

ORIGINAL
MINUTES

JAN. 1999

TO

APRIL 2004

MINUTES OF THE WHEELING HISTORICAL SOCIETY
Wednesday, January 27, 1999

Meeting called to order at 7:45 p.m.

Pledge of Allegiance

Guest, Andy Klump was introduced.

Patti Hancock is in the hospital. Irene Datillo is also in the hospital.

Dolly Hein made a motion to approve the minutes of the last meeting. Marge Allison seconded the motion. All approved.

Dolly Hein gave the Treasurer's Report. Lonnie Schnaitman made a motion to approve the Treasurer's Report. Marilyn Chromy seconded the motion. All approved.

Linda Reading gave the Treasurer's Report. Museum was open 12/5 and 12/6 – Had 24 visitors on Sunday. Lorraine Haben helped decorate. Linda Reading made the tree skirt.

Cookbooks – Have 80 bound cookbooks – 49 were sold at Lollipop Lane. 31 left. Patti and Wedge Hancock bound the books.

Acquisitions – Artifacts from Chevy Chase – Wedge & Patti Hancock

Rudy Horcher – fan

Linda – Past location pictures of Wheeling Library

Website is on hold.

Funds were used for post office pictures, hangers, pictures.

Would appreciate help with inventory labeling on Thursday mornings.

Need dry cleaning bags.

Need information regarding the Chamber of Commerce pool and Wheeling Days.

Need metal shelving units.

Linda and G. Hunt from Mark Twain School are putting together a slide show – past and present.

Passport Programs this summer – Linda spoke to someone at the Park District. \$50.00 for 200 booklets.

Received information from the Pullman Foundation regarding a petition for requesting funds from government for rebuilding the Clock Tower. Petition available at the meeting for anyone interested in signing.

Library newsletter – Traveling Museum – Holocaust

Registration necessary – Have two tickets to preview this.

Thanks to Wedge Hancock for touch-up painting, Lorraine Haben for washing outfits, Tim from the Park District for basement projects, and Bev Rossman and Lorraine Haben for helping on Thursday mornings.

The February Museum Display – Night on the Town and Diamond Jubilee.

Linda Reading and Lorraine Haben attended the Neil Meeting in Palatine. (Victorian Wedding Display). There were approximately 20 curators and representatives from Des Plaines, Glenview, Arlington Heights, Palatine. It was a nice experience. Our Society will be the host for the May Neil Meeting. They will supply the speaker and we will supply refreshments.

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
FEBRUARY 25, 1999

A short meeting of the Wheeling Historical Society was held on February 25, 1999 at 6:30 p.m. in the Chamber Center at 251 N. Wolf Road, Wheeling, Il. 60090 followed by the annual potluck dinner and auction.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the president. President Haben welcomed all the visitors and thanked them for coming.

NEW BUSINESS;

The Nominating Committee was appointed by President Haben consisting of Lonnie Schnaitmann, Linda Reading and Shirley McConnell. This committee was requested to canvas the membership for candidates for the offices of Vice President, Secretary, Treasurer and two Directors. The Nominating Committee was then requested to submit the names of the candidates at our March 25th meeting.

A big thank you was given to Lonnie and her committee for this lovely evening. President Haben also thanked our auctionier Syke Horcher in advance.

Linda Reading gave a short report.

A motion was made and seconded to adjourn the meeting.

Notes by Lorraine Haben
President
Typed by P. Hancock, Sec.

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF MARCH 24, 1999

The meeting of the Wheeling Historical Society was held on March 24, 1999 and was called to order at 7:40 p.m., by President Haben at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Rudy Horcher. There were fourteen members in attendance. Commissioner Klumpp, Liaison of the Park District was also present.

APPROVAL OF MINUTES:

The minutes of the meeting of January 27, 1999 and the minutes of February 25, 1999 were submitted for approval. Correction was made in the minutes of January 27th in sentence nine which reads "Linda Reading gave the Treasurer's Report", should read "Linda Reading gave the Curator's Report." Motion was made by Eleanor Buerger, seconded by Frank Schnaiatmann to approve the minutes as amended. Motion Carried by Voice Vote.

TREASURER'S REPORT:

The Treasurer's Report was read in full. She also reported the results of the auction and pot luck held in February. She advised the there is \$645.32 in the checking account as of this date. Motion was made by Lonnie, seconded by Frank to approve the Treasurer's Report as presented. Motion carried by Voice Vote.

CURATOR'S REPORT:

Linda gave the Curator's Report. She advised of the work being done by the park district maintenance crew in the renovation of the basement and also it was decided to paint the upstairs of the museum. She advised it is really looking good. Help will be needed upon completion of their work. Linda also advised of other happenings at the museum such as donations, artifacts and reports she has been working on.

2.

She also attended the N.E.I.L. meeting which was held May 8th and attended two workshops, one on photography and the other on methods of dating vintage clothing. It was noted there was a \$20.00 fee to attend the workshops. Motion was made by Eleanor, seconded by Frank to reimburse Linda for the registration fee. Motion carried by Voice Vote.

She noted volunteers will be needed to keep the museum open on Sundays starting in May.

CORRESPONDENCE

1. Letter received from Illinois Association of Museums re: upcoming workshops.
2. Letter received from Village of Wheeling re: Brooms and Blooms invitation to help beautify village May 22, 1999.

COMMITTEE REPORTS

Membership - No Report

Social - Lonnie advised the installation banquet will be held here at the Chamber Center. She will be looking into places to cater the event and hopefully she will have all the information at the April meeting. Lonnie and Elaine volunteered to provide refreshments at the April meeting.

Dolly noted with the N.E.I.L. meeting and banquet being held at the center, she brought up the matter of new curtains. Cheri advised if the society knows what they want, she would check with the board and also the possibility of using drapes from Chevy Chase. Following lengthy discussion, it was the decision to table this matter until another time.

Public Relations - No Report

NEW BUSINESS:

1. Presentation of Slate of Officers by Nominating Committee-
On behalf of the nominating committee, Lonnie presented the slate of officers to be voted on at the April meeting, each to serve a two year term.

Vice President.. Dolly Hein
Treasurer.. Elaine Simpson
Secretary.. Barbara Forke
Director.. Eleanor Buerger
Director.. Marilyn Chrony

3.

Lorraine also noted nominations can be taken from the floor at that time.

NEW BUSINESS:

1. 4th of July Parade - Lorraine noted that anyone is invited to attend the board meetings. At the last meeting it was decided by the board to make the 4th of July float this year. Discussion ensued. She advised of the ideas presented and asked the membership to think about it. Discussion also ensued regarding saving the Forke House. She updated the membership on what has happened regarding this matter. Discussion ensued. She advised the society has neither the manpower nor monies to do anything.

POT O GOLD:

The Pot O Gold was won by Elaine Simpson.

REFRESHMENTS:

Refreshments were provided by Linda and Patti.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Lonnie, seconded by Wedge to adjourn the meeting at 8:40 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Patti Hancock, Secretary
Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURER'S REPORT
MARCH 24, 1999

Balance Forward \$192.00

INCOME:

Deposits as Follows:

| | |
|----------------------------------|------------|
| Donation- Milwaukee Diners Assoc | \$105.00 |
| Pot Luck & Raffle and Dues | 445.00 |
| Auction Deposit | 415.00 |
| | <hr/> |
| | \$1,157.00 |

EXPENSES

| | |
|------------------------------------|-----------|
| Patti Hancock - Stamps, P.O. Box | |
| Rental | \$ 53.00 |
| N.E.I.L. annual Dues | 35.00 |
| Lonnie Schnaitmann-Pot Luck Dinner | 50.00 |
| Wa-Pa-Gettis for Pot Luck Food | 272.50 |
| Pip Printing-New Stationery | 101.18 |
| | <hr/> |
| | \$ 511.68 |

BALANCE: \$ 645.32

Respectfully submitted

Dolly Hein, Treasurer

Wheeling Historical Society
Notes of the Board Meeting
of April 21, 1999

The officers present: Lorraine Haben, Dolly Hein, Elaine Simpson, Rudy Horcher, Lonnie and Frank Schnaitmann, Linda Reading and Pat Hancock.

The agenda for the April 28th meeting was set up.

Lonnie reported she has contacted 94th Aero Squadron to hold our Installation Banquet. Tentatively Cocktails and O'duers would take place from 6- 7:00 p.m.; followed by buffet. Price is \$13.00/person. Since this does not include gratuity, Dolly suggested to charge the above amount to members with the gratuity paid by the Society. All agreed.

Discussion followed and motion was made by Lorraine, seconded by Patti that Dolly issue Linda a petty cash check for \$100.00. All agreed.

Linda request the society fill out an application for credit at Wolf Service. All agreed a request for credit up to \$500.00 be sent in.

Dioscussion ensued regarding the upcoming N.E.I.L meeting May 8th. Plans were made on serving and set up. Patti was asked to send a letter of invitation be sent to Gary Cohen since the program is Public Relations and Websites.

Linda advised of two tours coming up for the Holmes 6th grade students on May 20th and May 27th. She is unable to attend May 27th and volunteers are needed. Dolly, Rudy, Lorraine and Patti volunteered.

The board discussed raising the fee of the Diamond Jubilee Book from \$2 to \$5.00. All agreed.

Linda advised the "Wheeling Through the Years" book at the Library is in bad shape and is the society willing to let them make a copy of it since there are no more to be had. It was agreed by the board, the Library write a letter of request so permission can be granted but only to the library.

It was requested by Rudy that the society support a re-dedication of the war graves sometime in the future. So done.

