

Minutes of May 7, 2010 Bourbonnais Grove Historical Society Board Meeting

The meeting was called to order by Chairperson Dr. Jim Paul at 5:45 pm. Trustees Gary Seiner was in attendance. Under Old Business, we reviewed the Old Business that to date has not been resolved by the BGHS:

- Water leakage around the chimney has been a problem as well as the upper east window trim which has been damaged by squirrels.
- Our books need to be audited by an independent slate (according to our bylaws).
- Future plans for the Letourneau Home and Preserve which will include a gazebo on the heritage preserve—a committee may need to be formed to address this matter;
- There should be a dry sink in the kitchen--Gary will help build the dry sink if necessary;
- Curtains should be placed on the windows in the meeting room and the back door (see-through curtains).
- A glass top needs to be placed on the radiator with documentation about the family who donated it;
- A large map of Bourbonnais with historical sites indicated (Gary will draw them in) will be placed on the wall where the two oval pictures are now—the pictures will be put on another wall;
- A recorded introduction to the Letourneau Home and grounds with a room-by-room description should be created so that patrons may use a hand-held audio device as they tour the home; and
- A brief volunteer training session should be developed for new Letourneau Home docents.

Under New Business, we expressed concern about the roof of the outhouse. Gary also mentioned that it would be nice to have a photograph of the family who donated the radiator. The next meeting will be in October 2010. The meeting was adjourned at 6:15 pm.

Submitted by Board Chairperson Dr. Jim Paul