



Lakefield

Jamesburg Historical Association

Buckelew Park
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BUSINESS MEETING — FEBRUARY 7, 2007

A G E N D A

1. Call to Order and Pledge of Allegiance — Ron Becker
2. Reading of Minutes from the January 3, 2007 meeting — Linda Linke
 - a. Approval of Minutes
3. Treasurer's Report — Chad Hetzell
 - a. Approval of Treasurer's Report
 - b. Resolution approving payment of bills
 - c. Authorization to open new account and transfer funds
4. Committee Reports
 - a. Grounds and Housekeeping — Marise Burger
 - b. Historian/Curator — Tom Bodall (Written Report)
 - c. Membership — Ron Becker
 - d. Newsletter — Marge Perrine
 - e. Crew 45 Update — Chad Hetzell
5. Old Business
 - a. Handicapped Bathroom Update
 - b. Grant Update
 - c. Ellis Island Concert — February 17th, 7:00 p.m.; February 18th, 2:00 p.m.
 - i. Refreshments on Saturday
 - ii. Tickets/Gift Shoppe
 - iii. Open House following Sunday performance
 - d. 2007 Lincoln Observance — Sunday, February 25, 2:00-5:00 p.m.
 - i. 50/50 Raffle
 - e. Buckelew Day
 - i. Theme for event: "Finding History and Heritage in Your Back Yard"
 - ii. Shuttle Bus Letter to Cranbury
 - d. Memorial Day Cook-off — Chad Hetzell
 - e. Photography Contest
 - f. Items from the floor
6. New Business
 - a. History Award for Graduating 8th Grader
 - b. 14th Annual NJ History Issues Convention — Sponsor 2 Jamesburg Teachers
 - c. New Mission Statement
 - d. Verbal Appraisal Day— Sunday, May 6th (\$4/item, limit 3, but can return with more)
 - e. State History Fair — Saturday, May 5th, 10:00 a.m.-6:00 p.m.
 - f. Use of House/Grounds for Wedding
 - g. Invitation extended to attendees of *ASL Weekend*, March 17th-18th
 - h. Presidential Appointments
 - i. Liaisons to Borough for Grant Project: Chad Hetzell, Joe Scillari, Tom Bodall
 - g. Items from the floor
7. Needs of the Association
8. Adjournment

NEXT MEETING — WEDNESDAY, MARCH 7, 2007 — 7:30 P.M.