Respectfully submitted,

Pat Hancock, Secretary

WHEELING HISTORICAL SOCIETY
TREASURER'S REPORT
APRIL 26, 1999

| | | |
|----------------------------------|--------------|------------------------|
| BALANCE AS OF MARCH 24, 1999 | \$645.32 | |
| INCOME | | |
| Deposits as Follows: | | |
| Miscellaneous | 33.20 | |
| | <u>33.20</u> | <u>\$678.52</u> |
| EXPENDITURES | | |
| Patti stamps, restoration | 45.69 | |
| Lonnie Pot Luck Expenses | 5.50 | |
| Linda Reading - N.E.I.L. Meeting | 20.00 | |
| | <u>71.19</u> | <u>\$ 71.19</u> |
| BALANCE AS OF APRIL 26, 1999. | | <u><u>\$607.33</u></u> |

Respectfully submitted,

Dolly Hein, Treasurer

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF APRIL 28, 1999

The meeting of the Wheeling Historical Society was held on April 28, 1999 and was called to order at 7:45 p.m. by President Haben at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

The minutes of the meeting of March 28, 1999 were submitted for approval. Motion was made by Frank Schnaitmann, seconded by Dolly Hein to approve the minutes as presented. Motion carried by Voice Vote.

TREASURER'S REPORT;

The Treasurer's Report was read in full. As of this date, there is a balance of \$607.33 in the checking account. Motion was made by Lonnie Schniatmann, seconded by Linda Reading to approve the Treasurer's Report as presented. Motion carried by Voice Vote.

CURATOR'S REPORT:

Linda presented the Curator's Report. She gave a museum update stating we have gotten it back in order. Drapes have been cleaned and put up and everything has been cleaned dusted and put in place. She gave thanks to those who helped. She also advised the members of the project she has been working on with teacher, Gerri Hunt and mentioned the donations received lately.

We are still looking for volunteers to help with the Passport program and keeping the museum open on Sundays from 2-4 p.m. She asked for members to please sign up.

She has tours set up for May 20th and 27th which are Thursdays for the 6th graders from Holmes Middle School. Volunteers are needed for the 27th as she will be out of town. Dolly, Lorraine and Patti volunteered.

2.

She thanked the Park District for all their help in getting the museum ship-shape for the summer. They have been very helpful and we are grateful for their work.

She noted we will be hosting the N.E.I.L meeting on Saturday May 8th and the museum will open on Sunday, May 9th.

COMMITTEE REPORTS:

Membership- Frank Schnaitmann reported there are no new members.

Social- Lonnie Schnaitmann advised she and Elaine are providing the refreshments for this evening. No volunteers are needed for May.

Public Relations & Publicity- Elaine Simpson advised she talked with Jim Gerveski regarding publicity and they will meeting within the next couple of weeks.

OLD BUSINESS:

1. Election of Officers- Lonnie presented the slate of officers for the 2000-2001 which were selected by the Nominating Committee and will serve a two year term. They are as follows:

Vice President..Dolly Hein
Treasurer..Elaine Simpson
Secretary..Barbara Forke
Director..Marilyn Chromy
Director..Eleanor Buerger

President Haben and Director Schnaitmann have one year to serve.

Nominations were also taken from the floor. There being no nominations, motion was made by Linda Reading the nominations be closed and the slate as presented, be elected by unanimous vote. The motion was seconded by Clare Rudolph and carried by Voice Vote.

2. Installation Banquet- Lonnie advised she has checked with the 94th Aero Squadron Restaurant and if the

membership agrees, the Annual Installation Banquet will be held there on the 26th of May. It was suggested Cocktails at 6:00 p.m. (Cash Bar) Dinner at 7:00 p.m. The price per person would be \$13.00. Again, reservations must be made with Irene Datillo and all reservations must be paid for. The dinner buffet will consist of garden salad, three entrees: thin sliced prime rib Au Jus with cream sauce, baked salmon with red pepper sauce and chicken cashew stir fry. Accompaniments and dessert will also be included. Patti will sent the invitations. Entertainment was discussed. The members agreed to holding the banquet at 94th and that Dolly check with the gentleman we had last year. Lonnie requested a budget. Motion was made by Wedge Hancock, that Lonnie be given \$100.00 for center-pieces and prizes. Motion was seconded by Elaine Simpson. Motion carried by Voice Vote.

3. N.E.I.L Meeting- Linda advised the Wheeling Historical Society is hosting the N.E.I.L (Northeastern Illinois Historical Council meeting on May 8th at 9 a.m. It will be held in the Community Center and the presentation will be on websites and public relations. We will provide refreshments and tables will be set up. Volunteers will be needed. An invitation has been sent to Margaret Cesario Customer Service Manager of the Wheeling park district. The museum and carriage house will be open. All members are invited to attend.

NEW BUSINESS:

Cheri Klumpp advised the work on Chevy Chase is coming along very well. She had been out there Thursday with reporters from the Daily Herald and Countryside, who were also given a tour. She updated the members on the changes advised you can see where new installations are being made. She noted while work was being done in the Gable Room, they opened a wall to find a dumbwaiter which had been closed up containing newspapers, dated 1962. It is assumed the dumbwaiter ceased to be used at that time.

She also noted the new indoor pool is coming along and it is hope it will be open early next year.

She also advised at the last meeting of the park district, an ordinance was put into effect that all building belonging to the park district are smoke free, with the exception of Chevy Chase. President Haben advised she had received a letter and read it to the membership.

Cheri also noted the Park Board will remain the same for the next two years. Tom Webber was elected President with Bill Mattes as Vice President for the coming year.

NEW IDEAS & PROJECT SUGGESTIONS

1. Rededication of War Graves- Lorraine advised at the last Board meeting, Rudy requested the board to consider participating in rededicating some of the Civil War graves at our Wheeling Cemetery. Some of the markers have long been gone and he would like new ones put in and at the time this is done, a date be picked and a ceremony be held. He is working with another organization and is asking our members to be in attendance when the ceremony takes place. The board was in favor with his suggestion and asked the membership their feelings. Discussion ensued and since Rudy was not in attendance to clarify this, the subject was tabled.

PROGRAM

Linda will present some old movies of R. McIntyre from the 1950-60's. She introduced guest Robert Goette. His church group uses the Chamber Center on Sunday mornings.

REFRESHMENTS

Refreshments this evening are provided by Lonnie and Elaine.

POT O GOLD

The Pot O Gold was played.

ADJOURNMENT

There being no further business to come before the members, motion was made by Dolly Hein, seconded by Marilyn Chromy to adjourn the meeting at 8:45 p.m. Carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society



The Annual Installation Dinner

Join with us for our Annual Installation Dinner on WEDNESDAY, MAY 26, 1999 at the 94th Aero Squadron Restaurant, 1070 S. Milwaukee Avenue Wheeling, Illinois.

For reservations, please call: Irene Datillo at (847)537-0686

Note: All reservations must be paid for. \$13.00/Person Cash Bar

Cocktails 6:00 p.m. Dinner (Charlie Room) 7:00 p.m.

Installations of Officers

Entertainment

Menu

DINNER BUFFET

SALADS

Fresh Tossed Garden Salad w/two Dressing Choices
w/Fresh Baked Bread and Rolls w/Butter

ENTREES

Thin Sliced Prime Rib Au Jus, w/Creamed Sauce
Baked Salmon w/ Red Pepper Sauce
Chicken Cashew Stir Fry

ACCOMPANIMENTS

Garlic Mash Potatoes
Rice Pilaf
Vegetable Medley

DESSERT

Chef Chosen Desserts

R.S.V.P. BY MAY 22, 1999 Hope to
see you all there!



An Invitation to



Wheeling Historical Society

Oath Of Office

I, Eleanor L Burger, 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.

Eleanor L Burger

Subscribed and sworn to
before me this 21 day
of May 1999

Catherine Hancock
Secretary



Wheeling Historical Society

Oath Of Office

I, Jack McKeen, 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.

Jack McKeen

Subscribed and sworn to
before me this 26 day
of May 1999

Patricia J. Hancock
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 SECRETARY to the best of my ability.

Barbara Ann Forke

Subscribed and sworn to
before me this day
of 19

Patricia Hancock
Secretary



Wheeling Historical Society

Oath Of Office

I, Marilyn Crosby, 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.

Marilyn Crosby

Subscribed and sworn to
before me this 26th day
of May 1999

Cathleen J. Hancock
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 TREASURER to the best of my ability.

Elaine E Simpson

Subscribed and sworn to
before me this day
of 19

Patricia Hancock
Secretary

NOTES OF THE INSTALLATION DINNER
OF THE WHEELING HISTORICAL SOCIETY
HELD MAY 26, 1999

The Annual Installation Dinner was held at 94th Aero Squadron Restaurant , 1070 S. Milwaukee Avenue, Wheeling Illinois. on May 26, 1999.

At 6:00 p.m. cocktails and appetisers were served in the Bar. We then proceeded to the Charlie Room for a delightful dinner buffet.

Following the dinner, President Haben introduced our Park Commissioners (President Webber & wife, Vice President Mattes, Commissioner Dennis Drake & wife and Liaison Commissioner Cheri Klumpp), and new members Bill and Sharon Spandenburg.

President Haben reviewed the past year's trials and tribulations and thanked the Park District for all their support and help. President Webber also spoke and thanked members of the society for their volunteer work.

The entertainment followed featuring Marvelous Marv. (A singer in his own right). Chances were sold and prizes were handed out. A good time was had by all.

Respectfully,

Patti Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF SEPTEMBER 22, 1999

The meeting of the Wheeling Historical Society was held on September 22, 1999 and was called to order at 7:45 p.m., by President Haben at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

The minutes of the meeting of April 28, 1999 and May 26, 1999 (Installation Dinner) were submitted for approval. Motion was made by Frank Schniatmann, seconded by Linda Reading to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

Treasurer Hein gave the Treasurer's Report including Money Market, Lollipop Lane Account and disbursements. Motion was made by Eleanor Buerger, seconded by Lonnie Schnaitmann to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT:

Linda presented the Curator's Report for August 1999. She advised through the Passport Program, 40 children and 8 adults visited the museum this season. One cookbook was sold and we received donations totaling \$45.00. She listed the artifacts received from members and friends. Also pictures were submitted to the Illinois Historical Society of Illinois Visions calendar. She thanked everyone who helped keep the museum open this summer. A newsletter received from Wheeling West Virginia was received and made available for members to review.

