

HISTORICAL COMMITTEE

AGENDA Meeting March 17th, 2021

CALL MEETING TO ORDER

HAVE SECRETARY ASK FOR APPROVAL OF MINUTES

The Minutes of the February 17th, 2021 Meeting have been circulated and need approval.

CHAIRPERSONS REPORT – C. Vander Fliet

- **MISSION:** In our vision, the Historical Committee will preserve and protect the history of the Borough of Watchung.
- Borough Newsletter – Distributed and due March 31st. Please provide feedback.
- Current working projects
 - WW1 & WW2 Display Updates - Jason Ng Eagle Candidate
 - Home for the Mural
 - Watchung Community Apparel
 - Historical Website
- Volunteer Forms - Please submit if you have not yet done so.
- Major Historical Events: Memorial Day (May 31st), September 11th & Weekend Journey (October)

VICE CHAIRPERSONS REPORT – J. Malchow

- Informational/Working Meetings
- Grant Introduction/Information AARP & Recreation Grant

LIAISON'S REPORT – P. Martino

- Discussion on Interior and Exterior Improvements to the Texier House
- Key Fabs/Access to the Texier House for Historical (Need from Amber, Seth & Tim Logan)
- 2021 Budget Report
- Reopening of Texier House/Accessing the Texier House
- Borough/Historical Document Scanning
- Historical Website

WORKING MEETING BREAKOUT – J. Malchow

- AARP & Recreation Grant Discussion

FUNDRAISING REPORT – L. Delvanthal

- Logo Usage
- Merchandise Ideas
- Brainstorm Session/Consortium purchasing

MURAL REPORT – C. Vander Fliet

- Feasibility Studies for the mural – 8 to 10 weeks until completion.
- Temporary Location – Approximately 5 years.

- Need to provide recommendations to the Council with costs and required work for the different locations.
- Previously discussed locations include:
 1. Valley View School
 2. Bayberry School
 3. Police Station Court House
 4. Borough Hall Council Chambers
 5. WHRHS
 6. Community Center

NEW BUSINESS

Watchung Newsletter Discussion

WWI & II Display Project

Strategic Plan Planning- We need to start organizing our Strategic plan for 2021. Are there any suggestions/recommendations?

Hometown Hero Signs

OTHER REPORTS

Appointment of remaining officers: Financial Manager

Bylaws - April Meeting Workshop

Feasibility for a Website

Facebook Page – Weekly or monthly posts on the Texier House Page

Updating Displays & Digitalization of these displays

Emeritus Members – Keeping them informed.

UNFINISHED BUSINESS

9/11 walkway

Historic Tales of Watchung-Fundraising

SCHEDULE FOR TEXIER HOUSE OPENINGS

TBA

Loose Ends

Home for Mural

Road name projects

Indian pageant scripts

Johnny George Filming

9/11 Walkway

Statue of Liberty Tiles

Centennial Celebration

School relationships

- **OTHER – ANNOUNCEMENTS, ITEMS OF INTEREST**
- **ADJOURN MEETING**
- **ANNOUNCE NEXT MEETING: April 21th @ 7:30 pm**