

COLTS NECK HISTORICAL
PRESERVATION COMMITTEE

TUESDAY, NOVEMBER 18, 2008
5:30 PM, TOWNSHIP HALL

In Attendance:

Lillian G. Burry, Chairperson
James Schatzle, Township Committee Liaison
Ellen Terry, Secretary
Linda Dickinson-Pancila
David Engebretson
Jennifer Engel
Mary Fournier
Harold Kilbride
Lucy Knipfing
Toni Morello
Betty Reilly
Ann Rippa
Louise Whitney

Absent:

Vincent Cerullo
Jane Davis (excused)
Patricia Mitchell
Cathi Trost (excused)

1. Mrs. Burry called the meeting to order at 5:30 PM, stating "The notice requirements of the New Jersey Open Public Meetings Law have been satisfied by forwarding a news release to the Asbury Park Press on October 31, 2008, stating that a meeting of the Colts Neck Historical Preservation Committee would be held on November 18, 2008 at 5:30 PM, at Town Hall. The notice requirements have been posted on the Township bulletin board and a copy is on file in the Office of the Township Clerk." Mrs. Burry then led the Salute to the Flag.
2. On a motion by Mrs. Engel and seconded by Mrs. Dickinson-Pancila, the minutes of the October 7, 2008 meeting were accepted as submitted.
3. Mrs. Burry reported that a get-well gift has been sent to Mrs. Trost, who is now home from the rehabilitation center where she stayed after surgery Mrs. Burry has had money for an historic roadside marker earmarked in the budget. She asked Mrs. Dickinson-Pancila to consider having one marking her home. Mrs. Dickinson-Pancila will speak with her husband.

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4. Mrs. Engel reported that the House Tour on October 4 brought in \$5,525.00. All but two tickets were sold or given as complimentary. Of the 250 tickets, 140 were sold within the last 24 hours prior to the House Tour. All 75 luncheon tickets were sold, at no profit. Cost of ticket printing was \$572.00, an ad in the Colts Neck Journal was \$185.00, flowers were \$200.00, and signs were \$100.00. Expenses totaled \$957.45, yielding a net profit of \$4,567.55. A small number of guests left without touring the house when it was requested that shoes be removed. Ways to deal with that in the future were discussed.
5. The Williamsburg Christmas event will be held from 1:00 to 4:00 PM on Sunday, December 14. Sue Fitzpatrick will print the program. Announcement of the event will be in the Reformed Church bulletin, and should be in the St. Mary's bulletin also. Mrs. Burry and Mrs. Fournier have arranged to have a Greenhouse Gallery representative doing demonstrations. Mrs. Burry has arranged to have Mulberry Market merchandise for sale. The Boy Scouts will be selling wreathes the previous week and would attend only if they had a number of wreathes left over. Mrs. Burry has sent a check to the church for the choirs. Mrs. Mitchell is arranging to have dates changed on the signs. She will also bring the hot chocolate and apple cider. Mr. Kilbride will donate a tree. Mrs. Dickinson-Pancila sent around a sign-up sheet for cookie donations. Mrs. Morello reported that Folio Art would like to participate. Mrs. Burry suggested that they present demonstrations, and take orders rather than sell merchandise on-premises.
6. Mrs. Burry distributed a list of historic actors associated with the American History Theater. Choice of a visiting actor should be made early.
7. On a motion by Mrs. Engel and seconded by Mrs. Morello, the meeting was adjourned at 6:40 PM. The next meeting will be on Tuesday, December 2, 2008, at 5:30 PM at Township Hall.

Respectfully submitted,

Ellen Terry
Secretary