COMMITTEE REPORTS:

Membership... Frank reported Bill and Sharon Spangenberg & Jean Lowery have become new members to the society. Welcome!!!

Social..... Lonnie advised that she and Dolly Hein provided refreshments for this evening. Marilyn Chromy and Eleanor Buerger volunteered to provide refreshments for October.

Public Relations & Publicity.. Discussion ensued to the possibility of placing an article in the newspaper with a picture of the Board.

OLD BUSINESS:

President Haben reported that the Constitution and By-Laws were again reviewed by Patti and herself. (Background..At a board meeting in July the Board and Directors reviewed and approved some minor changes in the Constitution and By-laws. These again were reviewed by Pat and Lorraine and are being submitted to the membership for review and approval. The changes were read and a motion was made by Linda Reading and seconded by Eleanor Buerger to approve the Comstitution and By-Laws as amended. Motion Carried.

NEW BUSINESS:

Membership Dues - Discussion ensued regarding increasing the membership dues. (Single from \$5.00 to \$10.00/year and Family \$8.00 to \$15.00/year). Motion was made by Frank Schnaitmann, seconded by Dolly Hein to increase the membership dues as presented. Motion carried.

Meeting Date Change - President Haben advised the November meeting will be moved up to Wednesday, November 17, 1999 and the Board meeting will be held on November 10, 1999 due to the Thanksgiving holiday.

Lollipop Lane - Lonnie advised that Lollipop Lane would be held December 4th through December 12th. Set up will start Nov. 29th, hours 7 p.m. - 9 p.m. finishing by December 3rd. The Co-Committee members are Lonnie, Frank and Eleanor. She noted the following:

- .Lollipop Lane Hours are Weeknights 6:30 p.m.-8:30 p.m.
- Weekends 2:00 p.m. - 5:00 p.m.
- .Shirley Koeppen and Irene Dattilo will contact members regarding cookie sales.
- .Bill Stasek will be contracted to see whether they will have someone to again take pictures of the children with Santa and Mrs. Claus.

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- .Dolly to contact Tom Webber regarding coloring books.
- .Elaine Simpson will order suckers for the children.
- .Lorraine will look into pencils.
- .Lorraine will call the Park District regarding the barricade by the church building to make sure the gates will be open for Lollipop Lane.
- .It was discussed if information could be included in the Village newsletter and placed on the Village sign. It was noted a form needs to be completed and submitted to the Village.
- .Letters will be sent out regarding donations.

Lonnie recommended the society holding a Wassail Bowl for members and guests as done in the past. December 4 was picked as a possible date. She also advised there will be a need for more Santa's and Mrs. Claus and a need for a budget to work with.

Website - Linda Reading asked Cheri Klumpp to check if the Historical Society can be put on the Wheeling Park District Website? Cheri advised that as of now the park submits information to an outside company but there is a possibility in the future that the park will be doing this inhouse. Linda will submit material to Margaret at the Park District.

Publicity - Lorraine advised that an article appeared in the Daily Herald about generating interest in the Society and to encourage new membership.

NEW IDEAS & PROJECT SUGGESTIONS

Dolly Hein mentioned a Holiday Party given by the Park District on Thursday December 15th at Chevy Chase. This is an opportunity to see Chevy Chase with all the renovations that have been made. Cheri Klumpp mentioned that there was an article in the Herald about Chevy Chase.

Dolly mentioned AARP and possibly networking and have some one come and talk about the Historical Society.

Possible field trips were discussed, one being Naperville Settlement: Wilmot with lunch at the Stagecoach Stop and some of the N.E.IL upcoming events.

Sept. 22, 99

Program idea: Dolly went to the Northbrook Historical Fund Raiser in which they held a luncheon with an antique appraiser present. The fee for an appraisal was \$5.00 per item with a limit of two items.

PROGRAM- Linda brought some of the Historical Society's scrapbooks for members to review and reminisce.

REFRESHMENTS:

Refreshments were provided by Lonnie and Dolly.

POT O GOLD:

The Pot O Gold was won by Shirley McConnell and the two plants donated by Lonnie were won by Linda and Lorraine.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Dolly, seconded by Lonnie to adjourn the meeting at 8:45 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Barbara Forke. Secretary
Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURER'S REPORT
SEPTEMBER 22, 1999

BALANCE AS OF APRIL 26, 1999 \$607.33

INCOME

| | | |
|----------------------------------|--------|------------|
| Total Deposits from Installation | | |
| Dinner | 719.00 | |
| Dues, etc. | 37.00 | |
| | | \$1,363.33 |

EXPENDITURES

| | | |
|-----------------------------|--------------|-----------|
| Total Payouts | | -1,165.04 |
| BALANCE | | \$ 298.29 |
| Bank Statement Correction | \$ (292.89) | |
| Difference | | \$ 5.40 |
| Balance from Bank Statement | | |
| CORRECTED BALANCE | | |
| AS OF SEPT. 22, 1999 | | \$ 292.89 |

LOLLIPOP LANE

Account Balance \$1,240.47

MONEY MARKET

Includes Interest \$9,800.95
(Interest Paid per Year \$180.00)

Respectfully submitted,
Dolly Hein, Treasurer

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF OCTOBER 27, 1999

The meeting of the Wheeling Historical Society was held on October 27, 1999 and was called to order at 7:48 p.m., by President Haben at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were fourteen members in attendance. Commissioner Klumpp, Liaison of the Park District was also present. Guest: Fran Egan.

APPROVAL OF MINUTES:

The minutes of the meeting of September 22, 1999 were submitted for approval. Motion was made by Dolly Hein, seconded by Patti Hancock to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

Treasurer Simpson read the Treasurer's Report in full. She noted three checks in dues had been received and a \$100.00 donation was received from Gary Cohen for Lollipop Lane. Motion was made by Frank Schnaitmann, seconded by Dolly Hein to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT:

Linda Reading could not be in attendance due to her husbands' illness. Lorraine Haben commented that there would be two reporters from the Wheeling Countryside at the museum on October 28th. Lorraine Haben and Bill Spangenberg were at the museum on October 24 and had nine vistors to the museum. If weather permitting, Patti and Wedge will be at the museum on Sunday October 31st.

COMMITTEE REPORTS:

Membership... Frank welcomed Jean Lowery who has rejoined the society.

Oct. 27, 99

3.

NEW BUSINESS:

1. Signs - Gary Cohn advised that he and Bill Spangenberg have requested and will be getting three signs from the Village of Wheeling made indicating the Wheeling Historical Museum. They have received permission from three property owners to have these signs placed on their property at Milwaukee and Strong, Dundee and Wolf and Strong and Wolf. When the signs are received, a thank letter should be sent to the Village of Wheeling. Thanks guys!

1. Park News- Cheri Klumpp said tahe Autumnfest was held a couple of weeks ago and discussion came up with the possibility of it being brought back to Chamber Park. It is the hope of the Society that this can be done.

She also noted that Chevy Chase renovation and construction is on schedule and looks good. January 23rd has been set for a open house. She also stated the News Year's Eve celebration tickets are on sale and are \$125.00/person. They have a new chef. Prime rib and champagne are on the menu.

She also advised the new pool and fitness center are coming along and are also looking good.

Both football teams took championship place. She state they had great coaches and that made it possible.

There are a couple of openings in the Park District. A Senior Accountant and a Reccreation Coordinator are needed.

Cheri advised due to personal matters, Bill Mattes has stepped down and Fran Melamed has become Vice President at this time.

She also said they are trying to save the chimney of the Denoyer log cabin. Initial designs have been submitted.

Social.....Lonnie advised that Eleanor Buerger brought the refreshments for this evening. Marilyn Chromy and Cheri Klumpp volunteered to provide refreshments for November. Elaine Simpson donated a Halloween ghost decoration to be given at the Pot O Gold.

Public Relations & Publicity.. No report.

OLD BUSINESS:

1. Lollipop Lane- Lonnie reported this event will be held December 4th through December 12th. She discussed the possibility of giving away pencils. Dolly Hein advised 1000 coloring books have been ordered at the cost of \$500.00, and they will be delivered whenever the society is ready for delivery. Elaine Simpson advised she has ordered the lollipops which are the same size as last year but wrapped differently. The cost for 800 suckers is \$65.00.

Frank Schnaitmann advised he has completed an application for Lollipop Lane for the Village marquis and also will request the same at the Wheeling Park District. Elaine noted the society could also send in an application to have our meeting dates placed on the marquis. Lorraine noted there are no church services scheduled in the old church during Lollipop Lane.

Patti Hancock advised the letters regarding donations have been typed and are ready to send out to the local businesses, also the flyers are ready to be printed up. It was noted that some flyers are made up in Spanish so no children will be missed. Frank will distribute same. Dolly said she would take some flyers to the pavilion to be handed out. Cheri mentioned the placement of flyers at the Chevy Chase craft show and also at the park district recreation center.

Lonnie Schnaitmann requested a budget for Lollipop Lane. Motion was made by Dolly Hein, seconded by Eleanor Buerger to approve the amount of \$300.00. Motion Carried.

She advised we are planning to have a Millennium Tree this year. She noted at the meeting of November 17th we will be making reindeer food for Lollipop Lane.

Discussion ensued regarding a Wassail Bowl on December 4th.

Oct 27,99

4.

President Haben commented on trying to get new members in the society. She thanked everyone for coming to the meeting and stated she enjoys being President.

PROGRAM- To be presented at the adjournment of the meeting.

REFRESHMENTS:

Refreshments were provided by Eleanor Buerger.

