### CITY OF SALEM HISTORICAL COMMISSION

Mon., May 16, 2022 5:00 P.M.

#### Salem Area Historical Museum

#### CALL TO ORDER

The Historical Commission met on Monday, May 16, 2022 at the Salem Area Historical Museum. Chairman Frank Brinkerhoff called the meeting to order at 5:00 p.m. in the presence of commission members Luke Purcell, Betty Purcell, Don Mills, Diane Eller, Mark Larimer, Councilman Jim Koehler and recording Secretary Cindy Eller.

#### **APPROVAL OF MINUTES**

Luke Purcell made a motion to approve the minutes. Diane Eller seconded the motion. All members present were in favor and the motion carried.

#### TREASURER'S REPORT

See attached report provided by the City of Salem Finance Director, Keli Barrow. Mark Larimer made a motion to approve the financial report. Don Mills seconded the motion. All members present were in favor and the motion carried.

#### **CORRESPONDENCE**

None

#### BUSINESS

Councilman Jim Koehler told the Commission that he had received a bid from Doug Fyke in the amount of \$2,750.00 for repairs to the outside of the Bryan Home including replace and nail loose siding and repairs to soffit and flashing. Mr. Koehler also stated he would like to have lights in the windows of the museum that would stay on all the time hoping that the idea would carry thru out town.

Diane Eller made a motion to name Councilman Jim Koehler as Liaison between the Historical Commission and the Salem City Council. Mark Larimer seconded the motion. All members present were in favor and the motion carried.

COMMISSION MEMBER'S REPORT

Luke Purcell told the Commission that they had received a valuable cash register donated by the Morgan Estate. Purcell said we need to come up with a tax deductible form that can be given to donors for valuable donations. Secretary Cindy Eller will check with the City Attorney on this.

Diane Eller reported that plans are going well for the Cemetery Tour. She is hoping to soon have a letter of sponsorship that could be taken around in person for donations. Eller suggested if a business did not want to be a sponsor, ask if they would purchase a spot light at an approximate cost of \$55.00.

Betty Purcell reported that once again, things have been rearranged at the museum. Purcell asked the Commission members that when items are donated, ask if there are any interesting stories behind the item.

Frank Brinkerhoff reported he had a copy of footprints of Marion County that he would be willing to donate if the Commission would agree to have them bound. Frank also that a good fund raiser would be selling spots in the City parking lot for a flea market.

ADJOURNMENT

Don Mills made a motion to adjourn the meeting at 5:45 p.m.

Recording Secretary Cindy Eller

# **Historical Commission May** June 9, 2022

## City of Salem Salem Area Historical Commission

April	Excess Revenue	\$17,59	<del>)</del> 8.14
	Revenue Donations		
	TOTAL REVENUE May		\$0.00
	Expenditures  Clean Windows	\$	40.00
	Ameren JR's Glass and Mirror	\$ \$	7.32 34.00
Мау	TOTAL EXPENDITURES May EXCESS REVENUE OVER EXI		\$17,516.82
inay		erved - Bryan Home Improvements	\$19,929.93

Unreserved

(\$2,413.11)

Please let me know if you have any questions or comments.

Sincerely,

Keli Barrow **Director of Finance**