



Lakeview

Jamesburg Historical Association

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BUSINESS MEETING — OCTOBER 3, 2007

AGENDA

1. Call to Order and Pledge of Allegiance — Don Benhardt, Jr.
2. Reading of Minutes from the September 5, 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
4. Committee Reports
 - a. Grounds and Housekeeping — Marise Burger
 - b. Historian/Curator — Tom Bodall
 - c. Membership — Ron Becker
 - d. Newsletter — Marge Perrine
5. Old Business
 - a. Grant Progress Report — Councilman John Longo
 - b. Buckelew Day Festival Report
 - c. Town-wide Yard Sale Report
 - d. Final House Tour Report
 - e. Macy's *Shop For A Cause* — Saturday, October 13th, 9:00 a.m.-10:00 p.m.
 - f. Holiday 50/50 Raffle — Sunday, December 16th — 8:30 p.m.
 - g. Jamesburg Area Patriotic Committee Report
 - h. Future Meeting Locations
 - i. Items from the floor
6. New Business
 - a. Loan of Lincoln Coach to NJ Museum of Agriculture
 - i. Motion to approval loan
 - a. Discussion
 - b. Vote
 - ii. Motion to authorize Rom Bodall and Steve Philpitt to develop formal loan agreement
 - a. Discussion on terms/requirements/restrictions
 - b. Vote
 - iii. Motion to authorize Tom Bodall and Steve Philpitt to execute loan agreement
 - b. Use of Yard Sale Funds to restore Philco Radio
 - c. Items from the floor
7. Needs of the Association
8. Adjournment

NEXT MEETING

WEDNESDAY, NOVEMBER 7, 2007 — 7:30 P.M.