POT O GOLD:

The Pot O Gold was won by Gary Cohen. He donated the pot of \$10.75 back to the society. Thank you Gary. Wedge won the ghost decoration donated by Elaine Simpson.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Lonnie Schnaitmann, seconded by Patti Hancock to adjourn the meeting at 8:15 p.m. Motion carried by Voice Vote.

PROGRAM: SHOW AND TELL

Lorraine Haben brought a Hair Wreath from the early 1900's that belonged to Emma Haben. Clare Rudolph brought her father's implements for re-soleing shoes. Wedge and Patti Hancock brought some of their Depression Glass collection and Gary Cohen brought and donated an insulator (Patent date of 1893) which was located on the Denoyer property.

Respectfully submitted,

Barbara Forke
Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY
NOVEMBER 17, 1999

The meeting of the Wheeling Historical Society was held on November 17, 1999 and was called to order at 7:45 p.m., by President Haben 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 fourteen members in attendance. Commissioner Klumpp, Liaison of the Park District, and her son Andy were also present. (Also, return guest, Fran Eagan).

APPROVAL OF MINUTES

The minutes of the meeting of October 27, 1999, were submitted for approval. Motion was made by Dolly Hein, seconded by Linda Reading to approve the minutes as presented. Motion carried.

TREASURER'S REPORT

Treasurer Elaine Simpson read the Treasurer's Report in full. Motion was made by Frank Schnaitmann, seconded by Marilyn Chromy to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT

Linda Reading gave the Curator's Report. The paving picture made the state calendar. The state calendars are for sale and if any one is interested, please sign up and Linda will pursue. There are still 1991 ornaments left over, which can also be sold for \$1.00 or \$2.00 along with the cookbooks for \$2.00 each during Lollipop Lane.

COMMITTEE REPORTS

Membership: Frank Schnaitmann commented that there are still a few people who haven't paid their dues as yet. There are 77 members including spouses.

Social: Lonnie Schnaitmann advised that Cheri Klumpp and Marilyn Chromy brought the desserts for this evening. Lorraine Haben and Elaine Simpson volunteered to provide refreshments for January.

Public Relations and Publicity – No report

OLD BUSINESS

Lollipop Lane – Lorraine Haben has received some (donations) checks from businesses.

The Park District has put up their portion of the decorations. Our decorating to begin on Monday, Nov. 29 from 7:00 p.m. – 9:00 p.m. (Last year it took 2 days to decorate.)

The Girl Scouts called. They will be putting up signs. The Troop will be at Lollipop Lane on Dec. 9.

Elaine Simpson has the lollipops.

Thanks to Bill Stasek Chevrolet who will be taking pictures of each child. Bill Stasek has looked at a new camera and has some ideas for the picture taking. Mention of Lollipop Lane in dealership newsletter.

Lollipop Lane information will be on the Village sign. Dolly Hein will check with Judy Abruscato about making an announcement regarding Lollipop Lane during the Village Tree Lighting Ceremony. Also mention at AARP meeting. Information can also be faxed to the Tribune and also sent into Neal letter.

Thank you to Shirley Koeppen for making the phone calls for the cookies.

Wassail Bowl – Invitations have been sent out to the Village Board and the Park Board for the December 4th Wassail Bowl. Motion was made by Dolly Hein, seconded by Linda Reading that a budget of \$200.00 be approved. Motion carried. Refreshments of cheese, meat, fruit were discussed. There will be a sign-up sheet for members who would like to bring desserts, etc. Linda Reading and Eleanor Buerger could bring their punch bowls.

Social: Lorraine Haben and Elaine Simpson brought the desserts for this evening. Marilyn Chromy and Fran Eagan volunteered to provide refreshments for March.

Lonnie Schnaitmann advised there are two upcoming events: Wed., February 23 will be the Auction/Pot Luck Supper. Food will be from Wa-Pa-Ghetti's. The cost will be approximately \$7.00 or \$8.00. Lorraine Haben, Dolly Hein, Patti Hancock and Margaret Forke volunteered to bring cakes and jello. Dolly Hein made a motion to approve a \$50.00 budget for the Pot Luck Supper, seconded by Marge Allison. Motion carried. Invitations will be sent out.

Dolly Hein encouraged people to bring visitors and friends and also to consider bringing better items to the auction and suggested to possibly having a minimum bid for the better items. Lorraine Haben said letters were not sent to restaurants to ask for donations that could be auctioned off. May be that is something that could be done. Syke Horcher will be the auctioneer.

Wednesday, May 24, will be the Installation Banquet. Hopefully the Installation Banquet will be at Chevy Chase.

OLD BUSINESS

Lollipop Lane - Lonnie Schnaitmann thanked everyone for all their help with Lollipop Lane. The cookies were excellent. There were over 800 children. There are approximately 150 coloring books left. Donations were received. Some new lights will be needed for next year. Frank Schnaitmann commented that Bob Stasek bought the Santa wig/hair, the film, made prints and made photo album for last year and also this year. Thank you to B. Stasek. Lorraine thanked Lonnie Schnaitmann for the wonderful job on Lollipop Lane. Linda commented that some ornaments and some Diamond Jubilee books were sold during Lollipop Lane. The thank-you notes have been sent out - Staseks, the Village (for the signs).

Lorraine Haben advised that the Girl Scouts are planning to come to visit the Museum in April or May. At that time we will do something for them (maybe have ice cream.)

Dolly Hein commented that Sr. Pavilion attended an intergenerational get-together with 4th Graders and thanked the Society for giving suckers and books. The kids made thank-you cards. Some of the children went to Lollipop Lane.

NEW BUSINESS

- Lorraine reminded that anyone who would like to come to work in the Museum; it is open on Thursdays from 9:00 to 12:00.
- Northeastern Illinois Historical Society membership dues for 2000 are due. Frank Schnaitmann made a motion to pay the \$35.00 dues; seconded by Wedge Hancock. Motion carried. The meetings are held every other month. The next meeting will be in March. Linda Reading went to the last meeting in Lake Forest in their new museum. The program about the Chicago Fire was very interesting. We possibly could get speakers through Northeastern Ill. Historical Society.
- Nominating Committee will need to be appointed.
- Lorraine Haben received a letter Michael Noyle from the Village regarding an upcoming blood drive on March 8 from 2:30 to 8:00.

Cheri Klumpp commented that the Grand Opening for Chevy Chase was on Sunday. Proud of the renovations. Did a beautiful job. She encouraged people to see it if they haven't already. There are available dates open. There was a question regarding the Gable Room. There are no plans for it to be a restaurant. It is being used during golf season and can also be reserved.

Dolly Hein commented that last week an appraiser came to the Senior Center. Linda said this was the same person that was at the Northeastern Ill. Historical Society meeting in Highland Park. Lorraine Haben was at the Library where they also had an appraiser.

PROGRAM - Suggestions for Time Capsule - Sign-up sheets

POT'O'GOLD - Fran Eagan

ADJOURNMENT - Motion was made by Patti Hancock, seconded by Linda Reading to adjourn the meeting at 8:30 p.m.

Respectfully submitted, Barbara Forke, Secretary

MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY
FEBRUARY 23, 2000

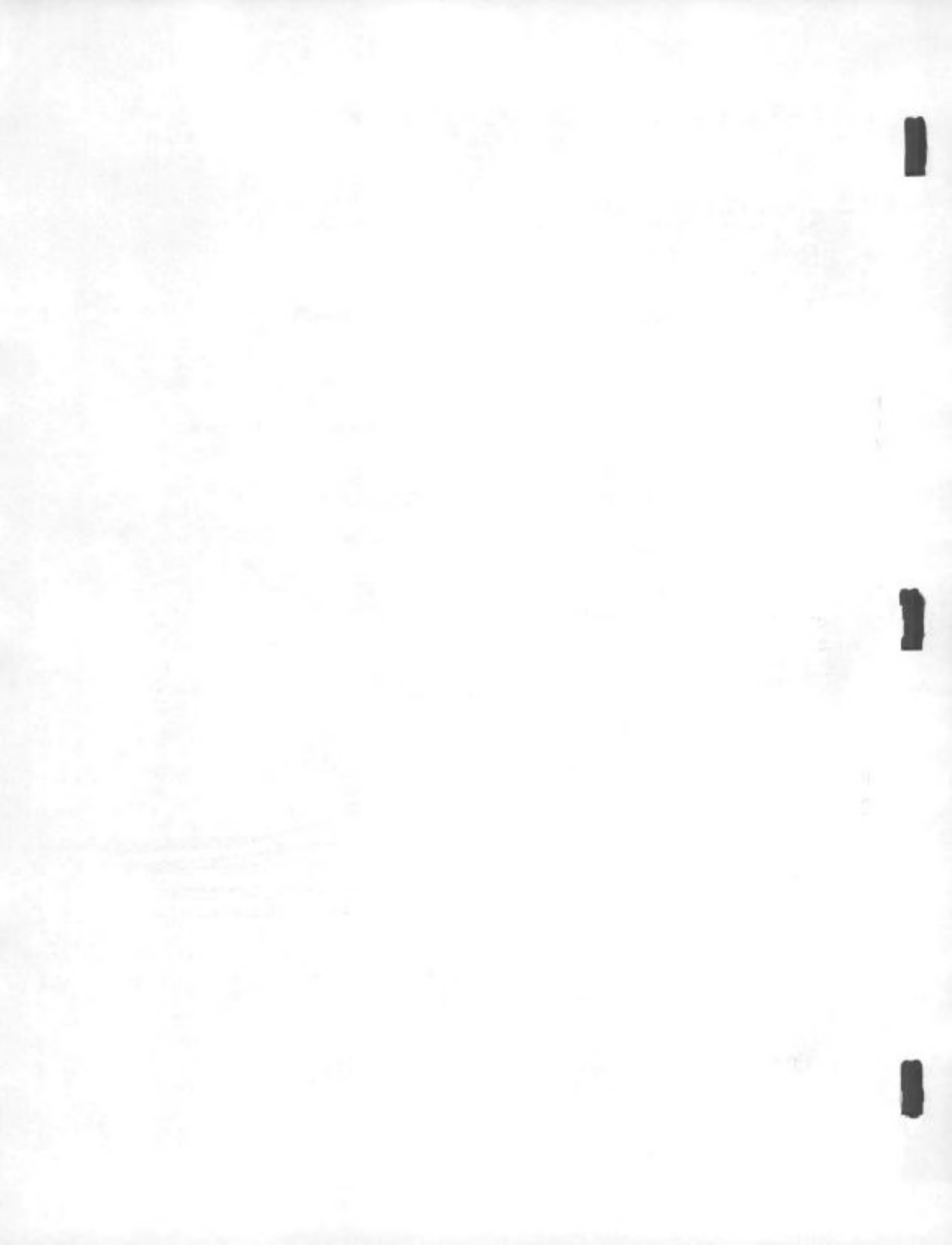
The meeting of the Wheeling Historical Society was held on February 23, 2000 and was called to order at 7:30 p.m. by President Lorraine Haben at the Wheeling Community Center, 251 N. Wolf Road, Wheeling, Illinois 60090.

