

ORIGINAL
MINUTES

APRIL 2004

TO

NOV. 2007

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF April 28, 2004

The meeting of the Wheeling Historical Society was held on April 28, 2004 and was called to order at 7:30 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Il 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were seventeen members in attendance. Commissioner Klumpp was also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of March 24, 2004 were submitted for approval. Correction was made by Secretary Joan Wiener to Change Garbage to Garbage bags in one sentence. Motion was made by Patti Hancock and seconded by Linda Reading to approve the minutes as changed. Motion carried.

TREASURER'S REPORT:

The Treasurer Marilyn Chromy asked that \$500.00 be taken out of Money Market account for Banquet and other miscellaneous expenditures. A motion was made by Lorraine Haben to approve and seconded by Linda Reading. The treasures report was approved as read by Marilyn Chromy.

CURATOR'S REPORT :Curator Linda Reading told the members that the new shingles were starting to be put up by on all the Historical buildings and that we should thank the Wheeling Park District maintenance staff. New window treatment for the museum will be looked into by herself, Mitch and Elaine Simpson in the next few days. They will be getting an estimate from Lily's Window Fashions on Dundee Rd. They will hopefully be installed soon.

Donations: Patti and Wedge Hancock : Radio & cassette player. Lorraine Haben: One pair of beige leather gloves, an embroidery sampler she made in high school and an ice pick used on the Haben farm. She also donated an old fashion Christmas card.

Research: Linda spoke to Joann Periolat Siadak about info on the Periolat family. She has been doing genealogy and has found another cousin in Wisconsin and she will be coming in sometime in the next couple of weeks to share information.

Linda also mention who the Museum volunteers were for the month of May. She also needs a 2nd person for June 27th and for the months of August and September.

Linda mentioned places to visit: See Curators report from April 2004.

Frank Schnaitman mentioned that he had seen a 13 T.V. at Cosco to replace the old one at the museum. Motion was made by Eleanor Buerger and seconded by Tina Dean. to purchase. Motion carried.

LIAISON REPORT: Cheri Klumpp - Cheri said that the Easter Brunch held at Chevy Chase was very successful 260 people attended. They are having another Brunch on Mother Day also at Chevy Chase at a cost of \$29.95 per person for adults \$12.95 for children 6-12, children under 5 are free.

A Cinco de Mayo celebration will be held at Heritage Park on May 3rd from noon to 3:00 p.m.

Cubs games being show in the Gable room at Chevy chase along with a whole calendar of events. Fun for everyone.

Linda Reading asked if some of the trees were going to be cut down next to the museum when they widened Wolf Road. Cheri didn't know but Elaine said it was on hold for another year. Cheri wasn't sure if the trees were part of the plan. Elaine suggested that Linda call Community development and they might know the answer.

COMMITTEE REPORTS

P.R. - Lorraine Haben -nothing at this time She has a problem getting the news papers to call her back. Also wanted to know if she needed to put the installation dinner in the paper.

Elaine said that invitations and the newsletter should be enough.

Bill Hein gave a report on Dollys condition. That at this time her condition was very serious and when she gets out of the hospital she will be at Arlington Manor for rehab for however long it takes.

Social Committee: Lonnie Schnaitman - Installation dinner is being held on May 26th at 6:00p.m. Grove Banquet Center, Buffalo Grove. Discussion was held that a raffle, split the card and Pot of Gold would be held to make money for the Society. Menu was read by Patti Hancock and reservations will be taken by Eleanor Buerger.

Old Business:

Election of officers - Lonnie read the names of those members the committee put into nomination Elaine Simpson for President, Eleanor Buerger for Vice President. Shirley McConnell for Director and Barbara Forke for Director. Elaine called for nominations from the floor. No response. A motion to accept the candidates as read motion was made by Eleanor and seconded by Wedge . Motion carried.

Booth July 4th - Elaine explained that instead of having a float in the parade the society will be selling large Polish Pickles and old fashion candy in a booth at the food fair. The Pickles will be purchased from Sam Papas and Elaine will look into where to get the old fashion candy. discussion was held and all agreed that was fine and price will be decided later. Other items such as gloves, sticks and buckets for ice will also be needed. A sign up sheet will be presented at a later meeting.

Picnic will be held on July 24 or 25th (rain date) in Chamber Park.

Window treatments- \$1,200.00 is in the budget for window covering for the museum it was discussed that if there is any additional cost to contact Cheri Klumpp and she will discuss it with the Park Board

NEW BUSINESS:

1. Amend Meeting Changes - The changes to meeting schedule was discussed and vote taken to the by-laws to include June, July and August in the meeting schedule. Motion was made and carried.

2. August 29th project with garden club - The garden Club is having for the first time this year. A Country Fair to be held on August 29th in Childerly Park. They would like us to join them. Discussion was held as to what we might bring. Old fashion games, spool knitting and quilts were mentioned. It was approved by the membership to participate and more discussion will be done at the June meeting.

3. Donation to Treavor R. Lehman Benefit Fund - Elaine spoke about the benefit that is being held on Tuesday May 25th. It was suggested that the Wheeling Historical Society donate \$100.00 to the benefit. Motion was made and carried by membership.

Announcements:

The May board meeting is on May 19th and the Installation dinner on May 26th

REFRESHMENTS:

Refreshments were furnished

POT-O-GOLD- was won by Linda Reading

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. Motion carried, 8:50.p.m.

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

(OVER)

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
APRIL 28, 2004

Money Market Balance as of March 24, 2004		\$11,268.02
Lollipop Lane Balance as of March 24, 2004		\$ 4405.16
Checking Account as of March 24, 2004		\$ 439.88
INCOME:		
Interest on Checking Account	\$.09	
TOTAL INCOME		\$.09
EXPENSES:		
March Program (Steve Boime)	\$ 50.00	
(Steve Boime)		
N.E.I.L. Dues	\$ 35.00	
Refreshments for N.E.I.L. Meeting	\$ 36.57	
(Marilyn Chromy)		
Grove Banquet	\$500.00	
(Deposit for Installation Dinner)		
TOTAL EXPENSE		\$ 421.57
CHECKING ACCOUNT BALANCE AS OF 04/28/2004		\$ 18.40

WHEELING HISTORICAL SOCIETY
Installation Dinner

The installation dinner was held on May 26, 2004 at Grove Banquets (Schwabens Center) Weiland Road Buffalo Grove, IL. A raffle, split the card and 50/50 were held. Dinner was excellent. Forty-five people attended.

Elaine Simpson was installed as President for a second term, Eleanor Buerger as Vice President, Barbara Forke and Shirley McConnell as Directors. They were installed by Linda Reading Curator.

Awards were given out by the society to Patti & Wedge Hancock, Lonnie and Frank Schnaitman, Lorraine Haben and Dolly Hein. These were for the time and effort they have given to the Society.

Respectfully submitted,

Joan Wiener
Secretary-Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
INSTALLATION DINNER
MAY 26, 2004

INCOME:

Installation Dinner 43 members	\$860.00
Raffle (Pot of Gold, 50/50)	\$172.00
Donation (Ron Salski w/ P.D.)	\$ 63.00

~~TOTAL INCOME~~ \$1095.00

EXPENSES:

Installation Dinner 43 members	\$828.00
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TOTAL EXPENSES: \$ 828.00

~~NET PROFIT~~ \$267.00

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT

May 26, 2004

Money Market Balance as of May 21, 2004	\$10,771.14
Lollipop Lane Balance as of May 21, 2004	\$ 4408.23
Checking Account as of April 26, 2004	\$ 18.40

INCOME:

Interest on Checking Account	\$.06
Transfer from Money Market	\$500.00
Installation Dinner 43 members	\$860.00
Membership Dues	\$300.00
Raffle	\$172.00
Donations (Ron Salski, P.D., Diana Vickery)	\$83.00

TOTAL INCOME	\$1915.06
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EXPENSES:

Horchers Country Flowers (Dolly Hein Flowers)	\$ 40.00
Donation (Trevor Lehmann Benefit)	\$100.00
Film & Museum Expenses (Patti Hancock)	\$ 76.24
Stamps & Film (Patti Hancock)	\$ 42.00
Zip Specialties (Thank you placques)	\$180.00
Grove Banquete (Balance of Installation Dinner)	528.00 \$528.00

TOTAL EXPENSE	966.24
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CHECKING ACCOUNT BALANCE AS OF 05/26/2004	\$967.22
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Wheeling Historical Society

Oath Of Office

I, Shirley McConnell, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Director to the best of my ability.

Subscribed and sworn to
before me this 26th day
of May, 2014

Joan Wier
Secretary




Wheeling Historical Society

Oath Of Office

I, Barbara Forke, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Director to the best of my ability.

Subscribed and sworn to
before me this 26th day
of May, 2004

Joan Wiener
Secretary



Wheeling Historical Society

Oath Of Office

I, Elaine Simpson, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of President to the best of my ability.

Elaine E Simpson

Subscribed and sworn to before me this 26th day of May, 2024.

Loan Wiener
Secretary



Wheeling Historical Society

Oath Of Office

I, Eleanor Buerger, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Vice President to the best of my ability.

Eleanor Buerger

Subscribed and sworn to
before me this 26 day
of May 2024

Jean Wiener
Secretary

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF June 23,, 2004

The meeting of the Wheeling Historical Society was held on June 23,, 2004 and was called to order at 7:38 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Il 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were sixteen members in attendance. Commissioner Klumpp was also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of April 28, 2004 were submitted for approval. Motion was made by Patti Hancock and seconded by Fran Egan to approve the minutes as presented. Motion carried.

The notes from the May 26, 2004 Installation Dinner. were submitted for approval. Correction was made by secretary Joan Wiener to include in the awards presented, Lorraine Haben. Motion was made by Bill Simpson and Seconded by Linda Reading to approve the notes as changed. Motion Carried.

TREASURER'S REPORT:

The Treasurer's report was given by treasure Chromy which included the checking account, Lollipop Lane, the money market account and the disbursements to date. Motion was made by Fran Egan, seconded by Tina Dean to approve the report as read. Motion carried.

CURATOR'S REPORT :Curator Reading gave the Curators report. She advised us that the whole report is in the June Newsletter. She noted who was covering the museum for June and July. She advised the membership that Marilyn, Bev and herself had attended the N.E.I.L. meeting in Buffalo Grove. The speaker David Cohen had been a Chicago Firemen He gave a talk about various fires in Chicago land area. He has a book on the Cause and effect of these fires. The next N.E.I.L. meeting will be held in September in Harwood Heights The subject Tuscany Airman of WWII. Linda also noted several events that are in the future.

LIAISON REPORT: Cheri Klumpp - Commission Klumpp apologized to the membership for being late as she had participated in the Park district Scholarship Golf Outing. \$13,000.00 was raised toward their scholarship fund. Cheri also noted that a new gazebo will replace the one that is present now. It will probably be put in sometime after our Annual Picnic on July 24th. A picture was passed around to the membership. Other things that were brought up to Commissioner Klumpp were the new window

shades and other redecorating of the museum. Question was raised as to why the society hasn't received the new computer that was promised. Membership also wanted to know who they should talk to about getting permission to borrow projector or other equipment when needed. Commissioner Klumpp Said she would look into those items and and get back to the society at the next meeting. She also thanked everyone for their hard work on the museum. Discussion was held.

COMMITTEE REPORTS

P.R. - Lorraine Haben: Lorraine mentioned that she had sent information to the newspapers about the annual Picnic and had hopes they will print it..

Social Committee: None given.

July Refreshment will be furnished by Margaret Forke and Eleanor Buerger

OLD BUSINESS:

Booth July 4th - President Simpson asked for more volunteers to work the booth and noted what supplies will be needed. The Pickles will be \$1.00 a piece, The rock candy \$1.00 and the stick candy 4 for \$1.00. Discussion was held concerning supplies change, and parking passes and time for set up.

Old fashion Picnic July 24th (Rain date July 25th) - All members will bring a dessert to pass, Ice Tea, lemonade and coffee and guests and membership will bring picnic lunch. Bingo will be played. about 1:00p.m.The picnic will be from 11a.m to 3 p.m.

Country Fair with garden club August 28th at Childerly Park - President Simpson suggested playing old fashion games. Several were mentioned. and discussed.. Parking was also discussed.

NEW BUSINESS:

Programs for next few meetings - President Simpson asked for suggestions. Dolly mentioned that a forum is available through N.E.I.L. Discussion was held. membership will come back next month with ideas for speakers. President Simpson also noted that the speaker or program doesn't have to be on a historical subject.

Chamber Summer Sizzler - Bill Hein mentioned that in August (date Unknown) The Chamber is sponsoring along with car show at Bill Stacek and many of the restaurants a Summer Sizzler. Why don't we participate in some way with museum and carriage house. Palwaukee is also included. Chamber should be contacted concerning date and what we can contribute. Discussion to continue next month.

Announcements: Clare Rudolph is still is hospital and flowers will be sent when she is

home. Letter read by Secretary Wiener sent to Curator Reading from Lee Brooks
Thanks her for all her help.

Dolly Hein also thanked everyone for the cards, flowers and prayers

The next regular board meeting is July 21st and Regular meeting July 28th.

REFRESHMENTS:

Refreshments were furnished by Elaine Simpson & Marilyn Chromy

POT-O-GOLD- None

Adjournment:

There being no further business and a program to begin a motion was made and
seconded to adjourn the meeting. Motion carried, 8:45.p.m.

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
June 23,2004**

Money Market Balance as of May 31,2004	\$10,272.56
Lollipop Lane Balance as of May 31,2004	\$ 4408.23
Checking Account as of May 26,2004	\$ 967.22

INCOME:

Interest on Checking Account	\$.06
Sale of Trailer	\$100.00
Membership Dues	\$ 50.00
Donations	\$ 16.00

TOTAL INCOME	\$166.06
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EXPENSES:

Elaine Simpson (4th of July candy)	\$130.80
Linda Reading (Postage for S. Horcher Book)	\$ 1.84
Patti Hancock (Postage & Film)	\$ 49.53
Elaine Simpson (Glass Containers 4th of July)	\$ 21.64
Reliable Office Supply (Computer Workstation)	\$ 145.99
Mount St. Joseph (Donation Marvin Horcher)	\$ 25.00

TOTAL EXPENSE	374.80
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CHECKING ACCOUNT BALANCE AS OF 06/23/2004	758.48
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Patti

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF July 28, 2004

The meeting of the Wheeling Historical Society was held on July 28, 2004 and was called to order at 7:35 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, IL 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were sixteen members in attendance. Commissioner Klumpp was also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of June 23, 2004 were submitted for approval. Correction was made by Cheri Klumpp. Minutes were approved with correction. Motion was made by Fran Egan and seconded by Bill Simpson. Motion carried.

TREASURER'S REPORT:

The Treasurer's report was given by treasure Chromy which included the checking account, Lollipop Lane, the money market account and the disbursements to date. Motion was made by Patti Hancock, seconded by Linda Reading to approve the report as read. Motion carried. Dolly Hein had a question on the profit margin and on the candy. Discussion was held and the candy purchase was made in June and was in the June treasurer's report. President Simpson suggested that 800 pieces of the leftover Candy be purchased for Lollipop lane. Discussion was held and resolved This will come before the membership at another meeting.

CURATOR'S REPORT : Curator Reading gave the Curators report. She advised that she and her helpers have been going through the newspaper articles and sent one concerning Black Wood Inn to Mt Prospect, The museum also acquired a post card sent by a gentleman from Tucson Arizona. A picture of Wenzloff Restaurant along with an interested letter. A copy of the Diamond Jubilee booklet will be sent to him as a thank you. The curator also mentioned several other things that were happening at the museum. She said that many donations had been made to the museum and said to read next months news letter for the list. Things to do: Wood Dale Historical Society was holding a Giant Flea Market but that she didn't have the date.

LIAISON REPORT: Cheri Klumpp - Commission Klumpp discussed the new computer that the society is to get from the park district along with the possibility of a lap top computer. The new computer should be arriving within a week. As to the lap top if it is

need or any equipment that is borrowed from the Park District. Contact Sharon Shomer at the park District in enough time in advance of when it is needed. She will then contact the right person at the park district and get back to you. She had nothing else at this time.

COMMITTEE REPORTS

P.R. - Lorraine Haben: President Simpson told Lorraine that she had done a n excellent job getting the information in the newspapers about the picnic . Lorraine mentioned that she sent forty invitations and had an expenditure of \$18.00 for postage.

Social Committee:- Shirley McConnell - None given.

Announcements:

Dolly Hein announced that Barbara McIntyre had passed away and what time the service was being held. A motion was made by Patti Hancock to donate \$25.00 to the Villa in her name . The motion was seconded by Linda Reading. Motion Carried

OLD BUSINESS:

Recap of July th Booth - We had a lot of fun and had a lot of help. We did ok on the pickles but the candy didn't sell well. It was suggested by one of the board member that we sell water melon instead. Discussion was held.

Old fashion Picnic July 24thfull President Simpson mentioned those that showed up had a good time. More people came to the bingo then the picnic. Next year we will go back to having it on a Sunday.

Country Fair - August 28th from 11-3 p.m. Childerly Park. The Historical Society will provide games for the kids to play Bozo Buckets, Ring Toss, Tick tack toe and Simon says. We need more volunteer to help out The sign up sheet is on the table in the front of the room This is along with the Garden Club. They are asking people to bring their flowers and vegetables that they have grown to be shown at the fair.

NEW BUSINESS:

1. Fall Festival : Bill Hein suggested that the WHS put on a Beer and Brat feast sometime in September or October. He told how it was in the past and how successful it was It was sugessted that Beer, Brats and Potato salad be served. discussion was held. Bill was to be in charge and to find out what AMVET would charge to hold it there.nother suggestion was to have it next year. Bill said he would find out what AMVETS said.

2. Palwaukee Airport -President Simpson said in order to participate the society needed to be members of the Chamber of Commerce. Many thought we were. President Simpson reminded them that it was voted. down at the beginning of the year.

3. Lynn Plaza - President Simpson mentioned that the side walk sale will be on Spetember 18th from 10-3 p.m. We will have a table set up with flyers, tee shirts and the civil war dolls. Dolly asked about a give a way. Pencils were discussed. as a possibility. It will be brought up at the next meeting.

The next regular board meeting is August 18th and Regular Meeting August 25th.

REFRESHMENTS:

Refreshments were furnished by the picnic.

POT-O-GOLD- Won by Tina Dean

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. Motion carried, 8:33 pm.

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
4TH OF JULY BOOTH
JULY 04, 2004

NO BUDGET GIVEN

~~INCOME:~~

WHEELING WUNDERLAND (1)	(\$ 15.00)
(CHECK FOR E. HORCHER)	
COOKBOOK (1)	\$ 3.00
DIAMOND JUBILEE BOOK (1)	\$ 5.00
T-SHIRT (4)	\$ 20.00
DONATION	\$ 2.00
CANDY	\$215.30

DEPOSIT \$260.30

EXPENSES:

PICKLES	\$ 34.00
GLASS CONTAINERS	\$ 21.64
CANDY	\$130.80
ICE	(\$ 12.00)
(DONATION)	

TOTAL EXPENSES \$186.44

PROFIT \$58.86

NOTE:

~~CANDY MAY BE SOLD TO LOLLIPOP LANE~~ \$ 80.00

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF August 25, 2004

The meeting of the Wheeling Historical Society was held on August 25, 2004 and was called to order 7:30 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Il. 60090

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were ten members in attendance. Commissioner Klumpp, Liaison of the Park and Tom Webber President of the Park District were also present.

APPROVAL OF MINUTES: Secretary Wiener said that they would be available at the September meeting.

TREASURER'S REPORT:

The Treasure's report was given by treasurer Chromy, which included the checking account, Lollipop Lane, the money market account and the distribution to date. Motion was made by Fran Egan and seconded by Dolly Hein to approve the report as read. Motion carried.

CURATOR'S REPORT: Curator Reading gave the Curators report. She advised that three people in wheel chairs will be touring the museum on Thursday. She had a call from Raymond Kush checking on Relatives that are buried in Wheeling Cemetery.

She picked up the stationary and order the envelopes for the Historical Society.

Curator Reading also mentioned that Susan Godfrey interviewed her for Channel 11 about History of RR in Wheeling. She is helping Jerry Bear who is doing a documentary on NW suburban areas long Milwaukee Ave. She gave information that would be helpful to them.

The Park District put down flagstone for the path in the kitchen garden. Wedge Hancock mad a stand for the Trail Marker Tree.

Other information she advised was that the CD Rom on the cemetery for the web page is ready and one will be given for the computer in the Museum. Volunteers and still needed for September and October at the museum.

Tina Dean added that a member of the Gieske family came into the museum (former Village Presidents daughter) to see what was in the museum. She said that her Mother was 93 and still living in Wheeling.

be represented. It should come before the Village Board in the next month or two.

2. Lollipop Lane.- Lonnie not present so will put on hold till September.

3. 40th Anniversary Historical Society Birthday August of 2005. Dance or Big Party we need ideas will bring up at next meeting.

Discussion was held about what the membership was doing at the county fair and Dolly mentioned that Doc Taylor called her and said he hadn't heard from anyone from the Historical society in a long time. Discussion was held and everyone agreed to contact him more often.

September Board Meeting Wednesday the 15th and regular meeting on the 22nd.

Refreshment Furnished by Patti Hancock and Fran Egan

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Barbara Lahay and seconded by Fran Egan to adjourn the meeting at 8:31 p.m. Motion Carried p.m.

Respectfully submitted,

Joan Wiener

Secretary - Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
AUGUST 25, 2004**

Money Market Balance as of July 28, 2004	\$10,276.77
Lollipop Lane Balance as of July 28, 2004	\$ 4,410.58
Checking Account as of August 25, 2004	\$ 1,029.12

INCOME:

Membership Dues (Fran Egan, Joan Shapley)	\$ 20.00
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TOTAL INCOME:	\$20.00
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EXPENSES:

Stamps (P.R. & Lollipop Lane)	\$ 18.50
Ellie Horcher (Sale of S. Horcher's books)	\$ 30.00
P.I.P. Printing (Stationary)	\$ 48.55
Addolorafa Villa (Donations B. McIntyre, I. Dattilo)	\$ 50.00

TOTAL EXPENSES:	\$ 147.05
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CHECKING ACCOUNT BALANCE AS OF 08/25/04	\$ 902.07
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MINUTES OF THE WHEELING
HISTORICAL SOCIETY
September 22, 2004

The meeting of the Wheeling Historical Society was held on September 22, 2004 and was called to order at 7:35 p.m by President Simpson at the Wheeling Community Center 251 N. Wolf Road Wheeling, W. Va. 26009.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 15 members in attendance. Commissioner Klumpp Liaison of the Park District was also present.

