

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS**  
**Thursday, March 24, 2011**

Vice-Chairperson Atkinson called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Bernath, Grattan, Gundlach, Harrison, Munter, Vaughan

Excused: Myers

Absent: Weimar

APPROVAL OF AGENDA

Motion by Munter, supported by Gundlach, to approve the agenda as presented.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Vaughan, supported by Bernath, to approve the minutes of the regular meeting of February 24, 2011 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath presented a updated calendar for 2011 events at the mansion
- 2) Commissioner Bernath reported on progress of the grant writing committee.

OLD BUSINESS

- 1) Creation of 501(c)(3): Vice-Chairperson Atkinson will contact the City Manager to check on the status of creating the 501(c)(3) for the Warner Mansion.

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned by Vice-Chairperson Atkinson at 8:15 PM

Respectfully submitted,  
D. Munter, Secretary