L. Haben comments:

- Welcomed everyone to the Annual Dinner and Auction being held 2/23. Syke Horcher will be the Auctioneer.
- The Society is looking for new members.
- One of our pictures (the paving of Milwaukee Avenue) was included in the Northern Illinois Historical Calendar.
- The Museum will be open in March and we are asking for volunteers to sit in the Museum.
- The following positions will be open for election: President, 2 Directors, Curator. A Nominating Committee of Lonnie Schnaitmann, Eleanor Buerger, and Clare Rudolph was appointed.
- The Village is sponsoring a blood drive March 8 – 2:30-8:30.

Adjournment – Motion was made by Lonnie Schnaitmann, seconded by Marge Allison to adjourn the meeting at 7:35 p.m. Motion carried.

Respectfully submitted,
Barbara Forke, Secretary



MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY
MARCH 22, 2000

The meeting of the Wheeling Historical Society was held on March 22, 2000 and was called to order at 7:45 p.m. by President Haben 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 11 members in attendance. Cheri Klumpp, liaison of the Park District, could not be at the meeting as she is leaving on a trip. (Also, Dolly Hein and Fran Eagan could not be present this evening due to other commitments.)

APPROVAL OF MINUTES

The minutes of February 23, 2000 and January 26, 2000 were submitted for approval. Motion was made by Patti Hancock to approve the minutes; seconded by Lonnie Schnaitmann. Motion carried.

TREASURER'S REPORT

Treasurer, Elaine Simpson couldn't be present due to her husband undergoing some medical tests. We hope all is OK. Lorraine Haben read the Treasurer's Report. Motion was made by Linda Reading, seconded by Shirley McConnell to approve the Treasurer's report as submitted. Motion Carried.

CURATOR'S REPORT

Linda Reading gave the Curator's Reports – giving highlights of the February and March reports. She has copies available.

Linda received pictures of Mrs. Lillie Crane's homestead where St. Armand Court is today – in the Hollywood Ridge Subdivision. The house was torn down and the big dairy barn was burned down. She received a newsletter called Frontline, which covers educational information. Mirsada Kunica, Wheeling High School Graduate, won medals as part of Special Olympics track team. District 214 received the 1999 "What Parents Want" Award from School Match, the nation's largest school selection consulting firm.

Linda took some pictures of the old settler's markers to add to the cemetery book, which should be helpful for anyone looking for information.

Schoenbeck Road – Rudy and Syke Horcher gave Linda more information on Schoenbeck Road and how it got its name, so Linda gave the information to Ron Schoenbeck who is related in some way and gave him Rudy's phone number.

Marion Engelking-Several visitors dropped by the Museum on Thursday morning. One of the visitors was Marion Engelking who was looking for information on Charles Miller – Columbia Hotel & Tavern which was located on Milwaukee Avenue. Lorraine Haben and Linda were able to provide some pictures and Lorraine put down some genealogy-family tree names. M. Engelking bought calendars, cookbook and also left a donation. She was very pleased.

Some businesses in town are moving. Chicago Bagel is moving from Dundee & Schoenbeck to Milwaukee Ave., but the new building has not been completed as yet.

Taco Bell & KF C will be at the site of the Pizza Hut building. Linda & Patti went there to take some pictures.

Lorraine received some information from our sister society in Wheeling, WVA. It seems like the Wheeling Pottery mark is more likely to belong to their pottery company. They have a big industry.

Linda asked Shirley McConnell if she could take a picture of the pottery mark and send it to the sister society in WVA.

The Mark Twain Brownie Troop will be coming to the Museum and Carriage House May 9 at 3:45pm. 48 women from Addison are coming to Wheeling in June for lunch at the 94th Aero Squadron and then will tour historical sights in Wheeling.

Wheeling Nursery is moving out/selling the land. They will not have plants this summer. The Western Wear and Garden Center will be selling their inventory until it is gone. The Showcase Gallery is open. Lorraine has put together an album on the Wheeling Nursery.

Virginia Meier has donated some nice pictures.

We had 24 No. Illinois Historical Calendars. We now have only 4 left.

Linda and Patti have been busy at the Museum and have changed the Military Exhibit. They are working on a new exhibit – The Wheeling Station-Railroad Exhibit.

Linda brought information from the societies from around the area.

Lorraine Haben mentioned that Des Plaines Historical Society is having a Fashions From the Past Fashion Show (vintage clothing and accessories and how they were made). The Exhibit is open Mon.-Thurs. 9-4 and Fri. 1-4. Anyone interested in going, please contact Lorraine Haben.

Lorraine Haben received information from Shirley Koeppen regarding the Wheeling Junior Women's Club (Booklets from the 10th, 11th and 12th years). They could be put in the Time Capsule or in the Museum. Lorraine is turning over the information to Linda. The Time Capsule is still an ongoing project – still requesting material. Linda has a list of the things that will be going into the Time Capsule.

There was discussion regarding coins. Bill Spangenberg commented that the Library has coin catalogs that are updated on a monthly basis.

COMMITTEE REPORTS

Membership – Frank Schnaitmann said all our members are paid up for the rest of this year. We are asking that dues for the new membership year be paid up by September.

Social – Lonnie Schnaitmann advised that Marilyn Chromy brought the desserts for this evening. Margaret and Barbara Forke and Lonnie Schnaitmann volunteered to provide refreshments for April.

OLD BUSINESS

Nominating Committee – Lonnie Schnaitmann advised the following people are nominees:

Lorraine Haben – President Marilyn Chromy - Director

Frank Schnaitmann – Director Linda Reading – Curator

Nominations will also be taken from the floor at the April Meeting.

NEW BUSINESS

4th of July Float - Nancy at the Pavilion approached Lorraine Haben regarding the 4th of July Float and asked if the Historical Society wanted to share the float as we did last year. There was no cost to the Society last year as the Village paid. Lorraine Haben said yes and hopes that there are some members who can participate. The parade will be at 6:00 or 6:30 p.m. We have posters from last year that were from the Village. There is possibly room for 12 people on the Float.

Installation Banquet – Lonnie Schnaitmann commented that it will be at Chevy Chase in the Devonshire Room on May 24. Cocktails at 6:00 p.m.; Dinner at 7:00 p.m. Cost will be \$20.00 per person. We do have to have 45-50 people. If there is anyone outside the membership who would like to attend, please advise us so an invitation can be sent. Dolly Hein is handling the entertainment. We will have a nice raffle. Hopefully some of the restaurants will donate dinners.

Historian – Frank Schnaitmann made a suggestion that -- if she would accept it -- to have Shirley McConnell be appointed as historian. Shirley accepted – Thank you, Shirley. Betty Barrie is one of the historians. It was very nice to see Betty at our Dinner & Auction.

Shirley commented that she has been asked recently for information for 5 genealogies. Sarah Rockenbach and Shirley started elementary school together—in the schoolhouse that is now in the Sales Barn complex. S. Rockenbach asked Shirley things about the Redlinger family. She sent her a chart.

New Reporter-Linda Reading commented that there would be a new reporter from the Herald.

Lorraine Haben commented that all the cookbooks have been sold. We now would be in need of something else to sell – possibly a small cookbook. Patti Hancock commented that Clare Rudolph has a lot of recipes. Possibly she could head up a committee. We do have Diamond Jubilee books. We do have pencils.

Lorraine Haben said that Willie Franta was very happy about the picture of her in the March newsletter.

Patti Hancock asked if she could get a couple of copies of the Village Brochure giving an overview of the Village. Bill Spangenberg suggested that she call the Village Hall and tells them who she is and what she would want the booklets for and they would mail them to her. Linda thought possibly we could have some for visitors.

Shirley McConnell commented that she saw in the paper that the Lake County Museum is having a special display in April of the artists who made it big in the entertainment field. Shirley hoped that Jan Horvath (a singer who also tours Europe) who grew up in the Deerfield Road area in Riverwoods is included.

Linda Reading said the Chamber of Commerce received a letter from Donald Theroux who is looking for some information about his father's first cousin, Marshall Theroux. He was the property assessor for Wheeling Township. He died in 1980. Bill Spangenberg suggested contacting Dolores Steffen at the Wheeling Township who has been there for a number of years.

PROGRAM – Linda Reading has brought information/materials from other societies.

POT O' GOLD – Patti Hancock won the Pot O' Gold and has graciously donated it to the Society. Thank you, Patti. (Clare Rudolph won the Pot O' Gold at the Annual Dinner & Auction.)

ADJOURNMENT- Motion was made by Lonnie Schnaitmann, seconded by Eleanor Buerger to adjourn the meeting at 8:45 p.m. Motion carried.