APPROVAL OF MINUTES:

The minutes of July 28, 2004 were submitted for approval. Motion was made by Dolly Hein, seconded by Eleanor Buerger to approve the minutes. Motion carried. The minutes of the August 25, 2004 meeting were submitted for approval. Motion was made by Dolly Hein, seconded by Marilyn Chromy to approve the minutes as presented. Motion carried.

TREASURER'S REPORT:

The treasurer's report was given by Treasurer Chromy which included the checking account Lollipop Lane the money market account and the distribution to date. Motion was made by Frank Schnaitmann, seconded by Lorraine Haben to approve report as read. Motion carried.

CURATOR'S REPORT: None given due to illness of Linda Reading.

COMMITTEE REPORTS:

P.R. Lorriane Haben advised the membership that she had delivered flyers about Lollipop Lane to the Village and to the Park District for their newsletters. The other flyers will be send out about the first of November.

Social Committee: Shirley McConnell advised that the social committee had been somewhat of a dud for this month. She also volunteered to speak on "The Prairie View Fire of the 1920's President Simpson said it would be discussed at the end of the meeting. Nothing else at this time.

LIAISON REPORT:

Commissioner Klumpp advised the membership that the new Dell computer and printer had arrived at the museum. They are still in the box until such time Linda Reading is able to help set up. She mentioned that the 5k Run and walk was successful and that Wedge Hancock placed in the run. The money that was made from the event will go this year to The Les Turner Foundation for ALS. Each year will be a different charity. Fall Fest that followed the walk was very successful. She also mentioned that \$4,000.00 was raised for the Les Turner Foundation and that they did this in honor of Trevor Lehman. Camp man was also present at the Fall Fest,

Old Business - County Fair- August 28th- Marilyn Chromy member of the Garden Club told the membership that it was not a total success because not to many people showed up. The weather was one of the factors. They did learn a few ideas for next year and plan to have another one the last Saturday in August of 2005. Lorraine Haben told the membership that she had about 35 people visit the chapel that day and would like to have it open one Sunday a month.

40th Anniversary Party - President Simpson said it will be August. She mentioned that a committee needs to be formed with 5-7 members and they would take care of all the publicity, invitations, where and when. All details of the event. If anyone is interested in the committee please contact President Elaine Simpson. Cheri Klumpp suggested that possibly the installation dinner be part of the 40th Anniversary. Frank and Lonnie Schnaitman volunteered to start the committee.

Lollipop Lane - Lonnie Schnaitman informed us she bought something for Lollipop lane. This year Lollipop Lane will be from December 4-12 and the decorating will be from November 29-Dec. 3rd. President Simpson mentioned that the outside lollipop need to be painted. Discussion was held and decided that it would be discussed with the Park District. It was also presented and agreed upon that a Bike and T.V. would be purchased by Lollipop Lane to be raffled if Bill Stasek doesn't donate anything this year. Internet Service. Discussion was held and motion made by Frank and seconded by Shirley that internet service would be acquired for the new computer. Motion carried.

NEW BUSINESS:

1. February Auction: President Simpson advised the members that we need to find a larger place to have the Auction and that better items need to be acquired. Discussion followed and membership agreed. President Simpson was going to look into the cost of renting Am Vets Lower Level. 2. The 4th of July. Pickles and water melon were decided on the sell at the food fair. 3. Donations for members and past members that have passed away. \$25.00 donation was decided upon by the membership to charity of choice and for members in the hospital 3 days or more. A gift certificate from Horchers of \$25.00 Motion made by Fran Egan and seconded by Patti Hancock for the death and Frank S. and Lorraine Haben on the Hospital both motioned carried. 4. A lap top computer was discussed for use in giving talk at schools or other organizations on the power point program that the 5 year committee has put together. It can be used for what ever else may come up in the future. Frank Schnaitman made a motion that \$1,500.00 be put toward purchase of Lap Top. Dolly seconded and motion carried. 5. It was decided and discussed that the Tea that was held in January of 2004 would be held in April of 2005.

October Board meeting will be on October 20th and regular meeting on October 27th.

Shirley Mc Connell will give a talk on Prairie View Fire 1920's

Refreshments were furnished by Joan Wiener, Marilyn Chromy and Eleanor Buerger.

POT -O-GOLD - None

Adjournment: There being no further business motion was made by Frank and seconded by Dolly to adjourn the meeting. Motion carried, 8:50pm.

Respectfully submitted,

Joan Wiener/ Secretary of the Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
SEPTEMBER 22, 2004

Money Market Balance as of August 31,2004	\$10,285.47
Lollipop Lane Balance as of August 31,2004	\$ 4,410.58
Checking Account as of September 22,2004	\$ 682.43

INCOME:

Membership Dues	\$ 40.00
(Rudy & Barbara Horcher)	
(Frank & Helen Katairoubas)	
(Ellie Horcher)	
Donation	\$ 2.00
Cookbook	\$ 3.00

TOTAL INCOME:	\$45.00
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EXPENSES:

Patti Hancock	\$ 84.16
(Film, Stamps & Misc. Hardware)	
Illinois State Historical Dues	\$ 30.00
Linda Reading	\$ 150.48
(Atlas Pen & Pencil Corp.)	

TOTAL EXPENSES:	\$ 264.64
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CHECKING ACCOUNT BALANCE AS OF 09/22/04	\$ 682.43
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MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF October 27, 2004

The meeting of the Wheeling Historical Society was held on July 28, 2004 and was called to order at 7:35 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Il 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were sixteen members in attendance. Commissioner Klumpp was also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of September 22, 2004 were submitted for approval. . Minutes were approved . Motion was made by Frank Schnaitmann and seconded by Eleanor Buerger. Motion carried.

TREASURER'S REPORT:

The Treasures's report was given by treasure Chromy which included the checking account, Lollipop Lane, the money market account and the disbursements to date. Motion was made by Fran Egan, seconded by Patti Hancock to approve the report as read. Motion carried.

CURATOR'S REPORT (None Given)

LIAISON REPORT: Cheri Klumpp- Liaison Klumpp said that she had nothing at this time but did want to thank the society for preserving the past and present. She also thanked all the Veterans in the room for all they have done. announcement was made that she would not be at the November meeting. She also reminded everyone to get out and vote on November 2nd.

Thank you notes were read by Secretary Wiener along with announcements of an invitation to at an open house at Kenilworth Historical Society on Sunday November 14th from 2-4 p.m.

COMMITTEE REPORTS

P.R. - Lorraine Haben: Lorraine mentioned that along with Lonnie they were getting together the flyers to hand out to the pre schools for Lollipop Lane. President Simpson mentioned that she had stationary the notice could be printed on. Lorriane also mentioned getting in touch with Bill Stasek about being a sponsor again this year.

Social Committee:- Shirley McConnell - Shirley announced that she needs ideas for speakers at the up coming meeting and would listen to any suggestions.

OLD BUSINESS:

1. 40TH Anniversary Party - Lonnie & Frank -Nothing as of yet.

2. Lollipop Lane - Suggestion was made by President Simpson that some of the candy sticks left from the 4th of July be sold to Lollipop Lane and give out instead of the suckers. Another suggestion was to sell the candy sticks at Lollipop Lane for \$.10 a piece.

A third suggestion was to auction them off at the February Auction. Dolly suggested t giving them away to the schools. It was mentioned that the schools have restrictions in doing that. Also the Society could sell them to the membership to give out for Halloween. Discussion was held. The decision was they were not to be sold or given out at Lollipop Lane. Members may buy them at \$.10 a piece.

2. Cookies & Containers. President Simpson recognized Dolly Heins suggestion of putting the cookie in a plastic container instead of plates for Lollipop Lane. Discussion was held and decided to keep the plates. Discussion was held about making cookies. Eleanor will send list to Shirley Koeppen. Price increase was also discussed. It was decided not to increase price.

3. February Auction - New Place - AmVets was looked into as another location. The cost would be \$150.00. Discussion was held and decided to keep the Auction at the Church.

4. Miscellaneous Expenses for Lollipop Lane. Frank asked that he and Lonnie be given \$300.00 for miscellaneous items need to decorate Lollipop Lane. This does not include the lollipops, Coloring books and reindeer food. Elaine will order the suckers, and books will be ordered from Tom. Raffle prizes will br purchased if Bill Stasek does not donate any this year. A motion was made by Dolly Hein & seconded by Fran Egan to give Frank & Lonnie \$300.00 for miscellaneous items. Another motion was made by Fran Egan and Seconded by Margaret to purchase two bikes and a TV to raffle at Lollipop Lane. Amount not to exceed \$300.00. After discussion both were carried by membership.

NEW BUSINESS:

Resolution: President Simpson announced that a resolution has been written by the Historical society to support the Park District in their fight to disconnect Chevy Chase Country Club from the Village of Buffalo Grove. This will be signed by the officers and Board Members. A motion by made by Patti Hancock and seconded by Eleanor Buerger Motion was carried by membership.

Stasek Chevrolet: President Simpson made a suggestion that a lifetime corporate Sponser be given to Stasek Chevrolet for their contribution through the years to Lollipop Lane and that a plaque be given to him during Lollipop Lane. It would be publicized and hopefully it would attract new members to the society. Discussion was held and a motion

was made to send a letter and move forward. Eleanor made motion and Laverne seconded , motion carried.

The next regular board meeting is Tuesday November 9th and the regular meeting on Wednesday November 17th..

REFRESHMENTS:

Refreshments were furnished by Lonnie Schnaitmann and Barbara Forke

POT-O-GOLD- Won by Lonnie Schnaitmann

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting .8:28 p.m. Motion carried p.m.

Program: Prairie View Burning was given by Shirley Mc Connell.

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
OCTOBER 27,2004**

Money Market Balance as of Sept. 30,2004	\$10,289.69
Lollipop Lane Balance as of Sept. 30,2004	\$ 4,416.13
Checking Account as of October 27,2004	\$ 627.71

INCOME:

Interest on checking account	\$.28
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TOTAL INCOME:	\$.28
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EXPENSES:

Horchers Country Flowers (Bob Hartmann Hospital Stay)	\$25.00
Alzheimers Accociation (Donation Willie Franta)	\$25.00
Secretary of State (Historical Society Filing Report)	\$ 5.00

TOTAL EXPENSES:	\$ 55.00
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CHECKING ACCOUNT BALANCE AS OF 10/27/04	\$ 682.43
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RESOLUTION SUPPORTING THE WHEELING PARK DISTRICT IN ITS EFFORTS TO DISCONNECT CHEVY CHASE COUNTRY CLUB AND GOLF COURSE FROM THE VILLAGE OF BUFFALO GROVE

WHEREAS, the Village of Buffalo Grove involuntarily annexed the Wheeling Park District's Chevy Chase Country Club and Golf Course on March 15, 2004; and

WHEREAS, the Wheeling Park District's Chevy Chase Country Club and Golf Course is currently challenging the validity of this involuntary annexation; and

WHEREAS, the vast majority of funds used to purchase and maintain the Wheeling Park District's Chevy Chase Country Club and Golf Course are provided by the residents of the Village of Wheeling; and

WHEREAS, the Chevy Chase Country Club and Golf Course has long been viewed as a symbol of Wheeling's history and a great source of civic pride throughout the community.

NOW, THEREFORE, BE IT RESOLVED BY THE HISTORICAL SOCIETY PRESIDENT AND THE HISTORICAL SOCIETY BOARD OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Historical Society of the Village of Wheeling does hereby formally oppose the involuntary annexation of the Wheeling Park District Chevy Chase Country Club and Golf Course by the Village of Buffalo Grove.

BE IT FURTHER RESOLVED THAT the Historical Society of Wheeling furthermore supports the decision made by the Wheeling Park District to challenge its involuntary annexation and its request for disconnection from the Village of Buffalo Grove. Finally, the Historical Society of the Village of Wheeling strongly encourages its residents to actively express their dissatisfaction to the Village of Buffalo Grove regarding its actions and its total disregard of the repercussions of its actions on the residents of the Village of Wheeling.

Motion made by Board Member Patty Hancock, seconded by Board Member Eleanor Buerger that this Resolution be adopted.

Eleanor Buerger	<u>Eleanor Buerger</u>	Marilyn Chromy	<u>Marilyn Chromy</u>
Linda Reading	<u>Linda Reading</u>	Barbara Forke	<u>Barbara Forke</u>
Shirley McConnell	<u>Shirley M. McConnell</u>	Ida Hein	<u>Ida M. Hein</u>

Carried by a voice vote.

ADOPTED this 27th day of October 2004 by the Historical Society President and the Historical Society Board of the Village of Wheeling, Illinois.

Elaine E. Simpson
Elaine E. Simpson, President

ATTEST:
Joan Wiener
Joan Wiener, Secretary

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF November 17, 2004

The meeting of the Wheeling Historical Society was held on November 17, 2004 and was called to order 7:30 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Il. 60090

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were ten members in attendance.

APPROVAL OF MINUTES: Secretary Wiener said that they would be available at the January meeting.

TREASURER'S REPORT:

The Treasure's report was given by treasurer Chromy, which included the checking account, Lollipop Lane, the money market account and the distribution to date. Motion was made by Patti and seconded by Eleanor to approve the report as read. Motion carried.

CURATOR'S REPORT: Curator Reading gave the Curators report. She Thanked everyone for all the flowers, cards and prayers that were send to her. They made the stay at the hospital much brighter The cards were on the wall for her to see everyday. It has been a long 2 ½ months. She is back working at the museum. Thanks to the Park District for the new computer and she is in the midst of setting it up and getting it going. Thanks to Al for all the hard work. It will be great to be able to scan pictures and to finish the power point presentation program.

The museum is closed for the winter and she would like to have some volunteers for cleaning, dusting and vacuuming the rooms. Let her know what day would be good so she can set up a weekend i.e. a Saturday or Sunday afternoon. If anyone has any ideas for a new exhibit, please let her, Patti or Marilyn know. They are always looking for something different.

Thanks to my wonderful worker, Patti, Marilyn, Beverly and Barbara for keeping everything working smoothly while I was gone. I have wonderful group of volunteers!!!

Donations: Eleanor Buerger gave two rubber can openers from Wheeling Trust and Savings Bank. Palatine Historical Society for a copy of the "Township of Palatine." soft cover book. Skip Tubs for 1 milk can, 1 coin, 1 motorcycle license tag and 1 dog tag. Mrs. Cloise Weider for an Abstract of Title on Wheeling. Gary Cohen for 1 "Little B-Peep" bottle. Dorothy Flentge for 1 classroom picture of old Wheeling School in 1926. Thank you to our friends for all the donations.

LIAISON REPORT: None Given - Cheri Klumpp was unable to attend meeting.

Committee reports: PR Lorraine not present, President Simpson mentioned that Loraine had delivered flyers to the Wheeling Day Cares for Lollipop Lane.

Program Committee: Shirley McConnell - Nothing at this time but she is open for suggestions.

Old Business:

1. Lollipop Lane - Lonnie mentioned that set up would start November 29th 7-9 p.m.. Discussion was held about getting the books from Tom Weber. The type of plates being used for the cookies and what to charge. Date for Lollipop Lane is December 4th - 12th. Lonnie also mentioned that most nights were filled (Santa & Mrs. Clause) She also had contacted Shirley Koeppen to call members about bringing cookies.

2. Bill Stasek will be contacted to see if he will continue helping this year with the pictures and the trailer for the sleight. Also contact him to find out if he will be available the last Sunday of Lollipop Lane to receive award. Letter to go out confirming this.

3. February Auction- It was decided that the auction would be held at the Church as usual and to keep the number to no more then 50-60. Change the arrangement of the tables to make it easier. Discussion was held and agreed upon by the membership.

New Business:

1. Purchase of copier - Discussion was held and decision was made to purchase a new copier for the museum.

2. Cleaning and Inventory of the Museum - Linda mentioned that she needed volunteers to clean the museum sometime in February before opening of the museum in March. Offered a sign up sheet..

Refreshment Furnished by Joan Wiener & Shirey McConnell

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Patti Hancock and seconded by Wedge Hancock to adjourn the meeting at 8:10 p.m. Motion Carried p.m.

Program was presented by Shirley McConnell on Old Wheeling area.

Respectfully submitted,

Joan Wiener
Secretary - Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
NOVEMBER 17,2004**

Money Market Balance as of Nov.17,2004	\$10,289.69
Lollipop Lane Balance as of Nov. 17,2004	\$ 4,416.13
Checking Account as of Nov.17,2004	\$ 618.57

INCOME:

Sale of 4th of July Candy	\$ 43.00
Sale of "Skye" Horchers Books	\$ 30.00

TOTAL INCOME:	\$73.00
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EXPENSES:

P.I.P Printing (Envelopes)	\$ 52.14
Ellie Horcher (Sale of "Skye" Horcher's Books)	\$ 30.00

TOTAL EXPENSES:	\$82.14
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CHECKING ACCOUNT BALANCE AS OF 11/17/04	\$ 618.57
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**LOLLIPOP LANE
DEC. 04,2004 THRU DEC. 12.2004**

INCOME:

Donation	Century 21 Realty	\$ 50.00
	Gert Trunda	\$ 10.00
	Lollipop Lane	\$ 161.00
	Cookie Sale	\$ 363.00

TOTAL INCOME **\$ 584.00**

EXPENSES:

Publicity Postage	\$ 3.70
Budget for Lollipop Lane	\$ 300.00
Glitter	\$ 105.00
Lollipops	\$ 61.50
Zip Specialities	\$ 45.00
Misc. Items (Elaine Simpson)	\$ 77.40
Lake Cook Distributors (Coloring Books)	\$ 533.29
Cleaning of Santa Claus Suit	\$ 19.40
Misc. Items (Lonnie Schnaitmann)	\$ 130.69

TOTAL EXPENSES **\$1275.98**

TOTAL COST OF 2004 LOLLIPOP LANE **\$ 691.98**

NOTE:

Lake Cook Distributors invoices Wheeling Historical Society only for the direct cost of the coloring books.

Total cost should be: \$995.00

MINUTES OF THE WHEELING
HISTORICAL SOCIETY

~~September~~ 26 2005
January

The meeting of the Wheeling Historical Society was held on January 26, 2005 and was called to order at 7:30 p.m by President Simpson at the Wheeling Community Center 251 N. Wolf Road Wheeling, Il. 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 10 members in attendance. Commissioner Klumpp Liaison of the Park District was also present.

APPROVAL OF MINUTES:

The minutes of October 27, 2004 were submitted for approval. Motion was made by Patti Hancock, seconded by Edge Hancock to approve the minutes. Motion carried. .

TREASURER'S REPORT:

The treasurer's report - None given due to illness of Marilyn Chromy

CURATOR'S REPORT: (See report in February Newsletter) - Linda Reading mentioned that she still needed people to help cleanup the museum Feb. 19th or 26th and has a sign up sheet. The opening of the museum is Sunday March 6th. Also have a sign up sheet for museum. Please come and see the bank and doll exhibit when the museum opens. She also asked the police and fire departments for any picture of the old auxiliary hose carrier.

COMMITTEE REPORTS:

P.R. Lorriane Haben (none given)

Program Committee: Shirley McConnell Nothing new at this time. She would be willing to give another talk on Wheeling at the March meeting.

LIAISON REPORT: Commissioner Klumpp advised the membership that the Valentines Dinner Dance will be on Monday February 14th 6-7 Cocktails and dinner 7-8 They will have Entertainment after Dinner. February 27th is the passport to the World at the Rec. Center from 11:30-4:00p.m The first 300 people in the door receive free tee shirts. Cheri also wanted to thank everyone for the flowers and cards she received while recovering from surgery.

Old Business - .1. February Auction - President Simpson suggested since we are having the auction at the Church that we not advertise in the paper and only give out flyers to members, Park Board Commissioners and Village Board Memebers. The date of the Auction will be Wednesday Feb. 23rd 6:00p.m sign in and 6:30 Dinner. Auction to follow dinner.(Dinner) will be ordered from Wapaghettis and the cost will be

\$10.00 a person. 2. Lollipop Lane - Allstate donated 5,000 tags for the reindeer food. Lonnie said it was very successful. Next year we will get something to raffle. about 500 children were seen by santa and Mrs. Claus.3. Anniversary discussion was held about the exact date of when the historical Society was started. It will be looked up and brought up again at the March meeting. Date for party will be decided at that time.

NEW BUSINESS:

Preservation commission- President Simpson said she needed a few more people to be on the commission Linda Joan and Elaine have volunteered..

Refreshments were furnished by Linda Reading and Patti Hancock..

POT -O-GOLD - None

Adjournment: There being no further business motion was made by Patti and seconded by Frank to adjourn the meeting. Motion carried, 8:15pm.

Respectfully submitted,
Joan Wiener/ Secretary of the Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
DECEMBER 31,2004/JANUARY 26,2005**

Money Market Balance as of Dec. 31,2004	\$10,302.63	
Lollipop Lane Balance as of Dec. 31,2004	\$ 4,540.48	
Checking Account as of Nov.17,2004	\$ 618.57	
INCOME:		
Interest in checking account (November, December)	\$.48	
TOTAL INCOME:		\$.48
EXPENSES:		
None		
TOTAL EXPENSES:		\$00.00
CHECKING ACCOUNT BALANCE AS OF 01/26/2005		619.05

MINUTES OF THE MEETING OF
THE WHEELING HISTORICAL SOCIETY
OF FEBRUARY 23, 2004

The meeting of the Wheeling Historical Society was held on February 23, 2004 and was called to order at 6:25p.m. by President Simpson. It was held at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, IL.

Pledge of Allegiance was lead by President Simpson, 51 Members, guests and Commissioner Klump was also in attendance.

President Simpson made a few announcements:

1. the NEIL membership is now due motion was made from the floor, seconded and approved by the membership.

2. President Simpson appointed a nominating committee for election of Officers for 2005-2006, Lonnie Schnaitman, Eleanor Buerger, and Laverne Harris. They will meeting and announce at the March 23rd meeting the candidates.

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 6:30 p.m.

Following the meeting a dinner of Chicken, Beef, Sausage and all the trimmings was served buffet style. The white elephant auction lead by Bill Hein was successful and fun was had by all.

