

**Minutes of Meeting
Coppell Historical Society
April 9, 2016**

Present: Pete Wilson, Patti Carpenter, Jean Murph, Pat Quinlan, Pat Lambert, Iginia Alamo, Barbara Lee, Leigh Walker, Martha-Allison Blewer, Sue Miller, Annette C. Moriarty, Don Carter, Dave Murph, Jan Lorrain

Don Carter called the meeting in the Kirkland House to order at 1:04 p.m.

Theatre Coppell presented two scenes from its current production of *Diving Miss Daisy*, featuring actors Janis Arthur, Dennis Raveaneau, and David Willie.

The business meeting began at 1:21 p.m.

The minutes, as corrected to reflect the correct website name HistoricAerials.com, were approved. Moved by Jean Murph; seconded by Jan Lorrain.

Visitor Leigh Walker, who is running for the school board, was recognized, and she briefly introduced herself.

The treasurer's report by Jan Lorrain showed the following:

City Grant Fund:	
Expenses:	
Southwell Company, one-half payment for historical markers,	\$3,808.80
Current balance	\$10,882.88
General Operating Fund:	
Expenses:	
GPF Architects, plans for the Ihnfeldt House	\$2,071.39
U. S. Post Office, rental of post office mailbox	69.00
Hitchcock House Movers, foundation for Ihnfeldt House	15,000.00
Current balance	\$12,406.32

Committee reports:

Archives Committee. Dave Murph reported that the committee's work is complete until the new library opens.

Heritage Park. Pat Quinlan reported no new activity other than progress on the Ihnfeldt House.

Historical Markers. Pete Wilson reported that the latest four historical markers are being made by the foundry and will probably be delivered in a couple of weeks.

Historical Cemeteries. Pat Lambert reported that a sprinkler system has been extended to the garden plot in Old Town.

Education. Jean Murph reported that a group of Girl Scouts is interested in helping with a historic scavenger hunt for 4th and 5th graders. She said that this activity might lead to a walking tour map.

A group of Eagle Scouts is going to participate in the volunteer labor on the Ihnfeldt House. The Rotary Club is also going to participate.

May 14 will be collections day at the open house of Heritage Park. Members are encouraged to be present to help with the activity from 10:00 until noon.

The annual summer camp will possibly center on the topic of trains. The date of the camp is still to be decided.

Jean again thanked the docents who work during the open house events.

Display Committee. Dave Murph reported that the display of archeological items at the Senior Citizens' Center is near completion. There was delay when the lock on the case was broken. Pam Takesh is finishing the work there.

Ihnfeldt House. Patti Carpenter reported that Eagle Scouts and their coordinator are making definite plans for their part of rebuilding the porch and the ADA ramp at the Ihnfeldt House. Their work should begin in early June. She has secured a professional contractor who has agreed to supervise the work that is not being completed by the Scouts, which includes, among other things, the roof, siding, and electrical wiring.

Patti suggest that the Society consider approving an expenditure of up to \$5,000 for materials and some sub-contractor labor, such as electrical work, which must be completed by licensed workers.

Jean Murph moved and Sue Miller seconded a motion that up to \$5,000 be allotted for this work and materials. The motion carried unanimously.

Work days for the Ihnfeldt House are May 7, 14, and 21, 9:00 a.m. to noon. Volunteers are encouraged to come scrape paint and clean at the Ihnfeldt House. Anyone needing information about helping may contact Patti Carpenter at pkkittle6@gmail.com.

The idea of selling brick pavers to raise money for the Ihnfeldt House expenses was raised again. The concept will be examined when the sidewalk is ready for installation.

Old business: None

New business: Barbara Lee asked if the Society will still not meet in the summer. It was discussed that any meetings that will be needed on behalf of the Ihnfeldt House can be called meetings.

Open Forum: Don Carter thanked those who presided at the meetings while he was absent.

Martha-Allison Blewer mentioned that it has been three years since the Kirkland House was opened.

The meeting was adjourned at 2:13 p.m.