Respectfully submitted,
Barbara Forke, Secretary

Anniversary OCTOBER
County COOK

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

N 4589-081-3
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
NOT FOR PROFIT

WHEREAS it appears that

WHEELING HISTORICAL SOCIETY
% FRANK SCHNAITMANN
291 3RD ST
WHEELING, IL. 60090-2938

101891

*taken care of
4/13/00 by Ralph
& Dolly
called this
office
all
OK*

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations, has failed to file an annual report

as required by the provisions of "General Not For Profit Corporation Act" of the State of Illinois, in force January 1, A.D. 1987, and all acts amendatory thereof; AND WHEREAS, said acts provided that upon failure to, file an annual report

the Secretary of State shall dissolve the corporation pursuant to Section 112.40 effective January 1st 1987.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the above corporation in pursuance of the provisions of the aforesaid Act.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield,

this 1ST day of MARCH, A.D. 2000

Gene White

Secretary of State

D000028



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

04/07/00
4589-081-3

WHEELING HISTORICAL SOCIETY

FRANK SCHNAITMANN
291 3RD ST
WHEELING, ILLINOIS 60090-2938

DEAR SIR OR MADAM:

THE ADDRESS AND AGENT LISTED IN ITEM NUMBER 4 ARE THE SAME AS THE RECORDS OF THIS OFFICE. IF YOU WISH TO MAKE A CHANGE IN THE AGENT OR THE ADDRESS PLEASE CORRECT ITEM NUMBER 4 TO INDICATE THE NEW INFORMATION

REGISTERED AGENT SECTION
DEPARTMENT OF BUSINESS SERVICES
(217) 782-3647

0444

File # N4589-081-3

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
<http://www.sos.state.il.us>

SUBMIT IN DUPLICATE

**This space for use by
Secretary of State**

Date

Filing Fee \$ 5

Approved:

Remit payment in check or money order,
payable to "Secretary of State."

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: WHEELING HISTORICAL SOCIETY

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

| | | | |
|-------------------|---------------------|-------------------|--|
| Registered Agent | <u>FRANK</u> | <u>J</u> | <u>SCHNAITMANN</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>291</u> | <u>N. 3RD ST.</u> | |
| | Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
| | <u>WHEELING, IL</u> | <u>60090</u> | <u>COOK</u> |
| | City | ZIP Code | County |

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

| | | | |
|-------------------|---------------------|-------------------|--|
| Registered Agent | <u>FRANK</u> | <u>J</u> | <u>SCHNAITMANN</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>291</u> | <u>N. 3RD ST.</u> | |
| | Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
| | <u>WHEELING, IL</u> | <u>60090</u> | |
| | City | ZIP Code | County |

From the Desk of:

WHEELING
PARK DISTRICT



Karop T. Bavougian

4/13/00

Dollie + Karop -

Called Sec state office Chicago
312/793-3380

According to Sec. State office

that Sec. Dec 29/05

Effective 3/28/00 emp was filed
& that Sec. in good standing

MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY
APRIL 26, 2000

The meeting of the Wheeling Historical Society was held on April 26, 2000 and was called to order at 7:40 p.m. by President Haben 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 19 people in attendance. Cheri Klumpp, liaison of the Park District was present.

The President introduced guests Bernadine Horcher and Barbara LaHay.

APPROVAL OF MINUTES

The minutes of March 22, 2000 were submitted for approval. Motion was made by Dolly Hein to approve the minutes; seconded by Patti Hancock. Motion carried.

TREASURER'S REPORT

Treasurer, Elaine Simpson gave the Treasurer's Report. Motion was made by Frank Schnaitmann, seconded by Eleanor Buerger to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT

Linda Reading gave the Curator's Report for April. She has copies available. Important matters are sign-up sheets for Sundays from 2:00 p.m. – 4:00 p.m. at the Museum and field trips. May 9 – 3:45 p.m. Brownie Troop - The Brownies are doing badge work on the community and would like some stories of the first settlers of Wheeling. Invite anyone to come who would like to share stories. May 11 – Girl Scouts 5:30 – 7:30 Would like to have the Carriage House open also. Possibly 48 women coming to Wheeling in June to see some historical sights in Wheeling. The Walking Tour of Wheeling is being updated – possibly adding some buildings from the 50's and 60's to the tour. Linda forwarded some material to Donald Theroux regarding Marshall Theroux, the past Wheeling Township Assessor. He was grateful for the information. The 94th Aero Squadron Restaurant is adding another period room. Linda invited everyone to come to the Railroad Exhibit and the military exhibit has been changed. Lorraine Haben thanked Linda and Patti for their hard work.

LIAISON REPORT

Cheri Klumpp said the Park District is getting ready for the summer camps and programs and then the opening of the Aquatic Center. The Park District has given the Society passes to use for prizes at the Installation Banquet.

COMMITTEE REPORTS

Membership – Frank Schnaitmann reported that Barbara LaHay is re-joining the Society.

Members will start renewing their memberships at the Installation Banquet in May.

Social – Lonnie Schnaitmann advised that Margaret and Barbara Forke and Lonnie Schnaitmann brought the desserts for this evening.

OLD BUSINESS

Election of Officers – Lonnie Schnaitmann reported Nominating Committee's Slate of Officers:

Lorraine Haben – President; Marilyn Chromy – Director – 2 years; Frank Schnaitmann –

Director – 2 years. Asked for any nominations from the floor. There were none. Linda Reading made a motion to accept the slate of officers and to close the nominations. Shirley McConnell seconded the motion. Motion carried.

Installation Banquet – Lorraine Haben commented that the Installation Banquet at Chevy Chase is open to guests. Lonnie Schnaitmann said there will be door prizes – split the deck – Pot O’ Gold. The Park District has given the Society passes to use for prizes. The Society will accept/welcome donations for the raffle. Lorraine will go to some of the restaurants. She will have a letter introducing herself. This type of letter is needed for tax purposes. She anticipates nice gifts for the raffle. Dolly Hein contacted Ed Warble. He is a singer/entertainer and will be the entertainment for the evening. Cost - \$175.00. Dolly has seen him a number of times, and he is a good entertainer. At the Board Meeting it was decided that Dolly should use her own judgment getting good entertainment at a reasonable cost. Lorraine said that Shirley McConnell will be the installer, and we are very happy she has accepted. We have to have a minimum of 45 people at the banquet.

NEW BUSINESS

Historical Website with Indian Trails Library – Local History Digitization Project

Linda Reading introduced Chris Reed who is the Outreach Department Head at the Indian Trails Library. Indian Trails is part of the North Suburban Library System. About 2 years ago a request for a grant was written to help the individual libraries to start local digitization processes. They realized they can use the Web to preserve and disseminate information that people have interest in. As part of the project the Library is working with about 5 libraries in the North Shore area. Chris brought copies of the proposed Local History Digitization Project which was presented and discussed at the Historical Society’s last Board Meeting. The Library could work with the Historical Society to do a project of this sort. It is important that the information is cataloged appropriately at the beginning. A smaller organization might not have access to more sophisticated computer equipment. The Library has the technical staff and a scanner. The Wheeling Cemetery project was proposed at the Board Meeting. A number of headstones are starting to deteriorate. The Society could take pictures and then work with the Library with the scanning so that this information would be available. The Library would like to start with one project taking it step by step. What would be the most important to preserve now and then when that is completed then we can work on another project. The Society’s input is very valuable. There really is no cost to the Society other than taking pictures and the processing. The Library has the scanner and the technical staff and that is part of the commitment to the project. Pictures take up a lot of memory on the servers and the North Suburban Library System has a huge server.

Bill Spangenberg commented regarding the Wheeling Cemetery. It is thought that the Village of Wheeling owns/maintains the Cemetery and Mr. Kolssak (Kolssak Funeral Home) is in charge of it. The landscaping has been in the Village of Wheeling budget for a long time. B. Spangenberg said that the Village is now buying digital cameras for the police department, so rather than someone photographing the grave stones, having pictures developed and giving to the Library to scan, perhaps a digital camera could be used. Chris Reed asked whom to contact. Bill suggested perhaps he (as a Village Trustee) could bring it up at a Village Board Meeting to explaining the project (or ask the Police Chief). The next regular meeting is Monday, May 1 at 7:30 p.m. Chris Reed could also attend the meeting. She commented regarding permission to scan and take pictures in the cemetery. Lorraine Haben suggested that she could also contact L. Kolssak for more information on the cemetery.

Linda Reading commented that burial certificates and other information could also be scanned. If there are people who have photographs who want to share them but might be reluctant to loan them, Bill Spangenberg discussed the possibility of using the scanner and laptop computer. Elaine Simpson made the motion that the Wheeling Historical Society join with the Library in the History Digitization Project. Dolly Hein seconded the motion. Motion carried.

Linda Reading reminded everyone that the Museum is open on Thursdays from 9:00 – 12:00 for anyone who would like to help with any project. Lorraine Haben put together information on the Wheeling Nursery. She received some information and pictures of the Wheeling Nursery from Peggy Kruse Baumgartner. Lorraine is trying to contact the owners who purchased it from the Kruse family to see if they have any material. Shirley McConnell lives in the house that was formerly the Kruse house. Shirley commented that before the Kruse's bought the property it was the Murbach farm and they were one of the founding members of the Wheeling Presbyterian Church. Lorraine asked Shirley if she could put together some further facts. There was discussion on Childerly. Someone in the Haben family received more information on Childerly, which she forwarded to Lorraine. Shirley wondered if the Society ever received any information from Harold Glant (who lives in Highland Park). His father was a director at Childerly and Harold grew up there. The Society can follow up. Last year the first 2 children that were at Childerly stopped in Wheeling to visit with various people.

POT O' GOLD

Elaine Simpson won the Pot O Gold.

ADJOURMENT

Motion was made by Dolly Hein, seconded by Patti Hancock to adjourn the meeting at 8:35 p.m.
Motion carried.