Respectfully Submitted

Joan Wiener
Secretary Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
FEBRUARY 23,2005**

Money Market Balance as of Dec. 31,2004	\$10,307.01
Lollipop Lane Balance as of Dec. 31,2004	\$ 4,540.48
Checking Account as of Jan. 26,2005	\$ 619.05

INCOME:

Interest in checking account (January)	\$.21
Membership (Pat & Diane Wargo)	\$ 15.00
Sale of Marvin Horcher Book	\$ 15.00

TOTAL INCOME:	\$ 33.46
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EXPENSES:

Postage (Patti Hancock)	\$ 37.00
Horchers Country Flowers (Get Well for Cheri Klumpp)	\$ 25.00

TOTAL EXPENSES:	\$ 62.00
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CHECKING ACCOUNT BALANCE AS OF 02/23/05	\$ 590.51
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WHITE ELEPHANT AUCTION & DINNER
FEBRUARY 23,2005

INCOME:

51 Guests @ \$10.00 per guest	\$510.00
Auction Sale	\$635.50

TOTAL INCOME \$1145.50

EXPENSES:

Dinner for 51 Guests	\$387.00
Tip for Delivery & Setup	\$ 20.00
Centerpieces (10)	\$ 49.50
Paper Products	\$ 7.63

TOTAL EXPENSES: \$ 464.13

PROFIT FOR DINNER & WHITE ELEPHANT \$ 681.37

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF March 23, 2005

The meeting of the Wheeling Historical Society was held on July 28, 2004 and was called to order at 7:30 p.m. by Vice President Eleanor Ruerger at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Il 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice President. There were Thirteen members in attendance. Commissioner Klumpp was also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of November 17, 2004 & January 26, 2005 were submitted for approval. Minutes were approved. Motion was made by Patti Hancock and seconded by Lonnie Schnaitman. Motion carried.

Communications : Two communications read by Joan Wiener (Secretary). One from the cancer society and another from the Northbrook Historical society.

TREASURER'S REPORT:

The Treasures's report was given by treasure Chromy which included the checking account, Lollipop Lane, the money market account and the disbursements to date. Comments were made by members concerning the letter that was sent out in October-November asking for no donations this year and that next year we would be asking form them. Discussion was held and many comments given on both sides and it was agreed that donations should be asked for every year. Motion was made by Lonnie Schnaitman and Seconded by Frank to approve the report as read. Motion carried. Motion was made by Lonnie Schnaitman, seconded by Frank Schnaitman to approve the report as read. Motion carried.

CURATOR'S REPORT : Linda Reading-(Published in News Letter)

LIAISON REPORT: Cheri Klumpp- Liaison Klumpp said that the Annual Easter Egg Hunt was put on by the Wheeling Park District. It was ver successful. It took about 5-7 minutes for the children to gather 5,000 eggs in three different parks. This was a free event. The playground at Chamber park will be redone probably in early fall. She also mentioned that the ground breaking ceremony for the Westin Hotel was held on March 18th. A small commemorative shovel and an invitation was given to the Museum to keep. Commissioner Klump also asked if we had the date for the July picnic because the Park District needed it for the Summer flyer by the next day. She was told she would have the date by the end of the evening.

COMMITTEE REPORTS

P.R. - Lorraine Haben: (unable to attend)

Program Committe:- Shirley Mc Connell (unable to attend).

Social Committee - Lorraine Schnaitman - Will work with Elaine on Installation dinner

OLD BUSINESS:

1. February Auction Report - The society had 51 people in attendance for dinner and Auction. Bill Hein was Auctioneer and everything was sold a profit of over and above \$600.00 was made from the evening.
2. Curators Budget (\$100.00)to be paid in May or June does not need to be discussed
3. Anniversary Party - Discussion was held and members decided that the annual picnic and anniversary party would be together. The society should put out more publicity for the event in News papers, flyers and letters. Date was decided Sunday July 24, 2005.

NEW BUSINESS:

1. Nomination Committee announced their candidates for office Secretary: Joan Wiener, Treasurer: Marilyn Cromy, Director Patti Hancock. Nomination from the floor will be held at the April meeting.
 2. Slide Show in May at Villa - Discussion was held and will be discussed further at April Meeting as to date. Linda Reading and Tina Dean will work on content of presentation.
 3. Installation Dinner will again be at the Schwaben Center on May 25, 2005.
 4. Fourth of July - Discussion was held decided that Water Melon would be sold at the two day event and that further discussion will be held at later meeting
- The next regular board meeting is Wednesday May 18th and the Installation dinner on Wednesday May 25th.

REFRESHMENTS:

Refreshments were furnished by Elaine Simpson & Marilyn Chromy

POT-O-GOLD- Won by Cheri Klumpp

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. 8:45 p.m. Motion carried p.m.

Program: (none)

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
MARCH 23 ,2005

Money Market Balance as of Feb. 28,2005 \$10,310.96

Lollipop Lane Balance as of Dec. 31,2004 \$ 4,540.48

Checking Account as of Feb. 23,2005 \$ 590.51

INCOME:

Interest in Checking Account \$.28
(February)

Guests for Auction Dinner \$ 510.00
(51 Guests)

Auction \$ 635.50

TOTAL INCOME: \$1145.78

EXPENSE:

Wa-pag-itti Dinner /\$ 387.00
(51 Guests)

Tip \$ 20.00
(Delivery and Setup)

Paper Products \$ 7.63
(Linda Reading)

Centerpieces \$ 49.50
(Lonnie Schnaitmann)

N.E.I.L \$ 35.00
(Dues)

TOTAL EXPENSES: \$ 499.13

CHECKING ACCOUNT BALANCE AS OF 03/28/05 \$ 1237.16

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
April 27, 2005

The meeting of the Wheeling Historical Society was held on April 27, 2005 and was called to order 7:30 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, W. Va. 26090

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 14 members in attendance. Commissioner Klumpp Liaison; was also present.

APPROVAL OF MINUTES : The minutes of the meeting of March 23, 2005 were submitted for approval. Minutes were approved. Motion was made by Linda Reading and seconded by Fran Egan. Motion carried by voice vote

TREASURER'S REPORT:

The Treasurer's report was given by treasurer Chromy, which included the checking account balance of \$937.56, Lollipop Lane \$3,734.49 the money market account \$10,315.34 and the distribution to date. Motion was made by Patti and seconded by Dolly to approve the report as read. Motion carried by voice vote.

CURATOR'S REPORT: Curator Reading informed the membership that the doll collection is now on display, and needs labeling. She would also like more dolls from other members if they have any to display.

Two classes of 40 second graders from Walt Whitman School are scheduled to visit the museum on May 5th and 6th. Linda would like some help on Friday May 5th for the barn or museum. Please contact her if are able to help.

Curator Reading is also giving a one hour lecture at the Villa on May 25th 1:30 p.m. Anyone who was interested in going with her would be appreciated. A ½ hour Question and Answer will follow the presentation.

Laura Stone for Mrs. Kraus is looking for 1965 5 year class picture. If anyone has one please contact Linda. She also needs someone to contact Field School to see if they have any extra yearbooks or class pictures they could give the museum. She also is looking for a 1965 Steve's Restaurant sponsor of a baseball team.

Linda also has some information on the Byers Choice Company. This company in Pa. makes the handcrafted "Christmas Carol" dolls that were sold at the Auction. Linda asked if anyone know who purchased them. Elaine Simpson thought that Judy Abuscato had purchased them and she would call her. Linda would like to give them the information on the dolls as they are collectors items.

A Mr. Maloney from Navis Industries, Inc. would like more information of the Buffalo Grove drainage ditch diversion from 1890's-1900's. He is interested in the area north of Dundee Road and in back of Lunn Plaza. He was told by Elsie Pieper that the farmers changed the course to increase the field acreage.

Donations: The museum received the following items and information. More history of the Wheeling West Virginia Pottery Company form Betty June Wymer. The history of Wheeling Vitruvius Masonic Lodge and also D.C. Creiger Lodge which merger with Wheeling. Jim Brodie donated a bottle of "Oil of Citronella" from Wheeling Pharmacy no date. Marilyn Chromy donated a 1994 St. Joseph the Worker Family Fest booklet.

Adeline Marchi's son donated 1 old wooden hand crank wall telephone Virginia City/Stromberg-Carlson Telephone Mfg. Co. Rochester New York and Chicago, Illinois.

Linda then passed around the sign up sheet for the museum.

Some of the things do and places to go in the area are: Arlington Hts. April 30th Saturday 10am to 4 pm Genealogy Fair at the Arlington Hts, Library. Arlington Hts. Museum May 14th Train Exhibit opens. June 12th House Walk and Tea. July 15th & 16th Irish Fest and September 10th Arlington Artist on Display open.

Elaine added that the Village was looking for pictures of the Lark Family for the opening of Lark Park. Elaine also told about touring the old Wheeling Bank for artifacts. She said the only thing that might interest the society would be the door to the safe or a picture of the door, otherwise nothing of any interest

was left.

LIAISON REPORT: - Cheri Klumpp - Commissioner Kump told the membership that the needs assessment was still on going. Sunday May 1st The Park District was celebrating at Chamber Park from 11-3pm. Mothers Day Brunch put on by Chevy Chase was a good place to take your Mother. The Commissioner on the Park Board remain the same since the election.

Committee reports:

PR Lorraine Haben - She need information to give to the News Paper.
Program Committee: Shirley McConnell - Not in attendance due to broken arm.
Social Committee : Lonnie Schnaitmann - Nothing at this time

Old Business:

1. Election of Officers: Nomination were taken from the floor for Vice President. Fran Egan was nominated for Vice President. A motion was made by Frank to close the nominations. Wedge and Lonnie made a motion to accept all nominations into office. voice vote was taken and all members agreed. Fran Egan for V.P. Joan Wiener for Secretary, Marilyn Chromy for Treasurer, Patti Hancock for Director.
2. Installation Dinner- A plaque will be given to Bill and Bob Stacek for their outstanding contributions to Lollipop Lane and to the Wheeling Historical Society. There dinner will be provided by the Historical Society. The Dinner will be held at the Schwaben Center in Buffalo Grove on May 25, 2005 Cocktails at 6:00p.m. and dinner at 7:00. Monday May 20th is deadline for reservations. Cost is \$20.00 per person. Dues are also due in May and will be accepted at that time. a raffle, Pot of Gold and split the card will be held Discussion followed and membership agreed.
3. July 4th - Freedom Fest - Elaine told membership that this year it will be two days. Sunday from 1-12 and Monday from 12-10. a sign up sheet is being provided to sign up to help. Watermelon will be sold at \$1.00 a slice, Discussion was held as to what was need for the event and what rules were concerning health inspector.
4. Annual Picnic and 40th anniversary Party: The date of July 24th from 11 am to 3 pm at Chamber Park. as in the past Bingo will be held in the Church and everyone should bring a white elephant. Advertisement will go into the local papers. People are to bring there own picnic lunch and dessert will be furnished by the society. No rain date was set. If it rains it will be inside the Church. Membership agreed.
5. Slide Show at Villa - This was mentioned previously in Curators report.

New Business:

1. T- shirts - More t-shirts will be made like the ones we have had in the past and more sizes available. Membership agreed that the cost will be \$10.00 each and they will be sold at both the Freedom fest and the picnic.

refreshment Furnished by Elaine & Marilyn

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Wege Hancock and seconded by Patti Hancock to adjourn the meeting at 8:50 p.m.

Motion Carried p.m.

Respectfully submitted,

Joan Wiener
Secretary - Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
APRIL 27 ,2005**

Money Market Balance as of March 31,2005	\$10,315.34
Lollipop Lane Balance as of March 31,2005	\$ 3734.49
Checking Account as of March 27,2005	\$ 1237.16

INCOME:

Interest in Checking Account (March)	\$.40
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TOTAL INCOME:	\$.40
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EXPENSE:

Grove Banquet (Deposit for Installation Dinner)	\$300.00
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TOTAL EXPENSES:	\$ 300.00
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CHECKING ACCOUNT BALANCE AS OF 04/27/05	\$ 937.56
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Wheeling Historical Society

Oath Of Office

I, Joan Wiener, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Secretary to the best of my ability.

Joan Wiener

Subscribed and sworn to
before me this 25th day
of May, 2005.

Joan Wiener
Secretary



Wheeling Historical Society

Oath Of Office

I, Fran Eagan, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Vice President to the best of my ability.

Fran Eagan

Subscribed and sworn to
before me this 25th day
of May, 2005.

Joan Teleiner
Secretary



Wheeling Historical Society

Oath Of Office

I, Marilyn Chromy, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Treasurer to the best of my ability.

Marilyn Chromy

Subscribed and sworn to
before me this 25th day
of May, 2005.

Joan Tiliaw
Secretary



Wheeling Historical Society

Oath Of Office

I, Pat Hancock, do solemnly swear that I will support the Constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of the Office of Director to the best of my ability.

Pat Hancock

Subscribed and sworn to
before me this 25th day
of May, 2005.

Joan Weiner
Secretary

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
MAY 25 ,2005**

Money Market Balance as of March 31,2005	\$10,319.58
Lollipop Lane Balance as of March 31,2005	\$ 3,734.49
Checking Account as of April 27,2005	\$ 937.56

INCOME:

Interest in Checking Account (April)	\$.32
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TOTAL INCOME:	\$.32
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EXPENSE:

Grove Banquet (Balance for Installation Dinner)	\$ 567.60
Linda Reading (Curator Budget for 2004/2005)	\$ 100.00
Postage (Patti Hancock)	\$ 74.00
Horchers Country Flowers (Corages for D. Hein & E. Buerger)	\$ 25.00
Lonnie Schnaitmann (Gift Certificate/Bill Stasek/Lollipop Lane)	\$ 100.00
Lonnie Schnaitmann (Centerpieces for Installation Dinner)	\$ 32.00

TOTAL EXPENSES:	\$ 898.00
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CHECKING ACCOUNT BALANCE AS OF 05/25/05	\$39.28
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**WHEELING HISTORICAL SOCIETY
INSTALLATION DINNER
MAY 25, 2005**

INCOME:

Installation Dinner	\$ 860.00
(43 members, 1 guest \$20.00 each	
Raffle	\$ 112.00
50/50 Deck of cards	\$ 26.00
Pot of Gold	\$ 58.00

TOTAL INCOME	\$1056.00
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EXPENSES:

Grove Banquet	\$ 867.60
(\$19.75 with tax and gratuity)	
Centerpieces	\$ 32.00
Postage	\$ 9.99
(27 stamps @ .37 each)	
Envelopes	\$ 13.94
Corsages	\$ 25.00

TOTAL EXPENSES	\$ 948.53
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PROFIT FROM INSTALLATION DINNER	\$ 107.47
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MINUTES OF THE WHEELING
HISTORICAL SOCIETY
June 22, 2005

The meeting of the Wheeling Historical Society was held on June 22, 2005 and was called to order at 7.30 p.m by President Simpson at the Wheeling Community Center 251 N. Wolf Road Wheeling, IL 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 15 members in attendance. Commissioner Klumpp Liaison of the Park District was also present.

APPROVAL OF MINUTES:

The minutes of April 27, 2005 were submitted for approval. Motion was made by Fran Eagan seconded by Eleanor Buerger to approve the minutes. Motion carried.

TREASURER'S REPORT:

The treasurer's report was given by treasurer Chromy, which included the checking account, Lollipop Lane, the money market account and distribution to date. Included was a donation made by Reading Electric of 100 T-shirts for the 40th Anniversary and Picnic at a cost to them of \$1,441.31. The society will be selling them for \$10.00 each.

Motion was made by Patti Hancock and seconded by Dolly Hein to approve as read. Motion carried by voice vote.

CURATOR'S REPORT: (See report in June Newsletter) Additional information not in the News Letter. Curator Reading pickup the T-shirts sizes from small to 3x.

Mr. Kiddle from the Raupp Museum in Buffalo Grove donated pamphlets concerning stage coach and Plank Road that included Wheeling.

Jim Brewer Wheeling resident donated articles from the paper when the strong street area built the six flat buildings and some things from the Diamond Jubilee. Her daughter donated News Letters from Wheeling High School Spokesman from 81,82,83,& 84.

A Mr. Beaver Wheeling resident donated a painting from Puerto Rico given to him from the Searle corporation. It is hanging in the museum. Linda also used the money she won from the Pot-of-Gold towards a answering machine for the museum. Linda and Patti went garage sale shopping and found an old Crayola Box and 1922 valentines they donated them to the museum.

Members are still needed for up coming dates to sit at the museum. See sign up sheet for dates available.

COMMITTEE REPORTS:

P.R. Lorriane Haben - Flyers and announcements were given to The Dailey Herald, Countryside and to St. Joseph the worker Church for the annual picnic. The Daily Herald request more information about how the society started. Discussion was held and Elaine will give the information we have to the Daily Herald at the next Village meeting.

Program Committee: Shirley McConnell - Not present.

Social Committee - Lonnie Schnaitman - Not present

Announcements/Communications - Tina Dean announced a testing program was being held at the Presbyterian Church in Northbrook with coordination with ALS. Saturday June 25th between 10-2. She has more information if you want to call her at home. She plans on attending.

LIAISON REPORT: Commissioner Klumpp. Liaison Klumpp told us the Park District had meeting with the

neighborhood in the Chamber Park area concerning new playground equipment. 25-28 people attended. The followup meeting showed pictures of various equipment, 50 people attended. Bidding then has to go out and approval of the Park Board. After approval, removal of old equipment and new to begin will be sometime in September. They also asked for other ideas for the park. Music and bathroom facilities were some of the things mentioned. Klumpp also talked about the many summer activities the Park District has planned. The Wheeling High School is having a relay of life on Saturday June 25th for the cancer society. Questions were asked about why music wasn't presented at more parks. Her answer was that having it close to the recreation center and the Aquatic Center should attract more people than moving it around from park to park. Flyers were put on the table for members to take.

Old Business - 1. Freedom Fest July 3rd & 4th - President Simpson mentioned that a skid of watermelons was ordered by Bill Hein to be sold by the slice for a dollar and that more people were needed to help on the two day event. She also mentioned that the society needs more volunteers for that day. She was worried that the society didn't have enough volunteers to help out. She asked if it might be a idea to cancel participation if not enough help was available. Discussion followed and decided that she and Joan would call members to get more help. Membership agreed. Budget was set at \$ 800.00 for watermelon and other miscellaneous items that were needed.

2. Annual picnic and Anniversary Party - Discussion was held and decided that the picnic and Anniversary party would stand as planned. Budget was set for the event.

NEW BUSINESS: 1. Membership cards - More cards are needed for the society. A motion was made to approve the purchase of the membership cards by Lorraine Haben and seconded by Fran Eagan.

2. Lollipop Lane Checking Account - Marilyn Chromy asked the membership if we could open a separate checking account for Lollipop Lane so that the trips to the bank be minimized for transfer of funds. Motion was made to approve by Fran Eagan and seconded by Dolly Hein. Motion carried.

3. Budget - Discussion ensued regarding purchase procedures. It was stated and mandated that any purchase being done for a special event (picnic, auction, lollipop lane, installation dinner, etc.) should follow the same purchasing procedure used by any society member. This entails an itemized account of items bought and a total of all purchases listed on an expense report (reimbursement request). It was also discussed if a budget is given for a specific event; any amount exceeding the budgeted amount must be submitted to the board for approval. This was approved by voice vote.

Board meeting Wednesday July 20th and Regular meeting July 27th, 2005

Refreshments were furnished by Marilyn Chromy and Joan Wiener

POT- O- GOLD (unknown)

Adjournment: There being no further business, motion was made by Joan Wiener and seconded by Linda Reading to adjourn the meeting. Motion carried, 8:58 pm.

Respectfully submitted,
Joan Wiener/ Secretary of the Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
JUNE 22 ,2005**

Money Market Balance as of May 31,2005	\$10,323.96
Lollipop Lane Balance as of March 31,2005	\$ 3,734.49
Checking Account as of May 25,2005	\$ 39.28
INCOME:	
Interest in Checking Account (May)	\$.31
Installation Dinner (43 members, 1 guest)	\$ 860.00
Membership Dues	\$ 360.00
Pot of Gold	\$ 58.00
50/50 cards	\$ 26.00
Raffle	\$ 112.00
Donation	\$ 25.00
TOTAL INCOME:	\$1,441.31
EXPENSE:	
Postmaster (Rental of Postoffice Box)	\$ 48.00
Innovation Screen Printing (Tax for T-shirts)	\$ 67.00
TOTAL EXPENSES:	\$115.00
CHECKING ACCOUNT BALANCE AS OF 06/22/05	\$1,365.59

**NOTE: Reading Electric donated 100 T-shirts to the society
Total cost of T-shirts \$1185.00**

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
July 27, 2005

The meeting of the Wheeling Historical Society was held on July 27, 2005 and was called to order 7:30 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Il. 60090

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 17 members in attendance. Commissioner Klumpp Liaison; was also present.

APPROVAL OF MINUTES :The minutes of the meeting of June 22, 2005 will be available at the August 24, 2005 meeting.

TREASURER'S REPORT: None given - (Treasurer not present)

CURATOR'S REPORT: None given - (Curator not present)

LIAISON REPORT: - Cheri Klumpp - Commissioner Kump told the membership that the Concerts in the Park started Wednesday July 3rd and go till Wednesday August 17th. New program books for Fall will be out about August 4th. A new program called E-Z Reg. starts on August 8th. This is Registration for classes on line. Commissioner Klumpp explained how it worked. The Concerts on Wednesday nights are doing well. The next Wednesday (August 3rd) there will be a Magic Show at 6:00 and concert at 7:00. Commissioner Klumpp while she was in Canada over the 4th of July, picked up a Calendar from the area and it had pictures of historical value to the area. Cheri also mentioned that she had an idea for getting more attention to the museum and possibly some new members. Have coupons put on pizza boxes, Some suggestions were given by the membership and discussion followed. This to be brought up at another meeting.

Committee reports:

PR Lorraine Haben - Nothing new at this time

Program Committee: Shirley McConnell - Read about someone who gives lectures on the 1893 Worlds Fair. Will contact Wilmette Historical Society for more information and get back to the members

Social Committee : Lonnie Schnaitmann - Nothing at this time

Old Business:

Annual Picnic and 40th anniversary Party: President Simpson and Commissioner Klumpp sat at the Church on July 24th for an hour in case someone came for the picnic, no one came. Discussion was held by the membership about rescheduling the picnic. A motion was made by Fran Eagan and seconded by Wedge Hancock to have the picnic and anniversary party on Sunday September 11th from 11-3. Motion carried.

