

**AGENDA
MONTHLY BOARD MEETING**



*East Peoria
Historical Society*

DATE: November 18, 2020
TIME: 4:00 P.M.

CALL MEETING TO ORDER

ROLL CALL: COLE_____CHRISTIANSON_____BROOK_____

WETTEROW ____ JOHNSTON_____ UNZICKER__ BORROR_____

APPROVAL OF LAST MONTHS/ MEETING MINUTES: Motion____ Second____ Roll Call____

TREASURE’S REPORT: MISHELLE BROOK- Motion____ Second____ Roll Call____

SECRETARY’S REPORT: THERESA UNSICKER- Motion____ Second____ Roll _____

COMMITTEE REPORTS:

- Memberships/ Michelle Brook-
- Promotion & Publicity/ Robert, Ken, Teresa Unsicker-CILCO Display at Fondulac Clock Tower Bank
- Research and Acquisitions/ Teresa Johnston- Stand came in for Printer
- Buildings and Grounds/ Robert- New dehumidifiers installed, July- Sept tear out ceiling in master bedroom
- Grants/ Robert, Michelle- Landmark Illinois Preservation Heritage Fund, Barbra C. and Thomas E. Donnelley II Preservation Grant Historical Preservation DAR (Daughters of the American Revolution) Allan
- Historical Preservation- Research preservation of artifacts and Number System in Computer
- Administration- Future of the Historical Society

NEW BUSINESS: ROBERT COLE

- By- Laws include 5-9 board members and officers appointed to each committee.
- Corporate Sponsorship- Got our First Gold Business Member- Packet was sent out
- COVID-19 and meeting status and using ZOOM or similar format for future meetings
- Eastside TV series on East Peoria History
- Frank Borrer about publications
- Annual Holiday Open House??? Will do a Chicken Noodle Dinner Drive Up Dec 5, 2020 12-3pm City Hall parking Lot

WEBSITE/FACEBOOK: KEN CHRISTIANSON Publicity/ Facebook

- Other- Newsletter on website?
- Photo archive for Facebook/ website

ADDITIONAL BUSINESS: Sub-committee to review by-laws and Update

PUBLIC COMMENTS:

MOTION TO ADJOURN: MOTION _____ SECOND _____

TIME ADJOURNED: _____