Respectfully submitted,
Barbara Forke
Secretary

CURATOR'S REPORT APRIL 2000

MUSEUM IS NOW OPEN FOR THE SUMMER. IF YOU HAVEN'T SIGNED THE VOLUNTEER SCHEDULE I WILL HAVE IT AT THE APRIL & MAY MEETINGS. PLEASE MAKE SURE YOU SIGN UP TO HELP AS IT IS A VERY ENJOYABLE AFTERNOON SPENT.

FIELD TRIPS:

GIRL SCOUT TROOP 697 MAY 11TH 5:30-7:30 pm
NEED VOLUNTEERS FOR MUSEUM & CARRIAGE HOUSE
THIS IS AN EVENING FIELD TRIP SO FOR THOSE WHO CAN'T HELP DURING THE DAY THIS IS THE TIME YOU COULD VOLUNTEER TO HELP.

REPORTS:

PRESENTED A 1957 BLUEPRINT COPY TO WONDER THRIFT STORE. THEY WERE VERY APPRECIATIVE AS THEY ARE DOING SOME REMODELING AND DIDN'T HAVE ANY PRINTS FROM WHICH TO WORK. OH APRIL 6TH WAS THE 70TH ANNIVERSARY OF THE TWINKIE. FOR ALL YOU TWINKIE LOVERS OUT THERE.

94TH AERO SQUADRON RESTAURANT IS ADDING ANOTHER PERIOD ROOM. THE 8TH BOMBERS DIVISION?

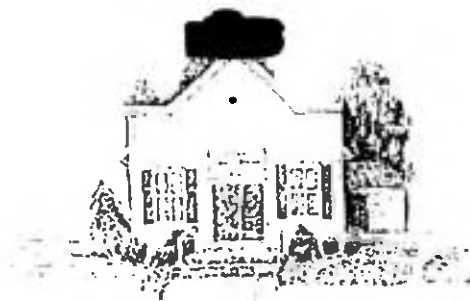
RECEIVED AN E-MAIL FROM DONALD THEROUX WANTING SOME INFORMATION ON MARSHALL THEROUX, THE LATE ASSESSOR OF WHEELING TOWNSHIP. I WAS ABLE TO GATHER SOME FAMILY HISTORY AND ALSO TALKED WITH DOLORES STEPHAN, THE PRESENT ASSESSOR. SHE SAID SHE WOULD BE PLEASED TO SPEAK WITH MR. THEROUX. THEREFORE WAS ABLE TO GATHER MORE INFORMATION FOR OUR FILES ON WHEELING TOWNSHIP, AM MAKING A BOOKLET FOR OUR LIBRARY. SENT OFF THE REST OF THE INFO TO DONALD.

JIM CAMPBELL FROM MICHIGAN INQUIRED ABOUT DONALD PRINCIPE, A SALESMAN FOR AL MUNTZ RADIO/T.V. STORE BACK IN THE LATE 40'S TO 1955. ANYONE KNOWING DONALD PLEASE LET ME KNOW AS I HAVEN'T FOUND ANYTHING ON HIM YET. AL MUNTZ RADIO/T.V. WAS BOUGHT OUT BY RCA.

SOLD SOME COPIES OF THE FASSBENDER STORE TO THE MASONIC LODGE AS THEY WERE LOCATED ON THE UPPER FLOOR BEFORE THEY WENT TO THE OLD WELFIN STORE. AT 16 S. MILWAUKEE.

AM WORKING ON AN UPDATED VERSION OF THE WALKING TOUR OF WHEELING. HOPE TO HAVE IT DONE BY THIS SUMMER. SO MANY BUILDING ARE GONE NOW, BUT I AM ADDING SOME FROM THE 50' & 60'S. ANYONE INTERESTED IN HELPING LET ME KNOW.

RECEIVED SOME PICTURE OF G.S. SINGING GROVE, HALLOWEEN GROUP AND SCHOOL GROUP FROM PEGGY BAUMGARTNER BY WAY OF LORRAINE HABEN.



Wheeling Historical
Society

Annual Installation Dinner

Join with us for our Annual
Installation Dinner on Wednesday
MAY 24th, 2000 at the beautiful
Chevy Chase Country Club, 1000
North Milwaukee Avenue, Wheeling
Illinois.

Cocktails 6:00 p.m.

Dinner 7:00 p.m.

Devonshire Room

Followed by:

Installation of Officers

Entertainment

Menu

HOT SELECTIONS- Roasted Turkey
Roasted Potatoes, Chicken Anglaise,
Linguini, Chef's Seasonal Fresh
Vegetable, Chef-carved Sirloin of
Beef.

COLD SELECTIONS - International
Fruit and Cheese Display, Decorated
Buffet Breads, Tossed Salad Greens
with Dressings, Creamy Cole Slaw,
German Potato Salad, Pickled Beets,
Cottage Cheese, Italian Pasta Salad,
Vegetable Herbal Salad Crudite with
Dips, Assorted Frosted Cake Squares.

For Reservations, please
call: Irene Datillo at (847)
537-0686.

\$20.00 /Person Cash Bar

NOTE: All reservations must
be paid for.

R.S.V.P. BY MAY 21, 2000

HOPE TO SEE YOU ALL THERE!





An Invitation To



Wheeling Historical Society

Oath Of Office

I, Lorraine Haben, 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.

Subscribed and sworn to
before me this 24 day
of May, 2000.

Barbara Forke
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 Director to the best of my ability.

Subscribed and sworn to
before me this 24 day
of May, 2000.

Barbara Forke
Secretary



Wheeling Historical Society

Oath Of Office

I, Frank Schnaitmann, 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 24 day
of May, 2000

Barbara Forke
Secretary

September 26, 2000

The Lollypop Lane account has a balance of \$1,428.17 as of 9/26/00.

The Money market account has a balance of \$10,666.23 as of 8/31/00. Interest on this account year to date is \$193.80.

The checking account balance as of 8/31/00 is 540.65.

On 4/30/00 the checking account balance was 252.60.

Deposit from the installation dinner was 1,505.00

Deposit for dues was made on 8/3/00 for 55.00

| | |
|----------------|----------|
| Checks written | \$175.00 |
| | 971.50 |
| | 44.00 |
| | 66.00 |
| | 15.45 |

Balance of checking account on 8/31/00 is 540.65

MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY

SEPTEMBER 27, 2000

The meeting of the Wheeling Historical Society was held on September 27, 2000 and was called to order at 7:45 p.m. by President Haben 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 16 members in attendance.

APPROVAL OF MINUTES

The minutes of April 26, 2000 were submitted for approval. Motion was made by Fran Eagan to approve the minutes; seconded by Linda Reading. Motion carried.

TREASURER'S REPORT

The Treasurer's Report was given by Dolly Hein in Elaine Simpson's absence. Motion was made by Frank Schnaitmann, seconded by Fran Eagan to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT

Linda Reading gave the highlights from the Curator's Reports for May & June and July & August. CBS called looking for artifacts/information on Jerry Orbach's performance at Chevy Chase Summer Stock Theater. Linda worked with Steve Carasso from the Park District and sent CBS Chevy Chase summer stock posters. Vision Calendar - Another picture has been accepted by the State Historical Society for the Vision calendar. Cost would be approximately \$5.00. Linda is ordering 12 initially. There were quite a few donations/artifacts. The Glenview Historical Society sent a centennial history book. Linda and Patti have written a letter to the various Wheeling School Principals informing them about museum tours being available this school year. Letters are also being sent to various government and businesses asking for donations of artifacts - especially 1950's to 1980's. Members please check your basements and attics for artifacts. Linda and Patti have also done some work around the outside of the Museum. Lorraine Haben commented that Linda and Patti have done a wonderful job. Cemetery Project - All the printed material has been scanned.

As a reminder - The Museum is open on Thursdays from 9:00 a.m. to noon. There are various projects that can be worked on. Linda thanks everyone who has worked to keep the Museum open. Barbara LaHay has been calling members for Museum sign-ups. Linda has various newsletters from other historical societies to view. Lorraine Haben went to Wheeling Nursery to get the 1962 plaque but the owner decided to keep it. Lorraine commented that she found attendance records at the Museum from 1907-1908 from the Tripp School that contained information on the Habens.

LIAISON REPORT

Cheri Klumpp commented that the letters going to the schools is a good idea. The Park District is looking for part-time help at the front desk. The Madrigals are coming back to Chevy Chase Thanksgiving weekend. There is going to be a New Year's Eve event at Chevy Chase. Summer camps have ended, and the fall programs are going well. There will be a "Tunnel of Trees" southeast of the Aquatic Center. Gary Cohn has contributed and donated money for this project. You can have a tree planted in memory of someone but there will not be individual plaques. A sitting area is also planned. Cheri will check on the lights in the parking lot. They were not on. The kitchen has not been cleaned up after others have used it. Cheri will also check on that.

COMMITTEE REPORTS

Membership - Frank Schnaitmann said the dues are now due. He has a list of the members who have not paid as yet. Lorraine commented that unless member's dues are current, they would not receive the next copy of the newsletter. Individual dues are \$10.00; family membership - \$15.00. Frank spoke to Patti about Wheeling, W. Virginia Historical Society-M. Brennan. We will continue to send them our newsletters. We also receive theirs and are not members of their society. Frank asked everyone to try to get new members.

Social – Lonnie Schnaitmann advised that she and Dolly brought the desserts for this evening. Marilyn Chromy, Eleanor Buerger and Lorraine Haben have volunteered to bring desserts for the October meeting.

Lonnie has an idea for the next meeting in October – to motivate member's attendance. We could have a Halloween party and dress in some sort of costume. It could be a fun evening and members could bring guests. We could have games and prizes. We could possibly have pizza. Barbara Forke commented that she has certificates for Joe's Pizza. Others also have certificates and could give them to Barb. Eleanor Buerger made a motion, seconded by Dolly Hein that \$50.00 be allowed for entertainment/program costs for the October meeting. Motion carried.