New Business:

1. Country Fair (Garden Club) President Simpson told membership that the Garden Club of Wheeling would like the membership to participate in the function. Have games for the Kids, open the museum during the time the of the function. Lorraine Haben volunteered her time at the museum. Discussion followed and decided that pencils and candy would be given as prizes for the children. Motion was made by Fran Eagan and Seconded by Joan Wiener to participate in the Country Fair on August 27th. Motion carried by voice vote.

2. Proper procedures (non-profit organization) - President Simpson brought to the attention of the membership that the society needed to be more accountable by having a budget every year that is given to the Park District for approval. Expense reports should be made for every and all events given by the society (example of form shown to membership) along with receipts then given to the treasurer for payment. Shirley Mc Connell suggested that the books be audited and a committee be sent up for the

process. Dolly Hein told the membership that the By laws have a paragraph discussing auditing of the books and how a committee was to be set up. By-laws were produced and that portion read to the membership. President Simpson asked for volunteers to be on the By-laws committee. It was mentioned by Frank Schnaitman that the President appoints the members of the committee. Fran Eagan, Shirlee Mc Connell and Patti Hancock will make up the By-laws committee. Happy Birthday was sung by the membership to Margaret Forke for her birthday.

Refreshment Furnished by Cheri & Margaret

Pot of Gold - Won by Lorraine Haben

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Dolly Hein and seconded by Patti Hancock to adjourn the meeting at 9:00 p.m.

Motion Carried p.m.

Respectfully submitted,

Joan Wiener

Secretary - Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
4th of JULY FREEDOM FEST
JULY 03,2005
JULY 04,2005**

INCOME:

SALE OF WATERMELON (JULY 03,2005)	\$158.00	
SALE OF WATERMELON (JULY 04, 2005)	\$217.75	
SPONSOR FEE (BILL HEIN)	\$300.00	
TOTAL INCOME		\$675.75

EXPENSES:

ONE (1) SKID WATERMELON	\$550.00	
MARILYN CHROMY (MISC EXPENSES,PAPER TOWELS WATER, NAPKINS,GLOVES)	\$ 31.91	
TOTAL EXPENSES		\$581.91

NET PROFIT		\$93.84
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**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
JULY 20 ,2005**

Money Market Balance as of May 31,2005	\$10,323.96
Lollipop Lane Balance as of July 20,2005	\$ 3,739.15
Checking Account as of June 22,2005	\$ 115.00

INCOME:

T-Shirts	\$ 30.00
Watermelon	\$ 375.75
Cook Books	\$ 6.00
Dues	\$ 70.00
Donation	\$.05
(Sponsor Donation Bill Hein)	\$ 300.00

TOTAL INCOME: **\$781.80**

EXPENSE:

Envelopes for Installation Dinner (Marilyn Chromy)	\$ 13.94
Misc. Paper Items, Water, Freedom Fest (Marilyn Chromy)	\$ 31.91
Farm Fresh Produce (1 skid Watermelon/Freedom Fest)	\$ 550.00

TOTAL EXPENSES: **\$595.85**

CHECKING ACCOUNT BALANCE AS OF 07/20/05 **\$300.95**

**MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
August 24, 2005**

The meeting of the Wheeling Historical Society was held on August 24, 2005 and was called to order 7:30 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, W. Va. 260090
PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 12 members in attendance. Commissioner Klumpp Liaison; was also present.

APPROVAL OF MINUTES: The minutes of the meeting of June 22, 2005 were submitted for approval. Motion was made by Fran Eagan and seconded by Patti Hancock to approve the minutes as presented. Motion carried. The Minutes of July 27th, 2005 were submitted for approval. Motion was made by Fran Eagan and seconded by Lorraine Haben to approve the minutes as presented. Motion carried.

TREASURER'S REPORT: The treasurer's report was given by treasurer Chromy, which included the checking account, lollipop lane, the money market account and distribution to date. Motion was made by Linda Reading and seconded by Joan Wiener to approve as read. Motion carried.

Communication: Secretary Joan Wiener mentioned that Saturday September 10th The Park Ridge Historical Society's 30th annual craft and flea market. Addolorata Villa. Villa Fest will be Sept 25th 11-3 Activities for all ages- bingo, money tree, Christmas in September, childrens games and barbeque luncheon. Raffle will also be held with a grand prize of \$1,500.00 Tickets are \$10.00 each or 6 for \$50.00 Proceeds of the fest provide funding for programs and services to benefit the residents of Addolorata Villa.

CURATOR'S REPORT: (See report in August Newsletter) Curator Reading included in her report Thanks to those who helped keep the museum running while she was out of town. Patti Hancock, Marilyn Chromy and Bev Rossman. Curator Reading also mentioned that Ron & Mitch from the Park District came over to check out updating the handicap entrance requirements for the museum. These include adjusting the crash bar, repairing the door bell and a new ramp sometime in '06'. Mitch also donated two bulletin boards that lock for the museum. Discussion was held about putting the old safe door from the bank outside on the west side of the barn in cement along with a couple of bricks from the old bank as steps. Linda told the society about the Donations and Places to go and things to do. Volunteers are needed to sit at the museum on Sunday August 28th

COMMITTEE REPORTS: PR - Lorraine Haben - has sent out flyers Will send out the Park District and Village Board. for the Picnic. President Simpson asked Lorraine if she would also be Social Chairman. She accepted. Lorraine asked that we get a list of members birthday. Members agreed.

Program Chairman - Shirley McConnell - a brief program about changes from the Northbrook Historical Society.

LIAISON REPORT: - Cheri Klumpp - Commissioner Klumpp told the membership that she had gone to the Mt Prospect Farmers Market. The Mt Prospect Historical Society has a booth where they sell items and the money goes back to the society. Ornaments being one item and she purchased. She was going at a later date go back and get the '06' ornament. The cost was \$16.00. She will bring them for the membership to see at a later meeting. Cheri also told members and brought in flyers for upcoming events at the Park District. Saturday September 10th Flea Market at the Parking lot by Rec Center, September 17th dedication of new play ground at Chamber Park, September 18th 5k run and walk for ALS and Fall Fest Rec Center. and Golf Outing September 24th Chevy Chase guest appreciation day. Question was brought to her attention about Fish Fry at Chevy Chase. Cheri then told membership it was successful until after lent when business fell off. Now its open for sandwiches etc. during golf seasOn

OID BUSINESS:

Annual Picnic and 40th anniversary Party: - Sunday September 11, 2005 at the Church in Chamber Park from 11-3. Bring your own lunch. Dessert and drinks furnished by Wheeling Historical Society member. Bingo at 1:00 p.m in church, bring wrapped white elephant as prizes for bingo. No rain date.

.Country Fair (Garden Club) the Garden Club of Wheeling and the Wheeling Historical Society will participate in the Country Fair on August 27th. 1-4 p.m at Chamber Park. Membership of the society will help with games for the kids. Sign up sheet is available on front table for volunteers to help.

NEW BUSINESS:

Lollipop Lane 2005 (Tabled till October Meeting)

Flea Market September 10th - Discussion was held that next year the society participate in this event.

Curator Klumpp told the society about the survey that was taken by the Park District and that it could be publicly announced at the next Park Board meeting on Tuesday September 6th if anyone would like to attend.

Board meeting Wednesday September 21st and regular meeting September 28th , 2005

Refreshments furnished by Patti Hancock and Fran Eagan

Pot -O- Gold - Won by Marilyn Chromy

Adjournment: There being no further business, motion was made by Patti Hancock and Seconded by Fran Eagan to adjourn the meeting. Motion carried, 8:35 pm.

Respectfully submitted,

Joan Wiener
Secretary - Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
AUGUST 24,2005**

Money Market Balance as of July 31,2005	\$10,332.59
Lollipop Lane Balance as of August 24,2005	\$ 3,639.48
Checking Account as of July 20,2005	\$ 300.95
INCOME:	
Interest	\$.48
T-Shirts	\$ 20.00
Dues (Fran Eagan, Chris & Ken Brady)	\$ 25.00
Sale of Wheeling Wunderland Book (Skye Horcher's Book)	\$ 15.00
Transfer of \$100.00 from Lollipop Lane (Gift certificate to Stasak Chevrolet)	\$ 100.00
TOTAL INCOME:	\$160.48
EXPENSE:	
Patti Hancock (Postage, Misc items for museum)	\$ 89.95
P.I.P. Printing (500 membership cards)	\$ 30.50
Ellie Horcher (Sale of Skye Horcher's book)	\$ 15.00
TOTAL EXPENSES:	\$135.45
 CHECKING ACCOUNT BALANCE AS OF 08/24/05	 \$325.98

MINUTES OF THE WHEELING
HISTORICAL SOCIETY
September 28, 2005

The meeting of the Wheeling Historical Society was held on September 28, 2005 and was called to order at 7:30 p.m by President Simpson at the Wheeling Community Center 251 N. Wolf Road Wheeling, W. Va. 260090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 15 members in attendance. Commissioner Klumpp Liaison of the Park District was also present.

APPROVAL OF MINUTES:

The minutes of 24, 2005 were submitted for approval. Motion was made by Fran Eagan seconded by Patti Hancock to approve the minutes. Motion carried.

TREASURER'S REPORT:

The treasurer's report was given by treasurer Chromy, which included the checking account, Lollipop Lane, the money market account and distribution to date. Motion was made by Lorraine Haben and seconded by Tina Dean to approve as read. Motion carried by voice vote.

CURATOR'S REPORT: Most of the report is in the News Letter. Curator Reading reported the donations that have been given since that time. Jim Kelly: Wheeling Bank and Trust Robbery alarm bill and fire bell. Curator Reading the told of taking 7 pictures of Wheeling Banks, 4 pictures of Hinz fire station and 2 pictures of Blue Star Memorial at Amvets

The clerks office donated a 1967 Village Citizens information guide and industry guide. Virginia Meyer donated picture of Wheeling's Cardinal Baseball team when her dad Mr. Geiske was coach (1914 or 1915) Linda Reading donated menus from Priscilla's Restaurant, Arlington Country Club flag and a pearl necklace. Marilyn Chromy donated a bag of miscellaneous costume jewelry. Beth Shieffele also donated many miscellaneous items.

Members are still needed for up coming dates to sit at the museum. See sign up sheet for dates available.

October 15-16 "Trail of History" Glacier Park, McHenry, October 16th Schaumburg High School, "A Walk through our History." October 19th Palatine - "Tracts across Europe" speaker Mr. Estes.
November 12th, N.E.I.L. meeting at the new home of Rogers Park/ West Ridge.

COMMITTEE REPORTS:

P.R. & Social Committee : Lorriane Haben - Lorraine mentioned that she had sent the newspapers information on the Anniversary Party but they never published it. She also asked and announced October Birthdays Barbara Forke's birthday is in October. No other announcements at this time.

Program Committee: Shirley McConnell - Not present.

LIAISON REPORT: Commissioner Klumpp- Commissioner Klumpp wanted to let the membership know that she had a good time at the Anniversary Party/picnic even when they yelled at her Bingo Calling. It was all in fun. Park District had a Fall Fest 5 K walk Run in September and it was very successful. The Money made by the walk run was donated to ALS. The needs assessment survey results are in and it does prove to be a useful tool for the Park District. Commissioner Klumpp also went back to the Farmers Market in Mt Prospect and asked about the new Christmas Ornament for the Historical Society. It is available but only at the Historical Society. and cost probably about 15-16 dollars. She didn't know for sure. The ornament is a replica of the Mt Prospect Train Station.

The dedication was held for the opening of the new playground at chamber Park about 40 people attended. Upcoming events: Moonlight Golf Outing and Truck or Treat.

Old business:

1. Annual Picnic and Anniversary Party (Sunday Sept. 11) - President Simpson asked how the picnic went as She was unable to attend. - Response Fun was had by all even though the number was small. It was discussed but not decided if the society should have the picnic in July or September of next year. Discussion will be held next year (06).

2. Country Fair (Garden Club) -- Saturday August 27, 2005) - It was reported by several members that the country Fair was very nice but didn't have much participation or people attend it. Trying to get new ideas for next year if they decide to have it. Commissioner Klumpp suggested that maybe the picnic and the country fair be combined as many of the same people work on both. Membership agreed and mention of this will go to the Garden Club..

New Business:

Committee report - Rules and Regulations- Revision is in newsletter, Patti Hancock - Change the auditing for the treasurer at the end of each fisical year.(June 1 -May 31 st) Dues are due June instead of September. Committee is Discussion held about the changes. Vote to be taken at the October meeting

Halloween Party - . Instead of long meeting in October have a short meeting and a party with food and those who wish to may come in costume. Motion was made to have a Halloween Party on October 26th Membership agreed and motion carried by voice vote.

Board meeting Wednesday October 19th and Regular meeting October 26th. 2005

Refreshments were furnished by Picnic

POT -O-GOLD - Joan Wiener

Adjournment: There being no further business motion was made by Wedge Hancock and seconded by Tina Dean to adjourn the meeting. Motion carried, 8:45 pm.

Respectfully submitted,
Joan Wiener/ Secretary of the Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
SEPTEMBER 28,2005**

Money Market Balance as of August 31,2005	\$10,336.98
Lollipop Lane Balance as of August 31,2005	\$ 3,640.27
Checking Account as of Sept. 28,2005	\$ 325.98
INCOME:	
Interest	\$.43
T-Shirts	\$ 40.00
Dues (Sandy Friss)	\$ 20.00
TOTAL INCOME:	\$ 60.43
EXPENSE:	
Illinois Assoc. Of Museums (Houskeeping Workshop for L. Reading,M.Chromy)	\$ 140.00
Secretary of State (Annual Filing Report)	\$ 5.00
Marilyn Chromy (Misc. Kitchen/Refreshment Supplies)	\$ 51.57
TOTAL EXPENSES:	\$196.57
CHECKING ACCOUNT BALANCE AS OF 09/28/05	\$189.84

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF OCTOBER 26, 2005

The meeting of the Wheeling Historical Society held on October 26, 2005 was called to order at 7:30 p.m. by President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Il. 60090\

PLEDGE OF ALLEGIANCE;

The pledge of allegiance was led by the President. There were eleven members in attendance including Commissioner Klumpp, Liaison. In the absence of the Secretary, minutes were taken by Pat. Hancock.

APPROVAL OF MINUTES;

The Minutes of September 28th 2005 were tabled.

TREASURER'S REPORT:

Treasurer Chromy read the Treasurers Report in full. Motion was made by Dolly Hein Seconded by Shirley McConnell to approve the Treasurer's Report as presented. Motion Carried.

CURATOR'S REPORT

Linda presented her report in detail giving an update of the museum, upcoming places to visit and advised the number of people who visited the museum this year was 233 as of 10/23/05. She also advised of the trip to the Trail of History in which she and Beverly attended.

COMMITTEE REPORTS:

PR- Lorraine Haben- Absent

Program Committee-Shirley McConnell – No Reprot

Social Committee- Lorraine Haben –Absent

Liaison Report- Cheri Klumpp- Cheri advised the members of the park's upcoming events

OLD BUSINESS:

Rules and Regulation Committee- Motion was made by Dolly , seconded by Linda to approve the updated By-Laws of the Wheeling Historical Society which were read and approved by the membership present at the previous meeting held in September. Motion Approved.

NEW BUSINESS:

Lollipop Lane - Lollipop Lane was discussed. President Simpson advised she talked with Bob Stasek and they agreed to be our sponsor for Lollipop Lane. He advised they would handle the parade, supply raffle prizes and take pictures of the children. He stated he would need more room as they will be taking digital pictures. Following lengthy discussion the following motions were made.

Toys- Motion was made by Shirley McConnell, seconded by Linda Reading that \$150.00 be budgeted to Patti for the purchase of toys. Motion carried by Voice Vote.

Books, Lollipops, Reindeer Food – Motion was made by Dolly, Hein seconded by Linda Reading to approve the amount of \$1,000.00 for said expenditures. Motion carried by Voice Vote.

Miscellaneous- Decorations, Flowers and containers for cookies, stamps for mailing donation and thank you letters. Motion was made by Dolly Hein, seconded by Patti Hancock to approve the amount of \$500.00 for said items.

Beards- Motion was made by Linda Reading, seconded by Dolly Hein to approve the amount of \$200.00 to Cheri for the purchase of two new beards. Motion carried by Voice Vote.

NOVEMBER MEETINGS.

It was noted that because of Thanksgiving, the meetings in November will be held on the following dates: Board meeting, November 9th and the Regular Meeting, November 16th

REFRESHMENTS: Refreshments were provided by the members.

ADJOURNMENT: There being no further business to come before the board, motion was made by Wedge Hancock seconded by Bill Simpson to adjourn the meeting at 8:25 p.m. Motion Approved.

Respectfully Submitted,

Pat Hancock, Acting Secretary

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
OCTOBER 26,2005**

Money Market Balance as of Sept. 30,2005	\$10,341.23
Lollipop Lane Balance as of Oct. 26,2005	\$ 3,633.62
Checking Account as of Sept. 28,2005	\$ 189.84

INCOME:

Interest	\$.41
Donation	\$ 4.00
Cookbook	\$ 3.00
Wheeling Jubilee Book	\$ 5.00

TOTAL INCOME: **\$ 12.41**

EXPENSE:

Illinois Assoc. Of Museums (Membership)	\$ 40.00
Patti Hancock (Roberts Rules of Order/Stamps)	\$ 43.99

TOTAL EXPENSES: **\$ 83.99**

CHECKING ACCOUNT BALANCE AS OF 10/26/05 **\$118.26**

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**MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF NOVEMBER 16, 2005**

The meeting of the Wheeling Historical Society held on November 16, 2005 was called to order at 7:40 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the President. There were ten members in attendance including Commissioner Klumpp, Liaison of the Wheeling Park District. In the absence of the Secretary, the Minutes were taken by Pat Hancock.

APPROVAL OF MINUTES

The minutes of September 28, 2005 were submitted for approval. Motion was made by Bill Simpson, seconded by Pat Hancock to approve the minutes as presented. Motion carried by Voice Vote.

The minutes of October 26, 2005 were submitted for approval. Motion was made by Dolly Hein, seconded by Bill Simpson to approved the minutes as presented. Motion Carried by Voice Vote.

TREASURER'S REPORT

Treasurer Chromy read the Treasurer's Report in full. She stated with the expenses paid out, there was a total of \$62.41 left in the checking account. It was stated that in the years before the Lollipop Lane account was set up, \$1,000 was used from the checking account to purchase new trees. Motion was made by Fran, seconded by Linda that \$1,000 be transferred from Lollipop account back into the checking account. Motion carried by Voice Vote. Motion was then made by Pat, seconded by Linda to approve the Treasurer's Report as presented. Motion Carried by Voice Vote.

CURATOR'S REPORT

Linda presented her report in detail noting everyone is busy working on their various jobs at the museum. Linda is doing research on Daniel and Anna Cameron. She stated that Mr. Haum from the Weston Hotel requested information about Wheeling's history so he can incorporate names of restaurants, places, and /or family names into the hotel. She also noted different functions coming up in the surrounding areas.

COMMITTEE REPORTS

PUBLICITY- Lorraine Haben... She advised the members all the P.R. in regards to Lollipop Lane has been given to the news media and they have been very good getting in information in the newspapers.

PROGRAM COMMITTEE.. Shirley McConnell. No Report.

SOCIAL COMMITTEE.. Lorraine Haben. She thanked Shirley McConnell for the refreshments for this evening. It was also mentioned a Wassail Bowl will be held December 11th following

the closing of Lollipop Lane. Members are to bring orders and everyone who helped at Lollipop Lane is invited to stop in and join us.

LIAISON REPORT

Cheri Klumpp presented an ornament that was made by Mt. Prospect as a fund raiser and suggested the society might do this. It was noted this had been done in the past. She also advised the park district, library distribution center, village and St Joseph are holding preliminary discussions regarding a municipal road that would give a new entrance to the park district. She also advised there will be some staff members of the park to help with decorating the trees on Monday the 21st. She stated two small blinds have been purchased for the two front windows of the church bldg. She told the members of the passing of Mike Kurgan's son. Pat advised a card has been sent.

OLD BUSINESS

Lollipop Lane- Marilyn Chromy advised she found the plates we want for the cookies and said the cost per hundred is \$19.98. Linda recommended purchasing two hundred plates so we would have them for other functions. Following discussion, motion was made by Shirley McConnell, seconded by Bill Simpson to purchase 200 plates at the cost of \$39.96. Motion carried by Voice Vote.

NEW BUSINESS

4TH OF JULY- president Simpson advised a decision has to be made regarding working the 4th of July and if the members wanted to participate. Linda said she understood that Culvers would provide the supplies and employees to make the ice cream and the society would sell it. They would then split the proceeds with the society. It was also noted we did not know if the festivities would last two or three days. Lengthy discussion ensued. Elaine said they need an answer by January to make plans. Due to the shortage of members to work, motion was made by Dolly Hein, seconded by Lorraine Haben that the society not participate this year. Motion Carried by Voice Vote.

VACUUM CLEANER FOR MUSEUM- Linda stated she felt a new vacuum cleaner is needed at the museum. The old hand me downs aren't doing the job. Motion was made by Lorraine Haben, seconded by Fran Eagan that a new vacuum be purchased, price not to exceed \$150.00. Motion carried by Voice Vote.

TELEPHONE ANSWERING MACHINE- Linda advised the answering machine purchased earlier does not do the job and she has purchased a new one out of petty cash. The first one will be returned.

POT OF GOLD- The pot of gold was won this evening by Fran Eagan.

NOTE: A Board meeting will be held on Wednesday, December 28th 2005. A general discussion will be held regarding Lollipop Lane. Liaison Cheri Klumpp and Bob Stasek will also be invited to attend. There will be no regular meeting.

ADJOURNMENT

There being no further business to come before the membership, motion was made by Dolly Hein, Seconded by Bill Simpson to adjourn the meeting at 8:35 p.m. Motion carried by Voice Vote.

