

# ***Hanover Township Landmark Commission***

## ***Minutes (based on notes written on the agenda as the recorder did not)***

September 18, 2014

Draft

1. Call to Order / Attendance / Related administrative matters / Thank you's
  - a. Mike, Vivian, Agnes, Greg, Pam & Barbara Howell present; Theresa Swala sat in. George and Barbara B were ill.
2. Reading of Minutes
  - a. May minutes approved after changes are to be made
3. Review of Agenda
4. Treasurer's Report (Barbara B.)
  - a. YTD monies spent There is \$4696.81 in the treasury. We spent the following: \$153.19 on bracelets for the Memorial Day Parade, and \$150 to join the Morris County Tourism Bureau.
  - b. Burying Yard sign bill to be submitted after installation
  - c. Additonal expenses possible: Iron Forum
  - d. "Ummmm" fund: \$1.45 (MC owes 10 cents)
5. Correspondence
  - a. Mike provided a 600 word article for Hanover Happenings on our 3 Fall HTLC events
  - b. Mike interviewed for a full page, 10/3 TGIF Burying Yard article in the Daily Record
  - c. Gifted materials received for our Archive Room
    - i. Graduation certificate and photos
  - d. Letterhead needed
    - i. Theresa will ask Annette Lugar if any exists
    - ii. Thank you notes to be written for the:
      1. Donated Burying Yard bench
      2. Graduation materials (above)
      3. Amazing work done by DigiArt for the new Burying Yard sign
6. Hanover Township Day
  - a. Mike Reported on the success of the day:
    - i. Vivian, Agnes, Mark, Russ, Greg, Barbara B, and Pam, attended
    - ii. Agnes baked hundreds of Molasses cookies
    - iii. Some 40 people want to be on an HTLC mailing list
    - iv. A draft version of the Burying Yard sign was displayed
7. Archive Room talk (Barbara Howell)
  - a. Barbara gave the Commission a 15 minute talk about the Archive Room
    - i. She has two hand-written logs of all the contents of the room
  - b. We will schedule a tour there to better understand contents and work needed

- c. The commission wants to make multiple copies of some documents
    - i. A master copy
    - ii. Copies for Commissioners, and for any of the Public who desires one
  - d. Not confirmed: a potential catastrophic problem – the building's heating system water tank is directly above the Archive Room
  - e. We will be looking for historic letters, pictures, post cards, etc. for our web-site
  - f. We would like to place archive room contents on our web-site
8. Library event: a display of HT historic pictures
- a. Vivian and Agnes have supplied the Library with a collection of early pictures
  - b. Vivian met the mayor at the display by accident. He is concerned with the Burying Yard's preservation. She reminded him of the funds we will need
9. Burying Yard
- a. Marc Sieka's Lucy's sister (Named???) donated a wonderful, stone bench
  - b. We are seeing people from hotels in the Burying Yard carrying our new brochure
  - c. A tour is scheduled for Saturday, October 4<sup>th</sup>.
    - i. The tour will include the Presbyterian Church
    - ii. Don Kiddoo will be leading the bulk of the BY tour
    - iii. Barbara Howell will present at both venues
  - d. DigiArt's Luciano will have the final sign installed for the tour
  - e. Vivian, Agnes, and Marc have done the bulk of the organizing work
10. Morris County Iron Forum
- a. Scheduled for November 22<sup>nd</sup>
  - b. Seven speakers engaged, several more pending
  - c. More needed
  - d. Advertising beginning
  - e. Working group meeting 9/29 at Mike's house
11. New Business
12. Open Discussion
13. Adjournment