

**Minutes of Meeting  
Coppell Historical Society  
April 8, 2017**

Present: Pete Wilson, Dave Murph, Gregory Remes, Ron L. Chapman, Pat Lambert, Pat Quinlan, Jan M. Lorrain, Cecil Dobecka, Patti Carpenter, William Henze, Tuleana Onalaja, Jean Murph, Precious Oralige, Chelsen Ramez, J.P. Daniel, Cliff Long, Sue Miller

The meeting was called to order by Vice-President Patti Carpenter at 1:02 p.m. in the Kirkland House.

The program before the meeting consisted of a walking tour and lecture of historical sites and events by Girl Scouts earning their silver awards. They hope to make it a continuing project so that Coppell's history can be passed on.

The minutes of the last meeting were approved with the following addition: The committee working on the interior of the Ihnfeldt House is considering arranging the meeting area inside similar to the meeting space at the fire department's training room, where the Society used to meet. Moved by Pat Lambert; seconded by Sue Miller; approved unanimously.

The financial report by treasurer Jan Lorrain showed the following:

City Grant Fund

Beginning balance	\$17,030.75
Expenses, decorative items for the Ihnfeldt House,	122.04
Ending Balance	\$16,908.71

General Fund

Beginning Balance	\$2,394.73
Income, dues, refund of bank service fees	101.64
Expenses, electrical work, Ihnfeldt House bank service fee	412.00
Ending balance	\$2,084.37

The financial report was accepted. Moved by Sue Miller; seconded by Pat Lambert; approved unanimously.

There was discussion about changing banks if Chase will not agree to a fee-free checking account. Jan reported that if we keep a minimum of \$1500 in one account, we will not be charged a fee. In anticipation of that, the bank has refunded two month's fees.

The non-profit status tax form has been filed for the year.

Committee reports:

Archives. Dave Murph reported that the Archives Committee will schedule an additional meeting soon.

Heritage Park. No activity.

Historical Markers. Pete Wilson plans to call a meeting of the Historical Marker committee before next month.

Historical Preservation. Pat Lambert reported that, contrary to an agreement made some time ago between the Society and the developer near the Bullock Cemetery, no shrubs have been planted in the easement. The city has been contacted about this agreement, and it is hoped that there will be resolution.

A buyer for the house at 500 Oak Grove Lane has contacted the Society, as required by the city, regarding any historical importance to the building. The Preservation Committee may decide to take photos or tour the property.

Education. Jean Murph reported that the Old Town Business Association is considering hosting Pioneer Days, June 10, in the Farmers Market area. The Society will consider providing some historical activities.

The Society will host a hot dog roast prior to our next meeting, May 13, and invite Farmers Market personnel and Old Town business owners, as well as Society members.

The Fourth Grade history book project is still awaiting a final cover drawing before we print copies.

Infeldt House. The outside final coat of paint will be done by the Carricks soon.

The Committee dealing with the interior of the house reported that Dave Murph is working with potential contractors to refinish the walls, ceilings, and floors. Pat Quinlan has removed nails from the ceiling. Jean Murph is consulting the city to accomplish an outside electrical hookup.

Open Forum. It was pointed out that a number of new buildings are being constructed in Coppell.

The meeting was adjourned at 1:59.