Respectfully submitted,
Pat Hancock, Acting Secretary

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
NOVEMBER 16,2005**

Money Market Balance as of Nov.16,2005	\$10,345.62
Lollipop Lane Balance as of Nov.16,2005	\$ 5,487.96
Checking Account as of Oct.26,2005	\$ 118.26
INCOME:	
NONE	
TOTAL INCOME:	\$000.00
EXPENSE:	
Illinois State Historical Society (Membership for 2006)	\$ 50.00
Illinois State Historical Society (Prorated for Nov. & Dec. 2005)	\$ 5.85
TOTAL EXPENSES:	\$ 55.85
 CHECKING ACCOUNT BALANCE AS OF 11/16.2005	 \$ 62.41

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MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF JANUARY 25, 2006

The meeting of the Wheeling Historical Society held on January 25, 2006 at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Illinois 60090 was called to order by President Elaine Simpson at 7:40 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the President. There were fourteen members in attendance including Commissioner Klumpp, Liaison of the Wheeling Park District. The minutes were taken by acting secretary, Pat Hancock in the absence of Secretary Wiener.

APPROVAL OF MINUTES

The minutes of November 16, 2005 were submitted for approval. Motion was made by Fran Eagan, seconded by Dolly Hein to approve the minutes as presented. Motion carried by Voice Vote.

TREASURER'S REPORT

Treasurer Chromy advised that there was no report since there were no transactions made out since the month of November until present. The checking account remains the same.

CURATOR'S REPORT

Curator Reading read her report in full advising a Mr. William Tubbs Journal of Illinois History, Springfield has requested information on any of our collection of people families or picture albums for a new feature in the journal. I will be contacting him. We have several collections of family albums and journals that I think would qualify.

We will be changing exhibits and the museum will be open in March. We will be presenting a restaurant exhibit so if anyone has anything relative, please contact me. In reading off the donations we have received, President Simpson questioned if anything had been received from Dr. Taylor's estate? She noted the gentleman taking care of it was to contact the society. Linda advised to date we have had no contact. Elaine said she would get a phone number as she was told there were pictures and one of Dr. Taylor's stamp pictures which they would give to us.

COMMITTEE REPORTS

PUBLICITY - 'orraine Haben ... She advised as soon as she receives news regarding the upcoming event , it will be sent out to the news media.

PROGRAM COMMITTEE - Shirley McConnell ... She advised this evening she has questions of the past for members regarding "Growing Up In Wheeling".

SOCIAL COMMITTEE- OPEN. At the board meeting in January, Lorraine Haben Resigned as Social Chairman due to medical problems. There now remains an opening. For anyone interested, let Elaine know.

LIAISON REPORT- Cheri Klumpp...Cheri advised she didn't have anything for the park except Kenny Kent who has been a Commissioner for eight years has resigned due to other commitments so there is an opening for commissioner at the park district and applications available at the recreation center if anyone is interested in filling that spot. The spot will be open until spring of 2007 and then if that person wanted to continue in that position, they would have to run in the general election. She went on to say in all the years Kenny served, he was a great asset to the park district.

OLD BUSINESS

Lollipop Lane Report- Treasurer Chromy gave a report advising the membership present of the income and expenses of Lollipop Lane. She noted we were below budget in all expenditures. There was also discussion regarding making a lunch for the maintenance staff who were so helpful this year to the society. It was decided that volunteers would handle this luncheon on February 14th if it is approved by Superintendent of Parks, Mitch Cohen. Cheri said she would check with him.

NEW BUSINESS

DINNER/AUCTION February 22, 2006- The event was discussed. It was put to the membership if they wanted to move this event to March. Discussion. It was agreed by all that it should remain in February and following the discussion we would again go with Wa-Pa-Ghetti's and the same menu as in the past. The fee will again be \$10.00 per person. The fire rules state that there is a limit of 50 persons in the center. Reservations will be taken by Dolly Hein and Lorraine Haben.

REPAIR OF TWO LOLLIPOP LANE CHAIRS - An estimate was received from Universal Upholstering, Inc. in Wheeling that for the repair of the two chairs the cost would be \$100.00 per chair. Discussion ensued. Motion was made by Fran Eagan, seconded by Lorraine Haben, to approve the expenditure of \$200.00. Motion carried by Voice Vote.

POT O GOLD- The pot o gold was won by Dolly Hein.

REFRESHMENTS WERE PROVIDED BY: Linda Reading and everyone sang Happy Birthday. During this time Shirley McConnell presented her program.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Shirley McConnell, seconded by Barb LaHay to adjourn the meeting at 8:36 p.m. Carried by Voice Vote.

Respectfully submitted,
Pat Hancock, Acting Secretary

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
JANUARY 25,2006**

Money Market Balance as of Jan.25,2006	\$10,354.27	
Lollipop Lane Balance as of Jan. 25,2006	\$ 5,911.79	
Checking Account as of Jan. 25,2006	\$ 62.41	
INCOME:		
INTEREST (Dec. & Jan.)	\$.54	
TOTAL INCOME:		\$000.54
EXPENSE:		
NONE		\$000.00
CHECKING ACCOUNT BALANCE AS OF 01/25/2006		\$ 62.95

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MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
HELD FEBRUARY 22, 2006

A very short meeting of the Wheeling Historical Society was held on February 22, 2006 before the society's annual dinner and auction at the Chamber Community Center, 251 N. Wolf Road Wheeling, Il. 60090

The specific purpose of the meeting was for the President to appoint a Nominating Committee to present a Slate of Officers for the coming 2006-2007 fiscal year.

NEW BUSINESS:

The members appointed by the President to serve on this committee are as follows: Marilyn Chromy, Linda Reading and Pat Hancock. The slate of officers will be presented at the March 22th meeting.

ADJOURNMENT:

There being no further business to come before the members, motion was made by Barbara LaHay, seconded by Dolly Hein to adjourn the meeting at 6:45 p.m. to be followed by the dinner and auction. Motion Carried.

Respectfully submitted

Joan Wiener, Secretary
Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
FEBRUARY 22, 2006**

Money Market Balance as of Jan. 25, 2006	\$10,354.27
Lollipop Lane Balance as of Jan. 25, 2006	\$ 5,911.79
Checking Account as of Jan. 25, 2006	\$ 62.95
 INCOME: NONE	
TOTAL INCOME FOR FEBRUARY	\$000.00
 EXPENSE:	
Simple Distributors, LLC (Dictation Tapes)	\$22.11
TOTAL EXPENSES FOR FEBRUARY	\$ 22.11
 CHECKING ACCOUNT BALANCE AS OF 02/22/06	 \$ 40.84

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**WHEELING HISTORICAL SOCIETY
DINNER & WHITE ELEPHANT AUCTION
FEBRUARY 22, 2006**

INCOME:

45 Guests @ \$10.00 a plate	\$ 450.00
Auction	\$ 629.50
Pot of Gold	\$ 44.00
50/50 Deck of Cards	\$ 26.00

TOTAL INCOME: **\$1149.50**

EXPENSES:

Wa-Pa-Ghetti Pizza 50 Dinners @ \$7.00	\$ 352.00
Delivery Tip (Cash)	\$ 20.00
Horchers Country Flowers (Centerpieces for Auction)	\$ 60.00
Elaine Simpson (Misc Items for Dinner)	\$ 15.75

TOTAL EXPENSES: **\$ 447.75**

PROFIT FOR AUCTION & DINNER **\$701.75**

NOTE: There were four(4) no-shows for dinner

WHEELING HISTORICAL SOCIETY
LOLLIPOP LANE
FEBRUARY 22,2006

Lollipop Lane Balance as of Jan. 25,2006		\$5,911.79
Income:		
Interest	\$ 1.10	
TOTAL INCOME for January		\$ 1.10
Expenses:		
Universal Upholstering	\$200.00	
(Reinforcing arms of Santa Claus Chairs)		
TOTAL EXPENSES for January		\$ 200.00
Lollipop Lane Balance as of February 22,2006		\$ 5,712.89

MINUTES OF THE WHEELING
HISTORICAL SOCIETY
March 22, 2006

The meeting of the Wheeling Historical Society was held on March 22, 2006 and was called to order at 7:40 p.m by President Simpson at the Wheeling Community Center 251 N. Wolf Road Wheeling, W. Va. 26009.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 12 members in attendance. Commissioner Klumpp Liaison of the Park District was not present.

APPROVAL OF MINUTES:

The minutes of January 26, 2006 were submitted for approval. Motion was made by Fran Eagan seconded by Dolly Hein to approve the minutes. Motion carried. The Minutes of the February 26, 2006 meeting were submitted for approval. Motion was made by Fran Eagan and Seconded by Shirley McConnell.

TREASURER'S REPORT:

The treasurer's report was given by treasurer Chromy, which included the checking account, Lollipop Lane, the money market account and distribution to date. Motion was made by Patti Hancock and seconded by Fran Eagan to approve as read. Motion carried by voice vote.

Communication: Secretary told about "Ilove Wheeling.com - Linda Reading is putting the meetings on it every month it's a free service.

CURATOR'S REPORT: Linda Reading not in attendance. Secretary Wiener made a few announcements Victory Teas will held on April, 2, 8, 9 at the Palatine Historical Society. Telephone number is 847-991-6460

COMMITTEE REPORTS:

P.R. & Social Committee: Lorriane Haben - Lorraine mentioned that she had sent the newspapers information on the up coming opening of the Museum. Information on the new exhibits in the museum were given to Tina Dean to put in the Countryside news paper. No other announcements at this time.

Program Committee: Shirley McConnell - Shirley told us that Don Hintz would be the speaker for the April 26th meeting. "Historical information on Wheeling, Northbrook and Deerfield." Discussion was held concerning more speakers and programs for the upcoming meetings. Motion was made by Fran to pay the speaker \$25.00 seconded by Patti voice vote carried.

Social Committee -(Discussion under new business - Installation Dinner)Lorraine and Wege

LIAISON REPORT: Commissioner Klumpp was unable to attend do to conflicting schedule. President Simpson announced that the annual Holiday Easter Egg hunts are Saturday April 8th (Free event) 10:00a.m. at Childerley Park, 11:30 a.m. at Chamber park, and 1:00p.m. at Horizon Park Fish Fry's are back at Chevy Chase Gable Room 5-9p.m. and Easter Brunch is Sunday, April 16th. Questions of Park District about Permits for the Country Fair and Annual picnic. Discussion was held concerning what they want to do this year.

Old business:

1. White Elephant auction - Discussion was held pros & cons on how the auction went Dolly Hein mentioned that the tables and Chairs were not correct and the food was cold. It was discussed and suggestions were taken for next years event.

New Business:-

1. Garden Club/Annual Picnic - President Simpson said that at this time the membership would only decide on the date of Sunday September 10, 2006. No discussion was held and the date was approved by the membership.

2. Slate of Officers - The Nominating committee, with Marilyn Chromy as speaker announced Elaine Simpson for President, Wedge Hancock as Director and Barb Lahay as director. No nominations were presented from the floor. Discussion was held concerning why only one offer and not two were running this year. Secretary Wiener read the by-laws that directed what years each officer and directors concern when each officers runs and how long the term.

3. President Simpson announced that as yet she had not been able to get into Doc Taylors home to check out the contents. Possibly finding things for the museum. The President will get back to the membership whenever that occurs.

4. Installation Dinner will be held at Chevy Chase Country Club at a cost \$25.00 per person on May 24, 2006 Cocktails at 6:00, Dinner at 7:00. Discussion was held about entertainment with several suggestions. they will be announced at next meeting. A \$300.00 limit was suggested and passed by voice vote for the cost of the entertainment.

Board meeting Wednesday May 17th and Installation Dinner Meeting May 24, 2006

Refreshments were furnished by Elaine & Cheri

POT -O-GOLD - Won by Marilyn Chromy

Adjournment: There being no further business motion was made by Lorraine Haben and seconded by Dolly Hein, Motion carried, 9:00p.m

Respectfully submitted,
Joan Wiener/ Secretary of the Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
MARCH 22,2006**

Money Market Balance as of March 22,2006	\$10,367.14
Lollipop Lane Balance as of March 22,2006	\$ 4712.89
Checking Account as of March 22,2006	\$ 40.84
INCOME:	
Interest for February	\$.35
White Elephant Dinner (45 Guests @ 10.00 per dinner)	\$ 450.00
Auction	\$ 629.50
Pot of Gold	\$ 44.00
50/50 Cards	\$ 26.00
Transfer from Lollipop Lane	\$ 1,000.00
TOTAL INCOME FOR MARCH	\$2149.85
EXPENSE:	
Wa-Pa-Ghetti Pizza (White Elephant Dinner 50 @ 7.00 each)	\$ 352.00
Tip for Delivery of Dinner(Cash)	\$ 20.00
Horchers Country Flowers (Centerpieces for Auction & Dinner)	\$ 60.00
Elaine Simpson (Misc. Items for Dinner)	\$ 15.75
Patti Hancock (Postage & Labels)	\$ 46.95
Chevy Chase Country Club (Deposit for Installation Dinner)	\$ 250.00
TOTAL EXPENSES FOR MARCH	\$744.70
CHECKING ACCOUNT BALANCE AS OF 03/22/06	\$1445.99

**WHEELING HISTORICAL SOCIETY
LOLLIPOP LANE
MARCH 22, 2006**

Lollipop Lane Balance as of Feb.22,2006 **\$5,712.89**

Income: NONE

Income for March: **\$000.00**

Expenses:

Transfer to Wheeling Hist. Society **\$1,000.00**
(Reinbursement of Christmas Trees)

TOTAL EXPENSES for March **\$1,000.00**

Lollipop Lane Balance as of February 22,2006 **\$ 4,712.89**

**MINUTES OF THE WHEELING
HISTORICAL SOCIETY
April 26, 2006**

The meeting of the Wheeling Historical Society was held on April 26, 2006 and was called to order at 7:30 p.m. by Vice President Eagan at the Wheeling Community Center 251 N. Wolf Road Wheeling, Il. 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice President. There were 12 members in attendance including Commissioner Klumpp Liaison of the Park District .

APPROVAL OF MINUTES:

The minutes of March 22, 2006 were submitted for approval. Motion was made by Dolly Hein seconded by Linda Reading to approve the minutes as presented. Motion carried by Voice Vote.

TREASURER'S REPORT:

The treasurer's report was given by treasurer Chromy, which included the checking account , Lollipop Lane, the money market account and distribution to date. Motion was made by Patti Hancock and seconded by Dolly Hein to approve as read. Motion carried by Voice Vote.

CURATOR'S REPORT: Curator Reading reported that she will be visiting two second grade classes at Walt Whitman School. School doesn't have buses to take the children to the museum, so she is going to them. Looking for a helper to keep her on track with artifacts and time. The trip is Tuesday May 16th. She also will be having 2 second grade classes on April 27 coming to the Museum and Carriage House. Curator Reading mentioned that N.E.I.L. is planning a two day trip to Springfield Sept. 22-23 at a cost of \$200.00 per person including bus and Hotel. Anyone interested contact Linda as she has the telephone number to contact.

Wheeling Park District has replaced the shades on the windows and also purchased new tables and chairs for the church. Thank you to Mitch.

Donations and other news is in the April News Letter.

COMMITTEE REPORTS:

P.R. & Social Committee : Lorriane Haben - Lorraine mentioned that she had sent the newspapers information on the up coming opening of the Museum. Information on the new exhibits in the museum were given to Tina Dean to put in the Countryside news paper. No other announcements at this time.

Program Committee: Shirley McConnell - Vice .Pres. Eagan thanked Shirley for getting Mr. Don Hintz from Northbrook to speak on the Northbrook, Wheeling, Deerfield area in the 1930's and 40's. Shirley also mentioned that in May is the Installation Dinner. She had nothing more to add to the program at this time.

Social Committee - For June it will be Cheri and Elaine

LIAISON REPORT: Commissioner Klumpp told the society how successful the Easter brunch was 291 people enjoyed the Brunch. Brunch will also be served at Chevy Chase on Mothers Day. Give a call to the Park District if you are interested.

Cheri also mentioned that Randhurst Mall is having a Senior Day May 10th. The Park District is making new Policy and Procedure Book so that there is no problem with how the policy is written.

Old business:

1. Vice President Eagan opened the floor for nominations for President and two directors for the society. No nominations from the floor. Motion was made to close the nominations from the floor by Dolly Hein and Seconded by Wedge Hancock.

2. Election of Officers: The officers that were presented by the nominating committee were then voted upon: President Elaine Simpson, Directors: Wedge Hancock and Barbara Lahay. Voice vote was taken and passed.

3. Installation Dinner - The Installation Dinner will be Wednesday May 24, 2006 Chevy Chase Country Club. Cocktails at 6:00 Dinner at 7:00 p.m. Installation to follow dinner and Entertainment to be presented by Magician Jim Krzak at a cost of \$250.00 for one hour. Patti Hancock will send out invitations to members and friends of the society. Dolly Hein will take the reservations for dinner.

4. Annual Picnic with Garden Club - September 10, 2006 - Tabled till June Meeting

5. Doc Taylors House - Elaine Simpson told society that as soon as Attorney gave permission some society members would be going into Doc Taylors house to check out artifacts for the Museum. She will notify Membership when this occurs.

New Business:(none at this time)

Board meeting Wednesday, May 17th and Installation Dinner May 24, 2006

Refreshments were furnished by Cheri Klumpp

POT -O-GOLD - Won by Marilyn Chromy

Adjournment: There being no further business motion was made by Dolly Hein and seconded by Linda Reading, Motion carried, 9:05 p.m

Respectfully submitted,
Joan Wiener/ Secretary of the Wheeling Historical Society

NOTES OF THE WHEELING HISTORICAL
SOCIETY OF MAY 24, 2006

The Annual Installation Dinner of the Wheeling Historical Society was held on May 24, 2006 in the Devonshire Room of the beautiful Chevy Chase Country Club, 1000 North Milwaukee Avenue, Wheeling, Illinois 60090.

Cocktail hour was from 6:00 to 7:00 p.m. at which time tickets for prizes were sold, drinks were had and where old friends who hadn't seen each other since last year found time to catch up.,

At 7:00 p.m. a delicious dinner of Champaign Chbicken, toss salad, soup, vegetables, baked potatoes and dessert was served.

Following dinner, President Elaine Simpson welcomed all who joined us and introduced Park Board President Tom Webber, Vice President Keith Pecka, Liaison to the Society and Commissioner Cheri Klumpp, Commissioner Mike Kurgan, Chief Executive Officer Jan Buchs and Superintendent of Parks, Mitch Cohen.

Also welcomed from the Village of Wheeling were Trustee, Judy Abruscato, Trustee, Dean Argriris, Trustee Mike Horcher, and Trustee Ken Brady.

Following the introductions, Secretary Joan Wiener swore in the new officers for the fiscal year 2006-2007. Those being : Elaine Simpson, President; Barb LaHay, Director and Wedge Hancock , Director. They are joined by other board members, Fran Eagan, Vice President, Treasurer, Marilyn Chromy, Secretary, Joan Wiener, and Director Pat Hancock. Also Curator, Linda Reading and Historian, Shirley McConnell.

President Simpson on behalf of the Board and members, presented Dolly Hein and Lorraine Haben with a Life-Time membership to the Wheeling Historical Society to say thank you and commended them for all their time and efforts through out the years working with the Wheeling Historical Society. Shirley McConnell was also thanked for her efforts in bringing history to the members of the society.

Entertainment for the evening was Mr. Jim Krzak, Magician who performed from table to table with his unique tricks.

A good time was had by all.

Pat Hancock, Director
Wheeling Historical Society

5/24/06

I would like to take this time to honor two lovely ladies who have given their time and energy to the greater cause of the Wheeling Historical Society. They both have served this society for many years and it is our hope they will continue to do so.

Dolly for the many hours and time as Treasurer and Director of the society we realize the work and time you have spent keeping our books together. and want to thank you for the great job you have done in the past and for your continuous support, by making you a Life Time member of this society and hope for your continued support in the future.

Lorraine, for the many hours and time as President , Publicist and Social Chairman of this society we want to thank you and would like to honor you for your interest and continuous support by making you a Life Time Member to the Wheeling Historical Society and again hope for your continuous support. in the future.



Wheeling Historical Society

Oath Of Office

I, Wedge Hancock, do solemnly swear that I will support the constitution of the Wheeling Historical Society, and that I will faithfully discharge the duties of office of Director to the best of my ability.

Wedge Hancock

Subscribed and sworn to
Before me this 24 day
Of May, 2006

Joan Pickett
Secretary



Wheeling Historical Society

Oath Of Office

I, Barbara LaHay, do solemnly swear that I will support
the constitution of the Wheeling Historical Society, and that I will faithfully
discharge the duties of office of Director to the best of my
ability.

Barbara LaHay

Subscribed and sworn to
Before me this 24 day
Of May, 2006

Joan Lienes
Secretary



Wheeling Historical Society

Oath Of Office

I, Elaine Simpson, do solemnly swear that I will support
the constitution of the Wheeling Historical Society, and that I will faithfully
discharge the duties of office of President to the best of my
ability.

Elaine C. Simpson

Subscribed and sworn to
Before me this 24 day
Of May, 2006

Joan Wiener
Secretary

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
MAY 31, 2006**

Money Market Balance as of May 31,,2006	\$10,487.90
Lollipop Lane Balance as of May 31,2006	\$ 4,715.96
Checking Account as of May 31,2006	\$ 3,124.32
INCOME:	
Interest for May	\$.66
Membership Dues	\$ 55.00
Donation	\$ 25.00
Installation Dinner	\$ 1,518.00
Pot of Gold	\$ 48.00
Raffle	\$ 144.00
50/50 Deck of Cards	\$ 26.00
Membership Dues	\$ 220.00
TOTAL INCOME FOR MAY	\$ 1,593.66
EXPENSE:	
Don Hintz (Speaker)	\$ 25.00
Joan Weiner (Centerpieces for Installation Dinner)	\$ 38.97
Jim Drzak (Entertainment)	\$ 250.00
Chevy Chase CC(Balance of Dinner)	\$ 1018.12
E. Simpson (Flowers)	\$ 51.91
TOTAL EXPENSES FOR MAY	\$1,384.00
Checking Book & Bank Balance 05/31/06	\$3,333.96

WHEELING HISTORICAL SOCIETY
MAY 24, 2006
INSTALLATION DINNER

INCOME:

Installation Dinner (43 guests) @ \$25.00 each	\$1,075.00
Pot of Gold	\$ 48.00
Raffle	\$ 144.00
50/50 Deck of Cards	\$ 26.00
Donation	\$ 5.00

TOTAL INCOME \$1,298.00

EXPENSES:

Installation Dinner (42 guests) @ \$22.25 each	\$ 934.50
Setup (Bartender)	\$ 100.00
Service Charge (18.50%)	\$ 172.88
Tax	\$ 60.74
SUB-TOTAL	(\$1268.12)
(7) Door Prizes (6 paid/1 donation)	\$ 38.97
Jim Krzak (Entertainment)	\$ 250.00
Flowers (Centerpieces)	\$ 51.91

TOTAL EXPENSES \$1,609.00

INSTALLATION DINNER LOSS \$(-311.00)

MINUTES OF THE WHEELING
HISTORICAL SOCIETY
June 28, 2006

The meeting of the Wheeling Historical Society was held on June 28, 2006 and was called to order at 7:33 p.m by President Simpson at the Wheeling Community Center 251 N. Wolf Road Wheeling, Il. 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 9 members in attendance including Commissioner Klumpp Liaison of the Park District .

