVAL OF AGENDA

Motion by Munter, supported by Harrison, to approve the agenda as amended.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Munter, supported by Weimar, to approve the minutes of the regular meeting of May 26, 2011 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

- 1) Commissioner Gundlach forwarded a report of the porch party of June 9. Even though it was a chilly evening, approximately 92 people attended.
- 2) Friends of the Museum: A board of directors is being formed to comply with the application for 501c3 status.

OLD BUSINESS: None

NEW BUSINESS:

- 1) Cancellation of meetings: Motion by Munter, supported by Atkinson, to cancel the regular meetings of July and August unless, in the opinion of the chairperson, there is pressing business that requires the commission's attention. Motion carried: all ayes
- 2) Election of Officers: The following commissioners were elected to office for one year terms beginning on July 1: Chairperson: Myers, Vice Chairperson: Atkinson, Secretary: Munter, Treasurer: Weimar

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:00 PM

Respectfully submitted,
D. Munter, Secretary