

# **Minutes of Meeting Coppell Historical Society November 11, 2017**

Meeting at the Biodiversity Center was called to order by Pat Lambert at 1:26.

Thirteen people in attendance.

Roger Sanderson with the Texas Discovery Gardens spoke about Native Plants of Early Coppell.

Minutes of the previous meeting were approved.

Treasurer's report approved as follows:

## **Grant Fund**

Beginning balance - \$9,436.43  
Income – City of Coppell Grant Fund - 10,000.00  
Expenses- Minuteman Press - \$115.16  
Ending balance - \$19,321.27

## **General Fund**

Beginning balance \$3,530.00  
Income- Dues-\$20.00  
No expenses  
Ending balance - \$3,550.00

Archive committee report was presented by Ron Chapman.

There is a lot of duplication of photos so duplicates are being eliminated and the originals placed in folders. Phil LaBerge is setting up a spread sheet of originals. Cecil Dobecka is labeling the maps. Judy Conger is putting the originals of the photos in protective sleeves. Don Carter will put folders of original photos on the society website. The archived photos are in a cabinet at the Coppell library and will be available to the public. A librarian will be with the researcher so no original photos are removed from the archives.

Heritage Park committee report was presented by Pat Quinlan.

The bid from the contractor for the sidewalk from the Infeldt House to the parking lot is \$3607.00 which is \$100 over the budget. The contractor is one used and recommended by the City of Coppell. The cost was approved.

Jean Murph is working on the photos for the wall in the Infeldt House. She proposed the cost may be up to \$1,000.00 because there will be some large prints. The motion to spend up to \$1,000.00 was approved. There will be a work session to work on placing the photos on the coming Wednesday afternoon and Thursday all day starting at 9:00am.

Dave Murph announced that the air conditioning is scheduled to be hooked up.

The Education Committee report was presented by Jean Murph.

The archeological dig that morning produced old coins, ceramic shards and flint.

The booklet for the 4<sup>th</sup> grade history classes of the Coppell Elementary Schools has been printed and ready for distribution. It was determined that the society could sell the publication to the public for \$10.00 a copy.

Phil LaBerge called the City of Coppell regarding placing signs announcing the open house at Heritage Park. The city responded there are a lot of rules about sign placement, that the city is considering signage on Denton Tap with banners on telephone poles advertising Heritage Park.

The December 9<sup>th</sup> meeting will be a Christmas party at the regular meeting time.

Meeting was adjourned at approximately 3:30.

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