APPROVAL OF MINUTES:

The minutes of April were tabled to be approved at the next meeting. Motion was made by Patti Hancock seconded by Dolly Hein. Motion carried by Voice Vote.

TREASURER'S REPORT:

The treasurer's report was given in full by treasurer Chromy, which included the checking account , Lollipop Lane, the money market account and distribution to date. Motion was made by Wedge Hancock and seconded by Dolly Hein to approve as read. Motion carried by Voice Vote.

CURATOR'S REPORT: Curator Linda Reading was not present. No curators report was given

COMMITTEE REPORTS:

PR and Program committee were not given at the meeting.

Social Committee - Cheri Klump and Elaine Simpson mentioned the Annual Picnic to be discussed under old business.

LIAISON Report - Cheri Klumpp - Commission Klumpp told the society about the meeting she had attended at Husky Park earlier that day. She mentioned that the Park District had a called a meeting with the neighborhood about 31 people attended. They discussed possibility of making the park either a passive park or a recreational park. Some problems had been reported to the Park District. Commissioner Klumpp also told the society that the Church had been rented for the next couple of months She said that they were practicing at the Church for a stage production that would be presented sometime in August. The society board meeting for July and August might have to meet at the museum.

Old Business:

1. Installation Dinner /May 24, 2006 - President Simpson asked if everyone was pleased with the Dinner and program. Members agreed that it went very well and had only one or two complaints.
2. Annual Picnic with Garden Club - President asked that it be tabled for discussion at the August meeting. Society members agreed and discussion will bel held at August meeting.

New Business:

1. Purchase of Lap top computer - It was discussed at a previous meeting that a lap top computer be purchased. President Simpson suggested that at this time it not be purchased. A motion was made by Dolly Hein to put back the money in the society account It was Seconded by Patti Hancock and motion carried by voice vote.

Board meeting on July 19th will be held in the Museum and the Regular meeting of Wednesday July 26th

was cancelled by President Simpson.

Pot of Gold - None

Refreshments were furnished by Elaine and Cheri

Shirley McConnell read a poem that she found in her Mothers Cookbook that dated by to the 1880s

Adjournment: There being no further business motion was made by Wedge Hancock and seconded by Joan Wiener to close the meeting. Motion carried by voice vote and adjourned at 9:05 p.m.

Respectfully submitted,
Joan Wiener/Secretary of the Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
JUNE 28, 2006

Money Market Balance as of May 31,,2006	\$10,487.90
Lollipop Lane Balance as of May 31,2006	\$ 4,715.96
Checking Account as of May 31,2006	\$ 3,333.98

INCOME:

Membership Dues	\$ 25.00
Sale of Skye Horcher's Book	\$ 15.00

TOTAL INCOME FOR JUNE	\$ 40.00
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EXPENSE:

Linda Reading (Curator's Budget)	\$ 100.00
Postmaster (Annual P.O. Box Rental)	\$ 50.00
E. Horcher (Sale of Horcher Book)	\$ 15.00

TOTAL EXPENSES FOR JUNE	\$ 165.00
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Checking Book Balance 06/28/06	\$3208.98
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NO JULY 2006 MEETING

DUE TO

LACK OF A QUORUM

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
JULY 26, 2006**

Money Market Balance as of June 30, 2006	\$10,529.17
Lollipop Lane Balance as of June 30, 2006	\$ 4,716.93
Checking Account as of June 26, 2006	\$ 3,208.98

INCOME:

Interest from Checking Account	\$.69
TOTAL INCOME FOR JULY	\$.69

EXPENSE:

Lorraine Haben (Reinburse 2006/2007 Dues)	\$ 10.00
Lorraine Haben (Stamps for Publicity)	\$ 7.80
TOTAL EXPENSES FOR JULY	\$ 17.80

Checking Book Balance 07/26/2006	\$3191.87
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MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
August 23, 2006

The meeting of the Wheeling Historical Society was held on August 23, 2006 and was called to order at 7:32 p.m. by President Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, IL 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were Twelve members and one guest in attendance. Commissioner Klumpp was not in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of April 26, 2006 were submitted for approval. Motion was made by Patti Hancock and seconded by Linda Reading to approve the minutes as presented. Motion Carried. The minutes of the June 28, 2006 were submitted for approval. Motion was made by Patti Hancock and seconded by Dolly Hein to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's report was given full for the month of July and August by Treasurer Marilyn Chromy. It included the checking account, Lollipop Lane, the money market account and distribution to date. Motion was made by Wedge Hancock, Seconded by Joan Wiener for July, Barb Forke and Linda Reading for August to approved the reports as read. Motion carried by voice vote.

CURATOR'S REPORT :

Curator Reading gave the Curators report. Linda apologized for not being able to attend the last meeting as her husband was ill and she was busy taking care of him. Next was a museum update. The volunteers are busy inventorying the many items received from Doc Taylors Estate. A show of these will be put on sometime in the near future.

If any information is known about a Candy striper doll from the old Wheeling Hospital that was owned at by a Mary Robinson please contact Linda also any family history of Kathy Moriarity The Museum has no information on her. History of the 400 Car Wash on Milwaukee Ave was requested. President Simpson suggested that the present owner of the car wash be contacted for information. She volunteered to contact the owner.

Discussion was held about what happened to the pictures of Wheeling when it still had twenty-three historical Buildings. Question arose when Curator Reading told about a gentleman coming into the museum looking for information on the Community Pool Corporation. If anyone has information and knows where it can be obtained. Please contact Linda Reading. Donations will be mentioned in the upcoming newsletter

Communications :

A thank you note was sent Curator Reading from Bill Jordon , Arlington Hts, Lions Club for all the Lions Club Honors Doc Taylor had that was given to them. Linda and Ron Reading also attending a July meeting of the Lions Club.

Liaison Report - Cheri Klump (not in attendance)

COMMITTEE REPORTS:

Social Committee - Nothing at this time.

P.R. - President Simpson put the information about the Picnic in the newspaper.

OLD BUSINESS:

1. Annual Picnic - President Simpson announced that the Picnic will be on September 10th from 1-3 pm. Everyone should bring their own lunch. Dessert, Coffee and Lemonade is furnished by the Society members. Bingo will start at 1:00 p.m. bring a wrapped white elephant gift for prizes.

NEW BUSINESS:

1. DVD Video Camera - President Simpson suggested the Society purchase a DVD Camera to go into several of the old buildings and possibly Video the Village once a Year as many changes are happening at the present time and keep these all a discs that keep long then Video tape does. Suggestion was made to keep the new pictures on disk as well. Discussion was held as to why it was necessary. Cost would be between \$300-\$700. Our guest suggested that a camera that takes digital picture and Video be purchased and volunteered to bring one in for the society to see at the September meeting. All members agreed and discussion of purchase was tabled till September meeting
2. Purchase of Shredder for Museum was suggested. Price not to exceed \$100. Motion was made by Lorraine and Seconded by Dolly. Motion passed by voice vote.
3. Grants -Lorraine Haben asked why the Wheeling Historical Society had never gone to the state and asked for a Grant. President Simpson explained that the Society would have to have a plan and a reason to ask for a grant. Discussion was held and put to rest. No motion was made on this subject.

Board Meeting for September is Wednesday September 20th and regular meeting Wednesday September 27th

REFRESHMENTS:

Refreshments were furnished by Fran Eagan and Patti Hancock.

POT-O-GOLD-(not done this month)

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. Motion carried, 9:00 p.m.

Program: None

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
AUGUST 23,2006**

Money Market Balance as of July 31,2006	\$10,573.47
Lollipop Lane Balance as of July 31,2006	\$ 4,717.93
Checking Account as of July 26,2006	\$ 3,191.87

INCOME:

Interest from Checking Account	\$.69
Dues	\$10.00

TOTAL INCOME FOR JULY	\$10.69
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EXPENSE:

NONE

TOTAL EXPENSES FOR JULY	\$ 00.00
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TRANSFER TO MONEY MARKET ACCOUNT	\$1,000.00
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Checking Book Balance 08/232006	\$2202.56
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MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
September 27, 2006

The meeting of the Wheeling Historical Society was held on September 27, 2006 and was called to order at 7:30 p.m. by Vice President Fran Eagan at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, IL 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice President. There were Fourteen members and in attendance. Commissioner Klumpp of the Park District was not present.

APPROVAL OF MINUTES

The minutes of the meeting of August 23, 2006 were submitted for approval. Motion was made by Dolly Hein and seconded by Patti Hancock to approve the minutes as presented. Motion Carried. .

TREASURER'S REPORT:

The Treasurer's report was given full for the month of September by Treasurer Marilyn Chromy. It included the checking account, Lollipop Lane, the money market account and distribution to date Motion was made by Linda Reading, Seconded by Barb Forke to approved the report as read. Motion carried by voice vote.

CURATOR'S REPORT :

Curator Reading gave the Curators report. Linda told the membership that a brownie troop was coming to visit the museum, barn and cemetery on Thursday October 5th. Sent pictures back to the Dam Inn that the museum had on loan. The 1977 Fire fighters picture was framed and put in museum. Casey Moffit of the Countryside requested pictures of the 1986 flood for a article the countryside is working on . Early pictures of Wheeling were requested by the Westin Hotel to display in the Hotel. Matt Weby of the Park District for anniversary of a Bank in Wheeling

Curator Reading told the membership a place to go in October. October 21 & 22 in Mc Henry the Trail of History. a pre Civil War Rendevous that takes place with many things for the public to see and do from that Era . She also read the Mission statement of The Wheeling Historical Society

Communications : None given

Liaison Report - Cheri Klump (not in attendance)

COMMITTEE REPORTS:

Social Committee - Nothing at this time.

P.R. - Lorraine Haben told members that she thanked Avian of the Daily Herald for the good coverage of the Annual Picnic..

OLD BUSINESS:

1. Annual Picnic - Vice President Eagan announced that 28 people attend the picnic and that it was moved inside due to the weather. Many showed up from the Garden Club. We ate and Played Bingo. Everyone had a good time. We were pleased with the attendance because of the bad weather.

NEW BUSIINESS:

1. DVD/ Video Camera - Vice President Eagan introduced our new Members Charles and Donna Valles. Charles brought his Digital Camera for us to see and described how it worked and the cost of this particular model Camera(Nipon) can hold 500 pictures and also can take motion picture approx 2 hours worth at one time. Cost of Camera alone is \$400.00, extra battery\$25.00. Picture card \$50.00 each, Case \$10.00 and \$ 113.00 for extra damage protection for 2 year. Reader to plug into computer \$50.00 Discussion was held

and motion was made to table discussion until October meeting . Members agreed. Total cost of this camera would be about \$1,000.00 .

1. Doc Taylor's Kilt - Elaine Simpson informed Board members that it was unattainable
2. Village Bells - Were sold years ago
3. Lollipop lane - Open meeting to be held in October with Stasek Brothers

Board Meeting for September is Wednesday October 18 th and regular meeting Wednesday October 25th

REFRESHMENTS:

Refreshments were furnished by Marilyn Chromy.

POT-O-GOLD - Won by Dolly Hein

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. Motion carried, 8:20 p.m.

Program: None

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
SEPTEMBER 27,2006**

Money Market Balance as of August 31,2006	\$10,619.56
Lollipop Lane Balance as of August 31,2006	\$ 4,718.93
Checking Account as of August 23,2006	\$ 2,202.56

INCOME:

Interest from Checking Account	\$.61
Membership Dues	\$15.00
Sale of Cookbook, 75th Anniversary Book	\$ 8.00

TOTAL INCOME FOR SEPTEMBER	\$23.61
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EXPENSE:

Staples Office Supply (Shredder)	\$86.59
Patti Hancock (Photo Prints & 2 Rolls of Stamps)	\$84.00
Secretary of State (Annual Filing Report)	\$ 5.00

TOTAL EXPENSES FOR SEPTEMBER	\$175.59
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Checking Book Balance 09/27/2006	\$2050.58
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MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
October 25, 2006

The meeting of the Wheeling Historical Society was held on October 25, 2006 and was called to order at 7:30 p.m. by Vice President Fran Eagan at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, IL 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were Thirteen members in attendance and Commissioner Klumpp of the Park District was not present.

APPROVAL OF MINUTES

The minutes of the meeting of September 27, 2006 were submitted for approval. Motion was made by Wedge Hancock and seconded by Fran Eagan With correction in last line to change from \$50.00 to \$25.00. Motion Carried. by voice vote..

TREASURER'S REPORT:

The Treasurer's report was given full for the month of October by Treasurer Marilyn Chromy. It included the checking account, Lollipop Lane, the money market account and distribution to date Motion was made by Patti Hancock Seconded by Lorraine Haben to approved the report as read. Motion carried by voice vote.

CURATOR'S REPORT :

Curator Reading gave the Curators report. Linda told the membership that Brownie Troop 1027 from Mark Twain School visited the museum, barn and cemetery on Thursday October 5th. Visiting the cemetery was very interesting to the girls and the adults. They took rubbings of some of the old head stones. Casey Mofitt from the Countryside Newspaper returned the pictures he borrowed for the article on the 1986 flood in Wheeling. The article did appear in the paper. Linda has a copy of the article if anyone is interested in reading it She will bring to the meeting in November. Eddy Clark e-mailed the village because she saw the website about the Album the Lorraine and Caroline had made So Linda had her contact Lorraine for the information she needed. There were other inquires including Carol Stoman from The Westin Hotel asked for Historical information about Wheeling to be used in a presentation on November 2nd Several others contacted her as well for information that she reported to the members. Donation list will be in the newsletter. She also reported on things to do and places to go. President Simpson told membership that the Wheeling Park District Day Care would be decorating a Tree this year for Lollipop Lane.

Communications : Secretary Wiener read the thank you note from the Brownie Troop 1027 and the invitation to Puttin on the Ritz by the Chamber of Commerce on November 16th . 5:30-8:30 at the Westin Hotel. Cost \$25.00 or \$30.00 after November 9th Post Card about Custom Ornaments or Sun Catcher. It was discussed by membership. Annual Blood Drive given by the Village of Wheeling will be on November 8th. No Solicitation signs are available through President Simpson.

Liaison Report - Cheri Klump (not in attendance)

COMMITTEE REPORTS:

Social Committee - Nothing at this time.

P.R. - Lorraine Haben told members that she was putting in notice about Lollipop Lane in the news papers.

OLD BUSINESS:

1. Camera - DVD/Video Camera - Board voted to table until the January meeting.

2. . Ee-mail Board tabled until January Meeting due to Lollipop Lane

NEW BUSINESS:

Lollipop Lane - President Simpson announced that she had spoken to Bob Stasek and that they were doing the same as last Year. Pictures and Raffle prizes Discussion held about committees. Different Board Members have different jobs to do and a sign up list will be available at the next meeting . Dates for Lollipop Lane this Year are December 2-10th. As in the past the Parade will be on December 2 starting at 1:30 from K-Mart Parking Lot. Hours for Saturdays & Sundays 2-5 and Week nights 6:30-8:30. Discussion was held by the membership to purchase two large Nut Crackers from Sam's Club at a cost of \$600.00 A motion was made by Linda Reading and seconded Fran Eagan motion carried by voice vote. Moneys to purchase will be taken out of Lollipop Lane Account. The trees this year will be again put up by volunteers from the Park District. Lunch will be furnished to the volunteers by the society. Work will begin on November 28th.

A Wassail Party will be held again this year for all donors, helpers, Santa's and members after the first of the year at the Chamber center, the decorations will stay up until after the party. Park District has given permission. Decorations will then be taken down. A long discussion was held concerning preparations. A budget of \$500.00 was discussed a motion was made by Fran and seconded by Linda,. Motion was carried by voice vote.

Board Meeting for November is Thursday November 9th and regular meeting Wednesday November 15th

REFRESHMENTS:

Refreshments were furnished by

POT-O-GOLD - Won by Fran Eagan

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. Motion carried, 8:40 p.m.

Program: None

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
OCTOBER 25,2006**

Money Market Balance as of Sept. 30,2006	\$11,665.81
Lollipop Lane Balance as of Oct. 25,2006	\$ 4,819.90
Checking Account as of Sept 27,2006	\$ 2,050.58

INCOME:

Interest from Checking Account	\$.42
Membership Dues (Charles and Donna Vallas)	\$15.00

TOTAL INCOME FOR OCTOBER	\$15.42
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EXPENSE:

Joan Wiener (Earphones for Tape Recorder)	\$14.13
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TOTAL EXPENSES FOR OCTOBER	\$14.13
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Checking Book Balance 10/25/2006	\$2051.87
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WHEELING HISTORICAL SOCIETY
LOLLIPOP LANE
OCTOBER 25,2006

Lollipop Lane Balance as of Sept. 30,2006 \$4718.93

Income:

Interest 000.97

Donation (AmVets) 100.00

TOTAL INCOME FOR OCTOBER \$ 100.97

Expenses:NONE

TOTAL EXPENSES \$0,000.00

Lollipop Lane Balance as of October 25,2006 \$4,819.90

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
November 15, 2006

The meeting of the Wheeling Historical Society was held on November 15, 2006 and was called to order at 7:30 p.m. by President Elaine Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, W 26090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were Thirteen members in attendance and Commissioner Klumpp of the Park District was not present.

APPROVAL OF MINUTES

The minutes of the meeting of October 25, 2006 were submitted for approval. Motion was made by Barb Lahay and seconded by Wedge Hancock. Motion carried by voice vote..

TREASURER'S REPORT:

The Treasurer's report was given full for the month of November by Treasurer Marilyn Chromy. It included the checking account, Lollipop Lane, the money market account and distribution to date. As of this date \$1,050.00 has been donated to Lollipop Lane. President Simpson told the membership that the Village of Wheeling will be donating \$500.00 to Lollipop lane in the near future. Motion was made by Patti Hancock Seconded by Fran Eagan to approved the report as read. Motion carried by voice vote.

CURATOR'S REPORT :

Curator Reading gave the Curators report. Linda told the membership that Marilyn Chromy daughter is helping set up the museum inventory on the computer. She has volunteered to enter it into the Computer as well. The Company she works for pays her under their community services program. Thank You from the Membership.

The Park District maintenance crew has been busy decorating the museum and chamber center with outside lights for The Holiday Season. Mr. McCoy picked up copies of pictures of Wheeling Community Pool Company that he had requested. Elaine Simpson has Corrected on the Village Web Site that the Album video were Lorraine Haben's memories. Lisa Stafford also requested any information on the Witt farm and any materials and pictures on Carrie Mors. Curator Reading has not at this time heard or received any information on N.E.I.L.: meeting. She also mentioned donations given to the Museum and Things to do and places to go.

Communications : Secretary Wiener read that the Pre-School staff with be at the Chamber Center on Monday November 27th and the Park District will decorate on November 28th.

Liaison Report - Cheri Klump (not in attendance)

COMMITTEE REPORTS:

Social Committee - Nothing at this time.

P.R. - Lorraine Haben told members that all the publication about Lollipop Lane has been given to the Newspapers and that reporters will be attendance at the opening of Lollipop Lane.

OLD BUSINESS:

1. Lollipop Lane - Cheri Klumpp will be ordering holders for pictures taken at Lollipop Lane and will also check into rubber stamp for Compliments of WHS and Bill Stasek Chevrolet. Discussion was held concerning Santas, Cookies, lowers, Helpers etc. All committees are formed and ready to continue.

2. Pets at Lollipop Lane. - Discussion was held and motion was made by Linda Reading and 2nd by Patti Hancock to have pets allowed for 1 hour during Lollipop Lane. Motion was denied by voice vote of the

membership.

NEW BUSINESS: (None at this time)

Board Meeting Wednesday December 20th. No regular meeting till January 2007.

REFRESHMENTS:

Refreshments were furnished by Joan Wiener and Barb Lahay

POT-O-GOLD - Won by Marilyn Chrome

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. Motion carried, 8:14 p.m.

Program: None

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
NOVEMBER 15, 2006**

Money Market Balance as of Oct. 31, 2006	\$11,714.16	
Lollipop Lane Balance as of Nov. 15, 2006	\$ 5,198.09	
Checking Account as of Oct. 25, 2006	\$ 2,051.87	
INCOME:		
Interest from Checking Account	\$.41	
TOTAL INCOME FOR NOVEMBER		\$.41
EXPENSE:		
Dues (Illinois Assoc. Of Museums)	\$ 40.00	
TOTAL EXPENSES FOR NOVEMBER		\$ 40.00
Checking Book Balance 10/25/2006		\$2012.28

WHEELING HISTORICAL SOCIETY
LOLLIPOP LANE
NOVEMBER 15,2006

Lollipop Lane Balance as of Oct. 25,2006 \$4819.90

Income:

Interest \$ 1.98

Donations \$900.00

Slide Products, A.J. Services,
Ray Lang, David Rubin, Wheeling Park District, Knights of Columbus

TOTAL INCOME FOR NOVEMBER \$ 901.98

Expenses:NONE

TOTAL EXPENSES FOR NOVEMBER \$ 0.00

Lollipop Lane Balance as of November 15,2006 \$5,198.09



THE GREATEST GIFT OF ALL!

JANUARY , 2007

Dear Friends and Members:

Again this year we have received the greatest gift of all.. GIVING! At this time, we as a society find we are again short of member in setting up Lollipop Lane which is our annual event, and again the Park District and friends have come to our aid for which we are grateful.

Not only has our donors continued their generous monetary donations and support, but again the park District maintenance staff put up the trees and some of the administrative staff came over and helped decorate the trees. A big thanks to our Liaison, Cheri Klumpp for all here giving and helping not only throughout the week . but throughout the year. We also had the park district preschool children make Decorations and Debbie Stecker, along with teachers Robin Way, Karen Gross, Sharon Lippert and son Jordan decorated a tree which turned out beautiful. Thank you.

We would like to thank Mitch and his merry men Adolfo Eloisa, Paul Witkowski and others for all their help in decorating both the outside of the buildings and inside.

We would like to thank Santa's helpers Mary Schlaak, Barb Weder, Sharon Schomer, Laura Clark, Laura Lee, Tim Walsh , Andy Dunfee and Matt Webby for their part in decorating the trees and spreading the toys. Everything was done in record time and it looked beautiful.

We would like to thank our society board and members Joan, Elaine, Linda, Shirley McConnell, Marilyn and Wedge as each took on a specific duty beside generally helping throughout the event. Other members who helped were Bill Simpson, Leo Chromy, Bev Rossmann, Dolly Hein, Tina Dean, Charles and Donna Vallas and Barbara LaHay Lorraine Haben did a great job on publicity and thanks to Shirley Koeppen for making calls to our cookie bakers, you know who you are. A special thanks to all those who baked cookies and to Joan Wiener, Bill Hein, Paul and Bobbie Philipp , Tony and Sylvia Arce, John and Sharon Schomer Dean and Marion Argiris, Ken and Chris Brady and Barry and Carol Tess who portrayed Santa and Mrs. Claus this season. A special thanks to Bill and Bob Stasek and their team who took pictures of each child donated a raffle prize and for bringing Santa and Mrs. Claus to town this year.

We hope we haven't missed anyone and truly feel this has been a great and wonderful joint venture. Without all this help we could not have done it.

We the society, feel we have received the greatest gift of all, which is everyone who has given their time and energy to make this year so successful. THANK YOU! THANK YOU AGAIN!

WHEELING HISTORICAL SOCIETY
LOLLIPOP LANE
DECEMBER 02, 2006-DECEMBER 10, 2006

INCOME:

Donations	\$2510.00	
Sale of Cookies	\$ 265.00	- CHANGE
Donations from Visitors	\$ 87.10	
Raffle	\$ 568.00	

TOTAL INCOME \$ 3630.10

EXPENSES:

Postage	\$ 33.96
Wassail Bowl	\$ 168.14
Thank You Luncheon	\$ 148.93
Raffle Gifts	\$ 199.01
Misc. Items for Photos	\$ 29.27
Reindeer Food	\$ 66.06
Tree Decorations	\$ 83.23
Cookie Containers & Misc. Items	\$ 164.66
Box & Misc Items for Santa Claus Home	\$ 38.69
Cleaning for Mr. & Mrs Claus Suits	\$ 22.65
Lollipops	\$ 19.44
Flowers	\$ 120.00
Coloring Books	\$ 522.00
Nutcrackers	\$ 380.25

TOTAL EXPENSES \$ 1996.29

PROFIT FOR 2006 LOLLIPOP LANE \$1633.81

WHEELING HISTORICAL SOCIETY
LOLLIPOP LANE
DECEMBER 02, 2006-DECEMBER 10, 2006

INCOME:

Donations	\$2510.00
Sale of Cookies	\$ 465.00
Donations from Visitors	\$ 87.10
Raffle	\$ 568.00

TOTAL INCOME	\$3630.10
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EXPENSES:

Postage	\$ 33.96
Wassail Bowl	\$ 168.14
Thank You Luncheon	\$ 148.93
Raffle Gifts	\$ 199.01
Misc. Items for Pictures	\$ 29.27
Reindeer Food	\$ 66.06
Tree Decorations	\$ 83.23
Cookie Containers & Misc. Kitchen Items	\$ 164.66
Box & Misc Items for Santa Claus House	\$ 38.69
Cleaning for Mr. & Mrs. Claus Suits	\$ 22.65
Lollipops	\$ 19.44
Flowers	\$ 120.00
Coloring Books	\$ 522.00
Nutcrackers	\$ 380.25

TOTAL EXPENSES	\$1998.29
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PROFIT FOR 2006 LOLLIPOP LANE	<u>\$1633.81</u>
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WHEELING HISTORICAL SOCIETY
LOLLIPOP LANE
FEBRUARY 28, 2007

Lollipop Lane Balance as of Jan. 24, 2007		\$6,370.22
Income:		
Interest	\$ 1.40	
TOTAL INCOME		\$ 1.40
Expenses:		
Check Printing Charges	\$ 12.10	
TOTAL EXPENSES		\$ 12.10
Lollipop Lane Balance as of Feb. 28, 2007		\$6,359.52

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
January 24, 2007

The meeting of the Wheeling Historical Society was held on January 24, 2007 and was called to order at 7:30 p.m. by Secretary Joan Wiener in the absence of the President and Vice President at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, IL 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Secretary. There were 9 members in attendance and Commissioner Klumpp of the Park District was present.

APPROVAL OF MINUTES

The minutes of the meeting of Nov 15, 2006 were submitted for approval. Motion was made by Charles Vallas and seconded by Dolly Hein. Motion carried by voice vote..

TREASURER'S REPORT:

The Treasurer's report was given full for the month of December by Treasurer Marilyn Chromy. It included the checking account, Lollipop Lane, the money market account and distribution to date. As of this date The Money Market Account balance is \$11,810.32. Checking Account has \$2,013.04 total income from Lollipop Lane \$3,630.10 expenditures for Lollipop lane \$1,986.30 with a balance in Lollipop lane account of \$6,370.26. Motion was made by Patti Hancock and seconded by Lorraine Haben to approve report as presented. Motion carried by voice vote.

CURATOR'S REPORT :

Curator Reading gave the Curators report. Linda told the membership that at the Museum Gene Kirkpatrick has purchased an old farm tractor loader made by the Superior Equipment Company Division in Wheeling during the 1950 & 1960's. He would like more information on this company. If anyone has any knowledge of this company contact Linda.

Tiger Scout Troop#39 is planning a field trip to the museum on Feb 11th. Anyone who would like to help let Linda know. The Park District also has finished the handicap ramp on the side of the museum. Linda also presented Things to do and places to go that will be included in the newsletter.

Communications : None at this time

Liaison Report - Cheri Klump - Commissioner Klumpp wanted to wish everyone a Happy New Year and from the Park District a very big thank you for all the efforts of the Historical Society did putting on Lollipop Lane. Wedge and Patti attended the Park District meeting and thanked the administration and park staff for their efforts as well. Cheri also wanted to thank everyone for cards and well wishes she received while in the hospital and at home recovering from her surgery.

COMMITTEE REPORTS:

Social Committee - Nothing at this time.

P.R. - Lorraine Haben will send blurb to the newspapers about the Auction in February.

OLD BUSINESS:

1. Lollipop Lane -(Recap) - Lollipop Lane was a success 155 plates of cookies were sold and thanks to all who donated cookies. Charles Vallas made extra cookies when the supply got low. The Society also thanked all who helped make it a success. Marilyn then broke down the income and expenses of Lollipop Lane. Donations from written letters \$2,510.00, Cookies \$265.00, Visitors Box \$87.10, Raffle \$410.00. Expenses total: \$1,996.29 profit \$1,633.81. A suggestion by several members that next year we have the Wassail Bowl Party closer to the end of Lollipop Lane and perhaps have entertainment all were in favor of

suggestion and will be brought up when Lollipop Lane comes around again in the Fall. A motion was made that Lollipop Lane is closed for this year. All agreed by voice vote.

NEW BUSINESS

1. Feb. Auction -The auction will be held on February 28 starting at 6:00p.m. for dinner and the Auction to start at approximately 7:00 p.m.

2. Catering will be done by Wapaghetts Pizza menu being the same as last Year and dessert and jell-O furnished by society members. Left overs to be given to the Police and Fire Departments. A maximum of 50 will be allowed to attend due to limited space. Cost \$10.00 per person. Bill Hein will be the Auctioneer. Please R.S.V.P. to Bill Simpson by February 21. Please pay at the door. Everyone to please bring a white elephant to auction. Some things from the museum will be included in the auction some coming from Doc Taylors house. Runners for Auction will be Charles and Wedge for those things difficult to see.

Board Meeting Wednesday April 18th and the regular meeting April 25th

REFRESHMENTS:

Refreshments were furnished by Linda Reading

POT-O-GOLD -None

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. Motion carried, 8:05 p.m.

Program: March 28th the meeting to be a DVD presentation on the Fox River and Western Suburbs.

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
LOLLIPOP LANE
JANUARY 24, 2007

Lollipop Lane Balance as of Nov.15,2006 \$5198.09

Income:

Interest	\$ 2.31
Donations	\$ 1460.00
Cookie Sales	\$ 465.00
Donations from Visitors	\$ 87.10
Raffle	\$ 568.00

TOTAL INCOME \$ 2582.41

Expenses:

Sams Warehouse	\$ 380.25
Marilyn Chromy (Cookie Containers)	\$ 154.38
Lake Cook Distributers	\$ 522.00
Horchers Country Gardens	\$ 120.00
Cheri Klumpp (Luncheon)	\$ 158.92
Sams Warehouse (Toy Raffle)	\$ 199.01
Cheri Klumpp (Wassail Bowl)	\$ 158.15
Misc. Items	\$ 293.59

TOTAL EXPENSES \$1986.30

Lollipop Lane Balance as of November 15,2006 \$6370.22

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
JANUARY 24,2007

Money Market Balance as of Dec. 31,2006	\$11,810.32	
Lollipop Lane Balance as of Jan. 24,2007	\$ 6.370.22	
Checking Account as of Jan. 24,2007	\$ 2012.28	
INCOME:		
Interest from Checking Account	\$.76	
TOTAL INCOME FOR NOV. And DEC.		\$.76
EXPENSE:		
NONE		
TOTAL EXPENSES FOR NOV.and DEC.		\$ 0.00
Checking Book Balance 01/24/07		\$2013.04

WHEELING HISTORICAL SOCIETY
WHITE ELEPHANT/AUCTION DINNER
FEBRUARY 28, 2007

INCOME:

46 Guests @ 10.00 per guest	\$460.00
Donation	\$ 12.00
Income from Auction	\$ 652.00

TOTAL INCOME \$1,124.00

EXPENSES:

42 Guests @ 7.25 per guest	\$304.50
Delivery Charge	\$ 5.00
Tip	\$ 20.00
Horchers Country Flowers (8 Centerpieces)	\$ 80.00

TOTAL EXPENSES \$ 409.50

TOTAL INCOME FROM DINNER & AUCTION \$714.50

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
FEBRUARY 28,2007**

Money Market Balance as of Jan. 31,2007	\$11,860.07	
Lollipop Lane Balance as of Jan. 31,2007	\$ 6,398.94	
Checking Account as of Feb. 28,2007	\$ 2,013.04	
INCOME:		
Interest from Checking Account	\$.41	
TOTAL INCOME FOR JAN.		\$.41
EXPENSE:		
Postage (Lorraine Haben Publicity)	\$ 7.80	
Dues (N.E.I.L.)	\$ 35.00	
Edwards of Northbrook (Bill Simpson Flowers)	\$ 53.89	
TOTAL EXPENSES FOR JANUARY		\$ 96.69
CHECKING BOOK BALANCE 02/28/2007		\$1,916.76

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
March 28, 2007

The meeting of the Wheeling Historical Society was held on March 28, 2007 and was called to order at 7:30 p.m. by President Elaine Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, IL 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 17 members in attendance and Commissioner Clamp of the Park District was unable to attend.

APPROVAL OF MINUTES

The minutes of the meeting of January 24th were submitted for approval. Motion was made by Patti Hancock and seconded by Bill Simpson Motion carried by voice vote..

TREASURER'S REPORT:

The Treasurer's report was given full for the month of February by President Elaine Simpson.in the absence of the Treasurer. It included the checking account, Lollipop Lane, the money market account and distribution to date. As of this date The Money Market Account balance is \$11,900.00. Checking Account has \$1,916.00 total income from Auction \$1,124.00 expenditures for Auction was \$409.50 leaving a profit from Auction of \$652.00 . Lollipop Lane account with \$6,306.00 .Motion was made by Dolly Hein and seconded by Lorraine Haben to approve report as presented. Motion carried by voice vote.

CURATOR'S REPORT :

Curator Reading gave the Curators report. Linda told the membership that the opening date for the Museum is April 15th. Volunteer sign up sheet is now available. Linda had a call from Tony Pate wanting to donate items to the Museum. The Tiger scout Troop #39 had a field trip to the Museum on February 11th. Wedge Hancock is working on restoring a Wooden sled donated by Jean Connelly, Marilyn Chrome sister. She also donated other items.

New arts and craft exhibit of local residents and various art methods is now open. Pending exhibit is a Civil War display. Anyone who has some ideas or artifacts please let Linda know.

Marilyn and Linda attended the N.E.I. L. meeting at the Arlington Hts. Library. The program was on Digital Past website at the North Suburban Library System. It was very informative. All PC work can be done there at the NSLS building with lots of help. There is a cost for this. Several Historical Societies and libraries belong to it. Libertyville has a Sears House collection on the site. [_www.digitalpast.org](http://www.digitalpast.org)

Under things to do and places to go: All Aboard Wilmette exhibit exploring the history of the train lines that have shaped the North Shore is. on now through the summer of this year. April 27-28 IL State Historical Society's 107th annual meeting at Grafton, IL. Pere Maquette State Park. Several other things were mentioned as well. Will be printed in the newsletter.

Communications : None at this time

Liaison Report - Cheri Klump - Commissioner of Park Board and Liaison to Society was unable to attend meeting.. President Simpson reported that Chevy Chase is keeping old dishes but we are welcome to use them at any time.

COMMITTEE REPORTS:

Social Committee - Nothing at this time.

P.R. - Lorraine Hagen will send announcement to the newspapers about the opening of the Museum..

OLD BUSINESS:

1. Recap of Auction: Auction was very successful and over \$600.00 was profited from it for the society.
2. Purchase of Digital Camera: Discussion was held about purchase Digital Camera and Projector was also mentioned input by Charles Vallas and Bill Hein. It was then decided by members to put on hold till April meeting.

NEW BUSINESS

1. Nominating Committee: Wedge announced slate of candidates . Joan Wiener for Vice President, Marilyn Chromy Treasurer, Charles Vallas, Secretary and Bill Simpson , Director. Discussion on changing time of Board meeting so that Charles could attend was approved by membership to 3rd Tuesday.
3. Hiring Seriously Barber shop Quartet for Installation Dinner. Dolly Hein made the motion to approve the hiring of the Quartet for \$200.00 Plus Dinner for a total cost of \$300.00. seconded by Bill Hein. Motion carried by voice vote
4. Donation to Mt. Prospect Historical Society to Move Old School House. Discussion was held to donate \$100.00. Dolly Heine made motion to approve and was seconded by Bill Simpson. Motion carried by voice vote.

Board Meeting Wednesday May 15th and the Installation Dinner on May 23, 2007

REFRESHMENTS:

Refreshments were furnished by Elaine Simpson and Lorriane Haben

POT-O-GOLD -Won by Dolly Hein

Adjournment:

There being no further business and a program to begin a motion was made and seconded to adjourn the meeting. Motion carried, 8:30 p.m.

Program: a DVD presentation on the Fox River and Western Suburbs.

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
MARCH 28,2007**

Money Market Balance as of Feb.28,2007	\$11,905.78	
Lollipop Lane Balance as of Feb.28,2007	\$ 6,360.74	
Checking Account as of March 20,2007	\$ 1,916.76	
INCOME:		
Interest from Checking Account	\$.77	
Auction/White Elephant Deposit	\$ 1,104.00	
TOTAL INCOME.		\$1,104.77
EXPENSE:		
Horchers Country Flowers	\$ 80.00	
(Eight (8) Centerpieces for Auction)		
Chevy Chase Country Club	\$ 250.00	
(Deposit for Installation Dinner)		
Wa-Pa-Ghetti Pizza	\$ 309.50	
(Auction Dinner)		
TOTAL EXPENSES		\$ 639.50
CHECKING BOOK BALANCE 03/28/2007		\$2,381.63

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
April 25, 2007

The meeting of the Wheeling Historical Society was held on April 25, 2007 and was called to order at 7:30 p.m. by President Elaine Simpson at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, IL 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were 9 members in attendance and Commissioner Klumpp of the Park District.

APPROVAL OF MINUTES

The minutes of the meeting of March 28, 2007 were submitted for approval. Motion was made by Dolly Hein and seconded by Wedge Hancock. Motion carried by voice vote..

TREASURER'S REPORT:

The Treasurer's report was given full for the month of March by Treasurer. Marilyn Chrome It included the checking account, Lollipop Lane, the money market account and distribution to date. As of this date The Money Market Account balance is \$11,955.99. Checking Account has \$2, 202.76 total income \$30.00 expenditures for month was \$158.87. \$100.00 donated to Mt Prospect Historical Society. Lollipop Lane account with \$6,362.09. Motion was made by Patti Hancock and seconded by Lorraine Haben to approve report as presented. Motion carried by voice vote. Motion was made by Patti and seconded by Lorraine to take the \$100.00 donated to Mt. Prospect Society out of the money market account and replace it in the general fund. Motion carried by voice vote.

CURATOR'S REPORT :

Curators Report read by President Simpson in the absence of Curator Linda Reading. An update on the Superior Equipment Company that it is now located in Connecticut and the information will be e-mail to Gene Kirkpatrick. Thanks to Wedge for refinishing the old Montgomery Wards Sled.

New arts and craft exhibit of local residents and various art methods is now open. They are displayed throughout the museum and the display case. Pending exhibit is a Civil War display. Anyone who has some ideas or artifacts please let Linda know. Handicap ramp to be completed by the park district when weather permits. Second and third grade classes from Tarkington School will be visiting the museum on May 24th 9 a.m. to Noon anyone willing to help please contact Linda. Karen Green from North Shore Magazine in using pictures from the Diamond Jubilee book and giving the Wheeling Historical Society Credit. The article will be out in The June edition of the Magazine.

Under things to do and places to go: All Aboard Wilmette exhibit exploring the history of the train lines that have shaped the North Shore is on now through the summer of this year. April 27-28 IL State Historical Society's 107th annual meeting at Grafton, IL. Pere Marquette State Park. Several other things were mentioned as well. Will be printed in the newsletter.

Communications : The Wheeling Rotary Club is presenting : "Dinner and a Movie" on Sunday May 27th at 4:00 p.m. at the Wheeling Park District Recreation Center. Dinner furnished by Outback and the Movie is a Alfred Hitchcock film. With discussion lead by Joe Tucci following the movie. Cost is \$30.00 per person. 200 limit send money into the rotary address on flyer.

Liaison Report - Cheri Klump - Commissioner of Park Board and Liaison to Society thanked everyone who voted and mentioned that the Park Board members would remain the same. Herself, John Kolssak and Keith Pecka were re-elected. She also mentioned that she had looked on the internet for information/ examples of Christmas ornaments that was discussed by the society. The information was given to the society by Cheri to be discussed at a later date.

COMMITTEE REPORTS:

Social Committee - Nothing at this time.

P.R. - Lorraine Hagen will sent announcement to the newspapers about the opening of the Museum.. She asked if anyone had seen it. No one had. She will send a reminder and check on the status of the announcement.

OLD BUSINESS:

1. Election of Officers - Wedge Hancock read the roster presented by the nominating committee. Director Bill Simpson, Vice President - Joan Wiener, Treasurer- Marilyn Crome and Secretary - Charles Valles. No nomination from the floor. Motion made by Dolly Hein and Seconded by Wedge Hancock Voice vote carried the nominees elected.

2. Purchase of Digital Camera: Discussion was held about purchase Digital Camera and cost was mentioned. President Simpson will look into other examples and bring back to membership in June.

NEW BUSINESS

1. Installation Dinner - / Chevy Chase - .Menu the same as last year and entertainment to be The Seriously Barber shop Quartet. Invitations will be sent out including principles of High School, and Junior High. Talked about ideas for getting new members. Suggestion were made that something be said at the installation dinner and then further discussion to be at the June meeting.

2. Purchase of flowers at Horchers for the tables and bouquet for Shirley McConnel.

3. Wappaghettis/Award - Award to be given to Joe from Wappaghettis for all the service and donations he has given the society through the years at the installation dinner.

4. Wheeling through the Years reprint: - Discussion held and approved of taking one old copy apart and making copies as needed. everyone approved of the idea..

Board Meeting Tuesday May 15th and the Installation Dinner on May 23, 2007

REFRESHMENTS:

Refreshments were furnished by Marilyn Chrome

POT-O-GOLD -Won by Elaine Simpson

Adjournment:

There being no further business and a program to begin a motion was made by Patti Hancock and seconded Lorraine Haben to adjourn the meeting. Motion carried. Meeting adjourned 8:37 p.m.

Program: a DVD presentation on the North and Northwest Suburbs as presented by Chanel 11, Chicago.

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURER'S REPORT
APRIL 25.2007**

MONEY MARKET BALANCE AS OF 03/31/2007	\$11,955.99
LOLLIPOP LANE BALANCE AS OF 03/31/2007	\$ 6,362.09
CHECKING ACCOUNT AS OF 03/28/2007	\$ 2,381.63

INCOME:

Membership Dues	\$ 30.00
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TOTAL INCOME	\$30.00
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EXPENSES:

Illinois State Historical Society (Dues)	\$ 50.00
Patti Hancock (Misc Office Supplies)	\$ 58.87
Mount Prospect Historical Society (Donation for Central School)	\$ 100.00

TOTAL EXPENSES	\$208.87
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CHECKING ACCOUNT BALANCE AS OF APRIL 25.2007	\$2,202.76
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Wheeling Historical Society


Oath Of Office

I, Joan Wiener, do solemnly swear that I will support
the constitution of the Wheeling Historical Society, and that I will faithfully
discharge the duties of office of Vice President to the best of my
ability.

Elaine E. Dupre

Subscribed and sworn to
Before me this 23 day
Of May, 2007

Charles Vallas
Secretary



Wheeling Historical Society


Oath Of Office

I, Charles Vallas, do solemnly swear that I will support
the constitution of the Wheeling Historical Society, and that I will faithfully
discharge the duties of office of Secretary to the best of my
ability.

Elmer E. Surpin

Subscribed and sworn to
Before me this 23 day
Of May, 2007

Charles E. Vallas
Secretary



Wheeling Historical Society

Oath Of Office

I, Marilyn Chromy, do solemnly swear that I will support
the constitution of the Wheeling Historical Society, and that I will faithfully
discharge the duties of office of Treasurer to the best of my
ability.

Elaine E. Sepp

Subscribed and sworn to
Before me this 23 day
Of May, 2007

Chuck Valla
Secretary



Wheeling Historical Society

Oath Of Office

I, William Simpson, do solemnly swear that I will support
the constitution of the Wheeling Historical Society, and that I will faithfully
discharge the duties of office of Director to the best of my
ability.

Elmer E. Dupre

Subscribed and sworn to
Before me this 23 day
Of May, 2007

Charles Vallas
Secretary

**WHEELING HISTORICAL SOCIETY
INSTALLATION DINNER
MAY 23,2007**

INCOME:

31 GUESTS @ 30.00 EACH	\$ 930.00	
RAFFLE	\$ 146.00	
TOTAL INCOME		\$1,079.00

EXPENSES:

83 DINNERS @ \$22.25 EACH	\$ 845.50	
1 DINNER @	\$ 19.95	
BARTENDER FEE	\$ 100.00	
ENTERTAINMENT	\$ 200.00	
(TOM GRANT/BARBERSHOP QUARTET)		
CENTERPIECES @ \$10.00 EACH	\$ 80.00	
TOTAL EXPENSES		\$1,245.45
NET LOSS		\$ 166.45

NOTE:

**5 DINNERS PAID FOR BY SOCIETY
* (4) FOR BARBERSHOP QUARTET
(1) FOR JOSEPH MASTROLOTIRO**

**WHEELING HISTORICAL SOCIETY
TREASURER'S REPORT
MAY 31,2007**

MONEY MARKET BALANCE AS OF 05/31/2007	\$12,052.52
LOLLIPOP LANE BALANCE AS OF 05/31/2007	\$ 6,364.75
CHECKING ACCOUNT AS OF 04/25/2007	\$ 2,202.87

INCOME:

Interest for April & May	\$.89
Installation Dinner	\$ 930.00
Membership	\$ 160.00
Raffle	\$ 149.00

TOTAL INCOME	\$1,239.89
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EXPENSES:

Tom Grant (Barbership Quartet)	\$ 200.00
Balance of Installation Dinner	\$ 875.00
Centerpieces for Installation Dinner	\$ 80.00
Balance to Bank Statement	\$ 139.22

TOTAL EXPENSES	\$1294.78
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**BALANCE TO BANK STATEMENT
AS OF MAY 31,2007**

CHECKING ACCOUNT BALANCE AS OF May 31,2007	\$2147.98
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**Minutes of the Meeting of the Wheeling Historical Society
June 27, 2007**

The meeting of the Wheeling Historical Society was held on June 27, 2007, and was called to order at 7:45 pm by President Elaine Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Elaine Simpson. There were 13 members in attendance plus Commissioner Cheri Klumpp of the Wheeling Park District.

APPROVAL OF MINUTES

The minutes of the meeting of April 25, 2007, were submitted for approval. Motion was made by Fran Eagan and seconded by Bill Simpson. Motion carried by voice vote.

TREASURER'S REPORT

The Treasurer's report was given for the month of May by Treasurer, Marilyn Chromy.

- The Money Market Account balance is \$12,052.52
- The income from the Installation Dinner was \$930, plus the raffle income for \$149.00, for a total of \$1,079.00. Expenses for the Installation Dinner were \$1,245.45, for a loss of \$166.45.
- The Lollipop Lane account was \$6,364.75. Total expenditures were \$45.80 for ornaments and \$8.07 for a box, totaling \$53.87. This brings the new balance for Lollipop Lane account to \$6,310.88.
- The checking account balance was \$2,147.98. Income to the checking account was \$65 from new membership fees. Film, postage, the PO box, and curator's budget expenses totaled \$203.63, which puts the checking balance at \$2,009.35.

Motion was made by Patti Hancock and seconded by Lorraine Haben to approve the report as presented. Motion carried by voice vote.

CURATOR'S REPORT

The Curator, Linda Reading, was absent.

Elaine asked if anyone knew about the Bon Air Country Club, now the Chevy Chase. Through the years it had several names including Columbian Country Club. Discussion followed to identify the timeframes as the name changed through the years.

Charlie Vallas read a thank-you letter from Shirley McConnell to the WHS for the bouquet and recognition at the Installation Dinner.

LIASON REPORT

Cheri Klumpp reported that Concerts in the Park began June 27; the schedule and program are changing so check the website.

Commissioner Paul Philipp resigned as of June 19, 2007, due to moving outside the area.

The Park District is in full swing with summer camps and activities.

COMMITTEE REPORTS

Patti Hancock was appointed Chairperson of the Social Committee.

PR report: none

OLD BUSINESS

1. Digital Camera: Charlie Vallas had been given approval to purchase the digital camera, which he brought before the membership. He explained the different pieces of equipment—the camera, camera case, card reader, memory card, battery charger and batteries. He will demonstrate the use of the camera on Thursday morning, June 28, at the museum. Receipts were given to Marilyn Chromy.

2. Social for Membership Drive on September 9: The date is set. The Social/Membership Drive will take place on September 9, so we can begin running articles in the newspaper in July. At the next meeting we will begin the planning and the assignment of tasks.

NEW BUSINESS

1. We discussed the purchase of an ornament for the Wheeling Historical Society. This ornament would be sold at Lollipop Lane. Suggestions were made for a non-breakable ornament, without a date, to be a limited edition type of collectible, with a different symbol for each year. There will be further discussion at the next meeting.

2. Cheri Klumpp, Liaison to the WHS, reported on the reproduction of the "Wheeling Through the Years" book. Cheri got quotes for 25, 100, and 500 copies from a local printer on Wolf Road. The decision was made to go with the glossy card stock, not the tape binding, and to sell the books for \$25.00 each. The board and membership approved an order for 100 copies. Motion was made by Bill Simpson and seconded by Donna Vallas. Motion carried.

PROGRAM

A scrapbook from Sheboygan Wisconsin was found in the museum. It was dated in the 1870s. Beverly Rossmann sent a letter to the library in Omro, Wisconsin, to inform them of the scrapbook. Elaine read the response from the library; they were particularly interested in Omro history and provided some background on the names that Beverly wrote about. It was agreed that Linda and Beverly would make the trip to hand-deliver this scrapbook and that the society would provide the cost of the lunch and gas. Motion was made to deliver the scrapbook to Omro by Donna and seconded by Joan. Motion carried. Motion was made to budget for their lunch and the cost of gas by Fran; seconded by Bill. Motion carried.

Elaine brought pictures from the Installation Dinner.

BOARD MEETING

Next board meeting is July 19; the regular meeting is July 25.

POT-O-GOLD

The Pot-O-Gold was won by Joan Wiener.

REFRESHMENTS

Refreshments were furnished by Cheri Klumpp.

ADJOURNMENT

There being no further business, a motion was made by Patti and seconded by Fran to adjourn the meeting. Motion carried. Meeting adjourned at 9:15pm.

Respectfully submitted,
Charles Vallas, Secretary, Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURER'S REPORT
JUNE 27, 2007**

MONEY MARKET BALANCE AS OF 05/31/2007	\$12,052.52
LOLLIPOP LANE BALANCE AS OF 05/31/2007	\$ 6,364.75
CHECKING ACCOUNT AS OF 05/31/2007	\$ 2,147.98

INCOME:

Membership	\$ 65.00
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TOTAL INCOME	\$ 65.00
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EXPENSES:

Patti Hancock (Postage and Film)	\$ 63.63
Postmaster (P.O. Box Rental)	\$ 40.00
Linda Reading (Curator Budget)	\$ 100.00

TOTAL EXPENSES	\$ 203.63
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CHECKING ACCOUNT BALANCE AS OF 06/27/07	\$ 2,009.35
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THE HISTORICAL SOCIETY
LOLLIPOP LANE
JUNE 27, 2007

Lollipop Lane Balance as of May 31, 2007 \$6,364.75

INCOME:

NONE

TOTAL INCOME \$ 00.00

EXPENSES:

Danbury Mint \$ 45.80
(Patriotic Ornament)

Patti Hancock \$ 8.04
(Storage Box for Nutcracker)

TOTAL EXPENSES \$53.87

LOLLIPOP LANE BANK BALANCE \$6,310.88

**Minutes of the Meeting of the Wheeling Historical Society
August 22, 2007**

The meeting of the Wheeling Historical Society was held on August 22, 2007, and was called to order at 7:35 pm by President Elaine Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Elaine Simpson. There were 13 members in attendance plus Commissioner Cheri Klumpp of the Wheeling Park District.

APPROVAL OF MINUTES

The minutes of the meeting of July 25, 2007, were submitted for approval. Motion was made to accept the minutes by Fran Eagan and seconded by Dolly Hein. Motion carried by voice vote.

TREASURER'S REPORT

The Treasurer's report was given for the month of July by Treasurer, Marilyn Chromy. Motion was made to accept by Patti Hancock and seconded by Joan Wiener to approve the report as presented. Motion carried by voice vote.

CURATOR'S REPORT

Curator Linda Reading reported that the Civil War display is waiting for a few more items to go into the exhibit; most of it is done. Beverly Rossmann is looking for the location of Camp Fry and the military unit called Union Rifles. They are headed to Omro, Wisconsin on August 27 to return the scrapbook to the local library. The *Wheeling Through the Years* book is on display and the selling response has been good.

LIASON REPORT

Cheri Klumpp reported that the park district is interviewing for the open position of commissioner. The park district is purchasing land behind St. Joseph's. Cheri mentioned seeing the Arcadia Publishing books, especially the *Images of America* series that focuses on local community history.

COMMUNICATIONS

Park Ridge Historical Society is holding an Antique, Collectible, and Flea Market on September 8, 2007. The Chicago Historical Society is having a conference November 17 for community groups that are working for the cause of history in the Chicago area; this year's program focuses on collections. Northbrook Historical Society is sponsoring a classic car show during its annual fund-raiser on September 16.

COMMITTEE REPORTS

There is a new reporter at the Daily Herald for our area.

OLD BUSINESS

None.

NEW BUSINESS

Patti Hancock will order more books for Lollipop Lane. Motion made by Linda Reading and seconded by Barb La Hay.

PROGRAM

Discussion about the Social on September 9, 2007. All members were briefed on who was bringing what and who was responsible for the different tasks.

BOARD MEETING

Next board meeting is September 20; the general meeting is September 27.

POT-O-GOLD

The Pot-O-Gold was won by Barb La Hay.

REFRESHMENTS

Refreshments were provided by Patti, Joan, and the Wheeling Historical Society.

ADJOURNMENT

A motion was made by Patti Hancock and seconded by Barb La Hay to adjourn the meeting. Motion carried. Meeting adjourned at 8:10 pm.

EMERGENCY MEETING – SEPTEMBER 4, 2007 – 7:00 PM

Motion was made by Patti Hancock to cancel the Social planned for September 9, 2007, due to lack of interest. Seconded by Bill Simpson. Meeting adjourned at 7:30 pm.

Respectfully submitted,
Charles Vallas,
Secretary, Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURER'S REPORT
August 22, 2007**

MONEY MARKET BALANCE AS OF 07/31/2007	\$10,093.69
LOLLIPOP LANE BALANCE AS OF 07/31/2007	\$ 6,313.53
CHECKING ACCOUNT AS OF 07/31/2007	\$ 3,742.98

INCOME:

Membership	\$ 10.00
Wheeling Through the Years Books (4)	\$ 100.00
T-Shirt	\$ 10.00
Interest for July	\$.45

TOTAL INCOME	\$ 120.45
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EXPENSES:

P. Hancock	\$ 61.19
(Misc items for museum)	
Charles Vallas	\$ 2.26
(Additional cost for digital equipment)	
Cheri Klumpp	
(Purchase of Wheeling Through the Years)	\$ 2,199.25

TOTAL EXPENSES	\$ 2,262.70
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CHECKING ACCOUNT BALANCE AS OF 08/22/2007	\$ 1,600.73
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**Minutes of the Meeting of the Wheeling Historical Society
September 25, 2007**

The meeting of the Wheeling Historical Society was held on September 25, 2007, and was called to order at 7:40 pm by Vice President Joan Wiener at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Joan Wiener. There were 11 members in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of August 22, 2007, were submitted for approval. Motion was made to accept the minutes by Fran Eagan and seconded by Dolly Hein. Motion carried by voice vote.

TREASURER'S REPORT

The Treasurer's report was given for the month of August by Treasurer, Marilyn Chromy. Motion was made to accept by Shirley McConnell and seconded by Fran Eagan to approve the report as presented. Motion carried by voice vote. Request was made to report the books on consignment and who had them at each meeting.

CURATOR'S REPORT

Curator Linda Reading reported that the Civil War display is waiting for a few more items to go into the exhibit; most of it is done. Beverly Rossmann, Marilyn Chromy, and Linda reading delivered the scrap book to Omro, Wisconsin on August 27. Jessamyn Miller, a student from the Architectural College in Chicago, requested some pictures of commercial building architectural styles from 1935-1970 for a class she is taking. The *Wheeling Through the Years* book is on display and the selling response has been good.

LIASON REPORT

Cheri Klumpp was absent.

COMMUNICATIONS

COMMITTEE REPORTS

There is a new reporter at the Daily Herald for our area.

PR – Lorraine Haben presented the obituary of Jack Bingham of the Highland Park area for filing at the Museum.

OLD BUSINESS

None.

NEW BUSINESS

Patti Hancock will order more books for Lollipop Lane. Motion made by Linda Reading and seconded by Barb La Hay.

PROGRAM

Discussion about the Social on September 9, 2007. All members were briefed on who was bringing what and who was responsible for the different tasks.

BOARD MEETING

Next board meeting is October 18; the general meeting is October 24th.

POT-O-GOLD

The Pot-O-Gold was won by Lorraine Haben

REFRESHMENTS

There were no refreshments due to absent members

ADJOURNMENT

A motion was made by Patti Hancock and seconded by Barb La Hay to adjourn the meeting. Motion carried. Meeting adjourned at 8:10 pm.

Respectfully submitted,
Charles Vallas,
Secretary, Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURERS'S REPORT
SEPTEMBER 26,2007

MONEY MARKET BALANCE AS OF 08/01/2007	\$10,130.51
LOLLIPOP LANE BALANCE AS OF 08/01/2007	\$ 6,314.87
CHECKING ACCOUNT BALANCE AS OF 08/22/2007	\$ 1,600.73

INCOME:

Interest for August	\$.37
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TOTAL INCOME	\$.37
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EXPENSES:

Light Impressions	\$ 1.55
(Balance of Shipping Order)	
Joan Weiner	\$ 30.59
(Taste Testing for Social)	
Patti Hancock	\$ 122.09
(Social/Tablecloths, Silverware, Stamps)	
Linda Reading	\$ 67.55
(Trip to Ormo to deliver scrapbook)	

TOTAL EXPENSES	\$ 211.78
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CHECKING ACCOUNT BALANCE AS OF 09/26/2007	\$1,379.32
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Minutes of the Meeting of the Wheeling Historical Society October 24, 2007

The meeting of the Wheeling Historical Society was held on October 24, 2007, and was called to order at 7:38 pm by President Elaine Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Elaine Simpson. There were 12 members in attendance. A moment of silence was observed for Gert Trunda.

APPROVAL OF MINUTES

The minutes of the meeting of September 25, 2007, were submitted for approval. Motion was made to accept the minutes by Wedge Hancock and seconded by Patti Hancock. Motion carried by voice vote.

TREASURER'S REPORT

The Treasurer's report was given for the month of August by Treasurer, Marilyn Chromy. Motion was made to accept by Linda Reading and seconded by Fran Eagan to approve the report as presented. Motion carried by voice vote.

CURATOR'S REPORT

Linda Reading talked with Roxanne Stec regarding the personal data sheets she had requested about her family (Grant family). Linda and Beverly have been putting our printed pictures (4 x 6) in acid free sleeves. Linda and Marilyn are filling out the paper work for a grant which would cover the cost of the supplies to do this. Linda has contacted Patricia Miller, Executive director of the Illinois Heritage Association and was given advice of where to purchase the supplies at the lowest cost.

Linda has e-mailed Louise Greene of the University of Illinois a list of our old newspapers to see if they can be included in the project to preserve old newspapers.

Ten pounds of aluminum pop tops were taken to Twain school for them to donate to the McDonald Camp.

A Thank You was given to all the volunteers who made it possible for the Museum to be open on Sunday afternoons the summer. The Museum will be closing on the 28th of October.

Places to Go & Things to do

November 4, 2007 2 pm – Sight Appraisal Program
October 20, 2007 – January 27, 2008 Arlington Artist on Display
November 2, 2007 Wine Tasting at Wine styles
November 1, 2007 2:00 pm "Those were the days" presentation by the Norridge Radio Players at Wilmette High School.
November 11, 2007 11:00 am Dedication of the Blue Star Marker
At Veterans Park

Wilmette Museum has on display 5 Waverly Studio items and they are seeking more information on Rosa May Theobald Pichard (1886-1943)

LIASON REPORT

Cheri Klumpp reported that the Park District was doing well.

COMMUNICATIONS

The following letter were received and discussed with the members. It was decided that no one was interested in purchasing the original Wheeling Through the Years which M. Krueger has for sale.

1. Guideline for making oral history easy
2. Get the 2008 Historical Calendar
3. Chicago History Museum presenting annual Together for History conference
4. Letter for Dale Krueger – Wheeling through the Years 1st edition

COMMITTEE REPORTS

PR –

OLD BUSINESS

None.

NEW BUSINESS

1. Lollipop Lane donation letters to be sent out October 29,2007
2. Century 21 house on wagon is for sale

PROGRAM

Presentation on Identity Theft was given by Officer Lavard of the Wheeling Police department.

BOARD MEETING

Next board meeting is November 8th,2007; the general meeting is November 15th, 2007

POT-O-GOLD

The Pot-O-Gold was won by Ron Reading

REFRESHMENTS

Refreshments were furnished by Lorriane Haben, Fran and friends of Barb Forke

ADJOURNMENT

A motion was made by Patti Hancock and seconded by Ron Ready to adjourn the meeting. Motion carried. Meeting adjourned at 9:30 pm.

Respectfully submitted,
Charles Vallas,
Secretary, Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURER'S REPORT
OCTOBER 24, 2007

MONEY MARKET BALANCE AS OF 10/05/2007	\$10,176.92
LOLLIPOP LANE BALANCE AS OF 10/05/2007	\$ 6,416.39
CHECKING ACCOUNT BALANCE AS OF 09/26/2007	\$ 1,379.32

INCOME:

Interest for Sept.	\$.37
Wheeling Throught the Years (12)	\$ 300.00
Tee-Shirts (2)	\$ 20.00
Shipping and Handling for (2) WTY Books	\$ 10.00

TOTAL INCOME	\$330.37
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EXPENSES:

Charles Vallas (Digital Printer and Papaer)	\$ 164.32
Gene Simpson (Reimbuirse for S&H (2) WTY Books)	\$ 9.75
Illinois Association of Museums (Dues)	\$ 40.00
State of Illinois (Filing charges)	\$ 8.00

TOTAL EXPENSES	\$222.07
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CHECKING BOOK BALANCE AS OF 10/24/2007	\$1490.62
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Minutes of the Meeting of the Wheeling Historical Society November 15th, 2007

The meeting of the Wheeling Historical Society was held on November 15, 2007, and was called to order at 7:47 pm by President Elaine Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Elaine Simpson. There were 8 members in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of October 24, 2007, were submitted for approval. Motion was made to accept the minutes by Donna Vallas and seconded by Wedge Hancock. Motion carried by voice vote.

TREASURER'S REPORT

The Treasurer's report was given for the month of August by Treasurer, Marilyn Chromy. Motion was made to accept by Patti Hancock and seconded by Barb LaHoy to approve the report as presented. Motion carried by voice vote.

CURATOR'S REPORT

Linda and Beverly have been putting our printed pictures (4 x 6) in acid free sleeves.

Donna Vallas is working with a box of slides from Dr. Taylor's collection and going to convert them to digital images and put on a CD.

The Northbrook Appraisal program was cancelled until a later date.

We, Marilyn, Charlie, and Linda, are in the process of photographing Wheeling in 2007 & 2008 for history. Elaine has taken pictures of the 94th Aerial Squadron Restaurant which Has closed.

Hazel Wolf gave us some information on living in the Gannon Apt building on Meadows Lane North Wolf Road from 1952-1956, then her family moved to Dunhurst Heights subdivision from 1956-1957. She is still residing there.

Charles and Linda took pictures of the Blue Star Marker Dedication ceremony at Veterans Park on November 11, 2007. This Marker was donated by the Wheeling Garden Club & Amvet Carpenter Post #66.

Places to Go & Things to do

The Grove-Glenview, Country Christmas, Nov 25-29, 2007
Mt Prospect Annual House walk Nov 30, 2007
Northbrook Annual Open House – December 2, 2007
Palatine Annual Christmas Open House – December 2, 2007
Arl Hts Holiday Teas at Banta House Dec 7, 8, & 9, 2007
Mitchell Museum of American Indian-Evanston December 9, 2007
Winnetka Historical Society, Workshop, Jan 23, 2008

LIASON REPORT

Cheri Klumpp reported that the Park District was doing well.

COMMUNICATIONS

COMMITTEE REPORTS

PR -

OLD BUSINESS

None.

NEW BUSINESS

1. The Lollipop Lane Committee met at Elaine Simpsons home and went over the Lollipop lane plan and assigned duties to every one. The trees and Chamber Hall will be decorated on Tuesday November 27th.

PROGRAM

None

BOARD MEETING

Next board meeting is January 17,2007; the general meeting is January 23, 2007

POT-O-GOLD

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REFRESHMENTS

ADJOURNMENT

Respectfully submitted,
Charles Vallas,
Secretary, Wheeling Historical Society

**WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
NOVEMBER 15,2007**

MONEY MARKET BALANCE AS OF 10/31/2007	\$10,213.17
LOLLIPOP LANE BALANCE AS OF 10/31/2007	\$ 6,317.51
CHECKING ACCOUNT BALANCE AS OF 10/24/2007	\$ 1,490.62

INCOME:

Interest for October	\$.27
Wheeling Throught the Years (4 books)	\$100.00
Donation for Research (Grandt Family)	\$ 20.00

TOTAL INCOME	\$ 120.27
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EXPENSES:

Light Impressions	\$ 93.65
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TOTAL EXPENSES	\$ 93.65
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CHECKING BOOK BALANCE AS OF 11/15/2007	\$1517.24
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