Lorraine said the Annual Report for the State of Illinois including a list of the officers/directors has to be sent in along with a check for \$5.00. Frank Schnaitmann is handling.

Lorraine said she is saving pop-tops for the Ronald McDonald's House. The Brownie Troop from Mark Twain School is collecting them. Enough tops have been collected to send 2 children to camp. If anyone is interested, please save them and Lorraine will be happy to pick them up.

OLD BUSINESS

The Installation Banquet in May at Chevy Chase was a very nice event. The food and entertainment were very good. Clare Rudolph took some nice pictures.

The Society shared a float with the Pavilion for the July 4th Parade.

Lorraine commented that one of our members – Mabel Becker (Melvin Becker's wife) passed away. Condolences were sent to their family. Eleanor commented that Betty Forester passed away.

Lorraine said that Don Allison had an operation and is now at home. Lonnie had an operation and is back and doing well.

NEW BUSINESS

The Pavilion has started an antique club—people can have their articles appraised. Does anyone have a collection to talk about - Monday afternoons once a month. Suggested that they could come to the Museum. Lorraine will invite them.

Fund raiser discussion – Fashion show and tea – Vintage hat show. There is a hat collection at the Museum.

Lollipop Lane – Lonnie and Lorraine comments – Lorraine will get 25 containers (which are on sale at Kmart) to be used for Lollipop Lane storage. Linda said covers for the red chairs, can be purchased from a catalog. The week of November 27 – Decorate. Lollipop Lane opens December 2 and closes December 10. The times are 2:00 p.m. to 5:00 on weekends and 6:30 p.m. to 8:30 p.m. evenings. Spanish flyers were discussed but have not worked in the past.

Linda Reading questioned when did Lollipop Lane originate – It was thought 1967.

Frank Schnaitmann asked if we are going to have a Wassail Bowl. It was discussed having the Wassail Bowl at the end of Lollipop Lane.

Lorraine commented that the Society needs a publicity person – to get us in the newspapers more often. Linda has called the papers. Dolly spoke to Aurora from the Herald and commented that the Society is not covered well in the Herald. There now is a commitment for more publicity. Dolly said we could get on the regular calendar in the Herald. Pictures can be sent to the Herald. Shirley McConnell suggested composing letters to Mr. Paddock of the Herald.

POT O' GOLD

Shirley McConnell won the Pot O' Gold & part of the money donated back.

Thank you Shirley.

ADJOURNMENT

Motion was made by Eleanor Buerger, seconded by Linda Reading to adjourn the meeting at 9:00 p.m. Motion carried.

Respectfully submitted, Barbara Forke, Secretary

MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY
OCTOBER 25, 2000

The meeting of the Wheeling Historical Society was held on October 25, 2000 and was called to order at 7:45 p.m. by President Haben 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 16 members in attendance. Welcomed the following guests – Ron Reading, Doris Hassler, John Aliprandi, Andy Klumpp, Aura from The Herald newspaper – and Dr. Taylor and Pam Dorband.

APPROVAL OF MINUTES

The Minutes of September 27, 2000 were submitted for approval. Motion was made by Dolly Hein to approve the minutes; seconded by Fran Eagan. Motion carried.

TREASURER'S REPORT

Treasurer, Elaine Simpson gave the Treasurer's Report. Motion was made by Linda Reading, seconded by Fran Eagan to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT

Linda Reading gave the highlights from the Curator's Report for October, 2000. Buggy seat has been upholstered by Universal Upholstering, Inc. in Dunhurst Shopping Center. It is back on the buggy and looks great. Sent museum location and phone number to Lydia Barnes Yellow Book.com for free ads on the web site. Holy Family building has been sold to Resurrection Hospital and will be remodeling the various rooms soon. Watch for more historical pictures in the Village Newsletter as Dale Kimmerly has been gathering more pictures from our museum files. Library is going to finish up taking the cemetery pictures so this project can be completed. Donations to the Museum were received from Linda Reading, Lorraine Haben, AARP, Marilyn Chromy, and Rudy Horcher. The Antique Club of Wheeling took a tour of our Museum and Carriage House winding up with their meeting in the Old Church on October 16, 2000. Thanks to Patti and Wedge Hancock, Shirley McConnell, Dolly Hein and Lorraine Haben for helping host this event. The last Sunday for open hours at the Museum will be Oct. 29. We will be closed for the winter except for Thursday mornings. Will be brainstorming ideas for new exhibits to present in the Spring. If you have an idea, please let us know. Did anyone see the A&E cable program on Jerry Orbach? Did you see our posters on Chevy Chase Summer Theater? Notice that Wheeling is now on the TV channels weather maps. This is because of the Automated Surface Observation System installed at Palwaukee Airport. The Vision Calendars are here and the cost is \$5.00. A picture of Palwaukee Airport is in this calendar. There are historical pictures from all over the state. Discussion – possibly submit a picture from Lollipop Lane.

LIAISON REPORT

Cheri Klumpp reported that things are going well. Park District upcoming event – Halloween Truck or Treat. Cheri brought Trick or Treat bags – which are available for free.

COMMITTEE REPORTS

Membership – Frank Schnaitmann reported that there are a few people who have not as yet paid their dues. We are looking for new members.

Social – Lonnie Schnaitmann thanks everyone for coming to the meeting and in Halloween costume.

Desserts for October Meeting – Marilyn Chromy, Lorraine Haben, Eleanor Buerger. Thank you!

Cheri Klumpp and Eleanor Buerger have volunteered to bring desserts for the November meeting.

The Program for November will be to make reindeer food (oatmeal and sparkles) to give to the kids at Lollipop Lane.

OLD BUSINESS

The Antique Club of Wheeling's visit to the Museum and Carriage House and their meeting in the Old Church on Oct. 16 was enjoyable.

Lollipop Lane - Mark Twain Troop will again make posters for Lollipop Lane. Cookie baking telephone calls – Shirley Koeppen/Irene Dattilo. We need Santas and Mrs. Claus'. Lonnie will contact the Village and Park to put Lollipop Lane on their signs. Dolly Hein and Patty Hancock went to the Park District meeting Tues. night. With Cheri's assistance, got \$500.00 from the Park District. Cheri Klumpp commented that the Park District appreciates all the work the Historical Society puts into Lollipop Lane and Lorraine said the Society appreciates all the help from the Park District. Cheri talked to Steve Carasso, the Park's public relations person regarding an article about Lollipop Lane. Lorraine asked whether we should think of possibly a corporate sponsor. Letters have been sent regarding Lollipop Lane to various companies/organizations, and thank you letters are being sent regarding any donations/help that have been given. Mr. Stasek is going to take pictures. Eleanor Buerger made a motion that \$300.00 be allotted for Lollipop Lane. Patty Hancock seconded the motion. Motion carried.

NEW BUSINESS

The Carriage Seat has been reupholstered. The Carriage (In memory of the Thompsons) had been given to the Society by the Thompsons.

Lorraine Haben commented that the Board Meeting will be November 8 and because of Thanksgiving – the meeting date is November 15.

The Program this evening centers around Halloween – games, people in costume, and refreshments.

POT O' GOLD

Patty Hancock won the Pot O' Gold and donated the money to the Society.

ADJOURNMENT

Motion was made by Dolly Hein, seconded by Patty Hancock to adjourn the meeting at 8:25 p.m. Motion carried.

Respectfully submitted,
Barbara Forke, Secretary

October 25,2000

The Lollypop Lane account has a balance of \$1,437.17 as of 9/30/00. The interest on this account year to date is \$26.24

The Money market account has a balance of \$10,690.71 as of 9/30/00. Interest on this account year to date is \$218.28.

The checking account balance as of 9/30/00 is 540.65.

A deposit was made on 10/24/00 for dues \$35.00

Checks written

| | |
|-----------------------------------|----------|
| Illinois Historical Society | \$30.00 |
| Lollypop Lane Containers | \$98.75 |
| Universal Upholstering | \$200.00 |
| Linda Reading Material | \$65.70 |
| Illinois historical Calendars | \$44.87 |
| Lonnie Schnartman Halloween Party | \$50.00 |
| Lillian Vernon Chair covers | \$35.94 |

| | |
|--------------------------------|----------|
| Balance as of 10/25/00 | \$ 15.39 |
| Transferred from Lollypop Lane | \$135.00 |

| | |
|-----------------------------|----------|
| Balance in checking account | \$150.39 |
|-----------------------------|----------|

MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY
NOVEMBER 15, 2000

The meeting of the Wheeling Historical Society was held on November 15, 2000 and was called to order at 7:40 p.m. by President Haben 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 12 members in attendance. Lorraine Haben introduced guest, Trevor Lehmann.

APPROVAL OF MINUTES

Approval of minutes were tabled until January.

TREASURER'S REPORT

Treasurer, Elaine Simpson, gave the Treasurer's Report. Motion was made by Frank Schnaitmann, seconded by Lonnie Schnaitmann to approve the Treasurer's Report as presented. Motion carried. Some donations were received, and Lorraine Haben will send thank you cards.

CURATOR'S REPORT

Linda Reading gave the Curator's Report for November. Some highlights: Received VCR tape on Jerry Orbach Show. Tape shared with Steve Carasso at the Park District. Check out a new web-site <http://www.museum.com>. This is a database for museums around the world.

Donations were received from Barbara LaHay (clothing & rug beater), Virginia Sorca (by Fran Eagan) (clothing); Lorraine Haben (clothing) and Clare Rudolph (3 boxes of picture frames). Thank you to everyone for your donations and for helping at the museum.

The museum is now closed on Sundays until March 2001. The next N.E.I.L. meeting is Jan. 13, 2001 at River Grove Historical Society. Do not know what the program is as yet. Cub Scout Field Trip 11/26. The son of retired nurse Elaine (Hipp) Scharringhausen contacted the Museum and will be getting copies of some historical pictures-1929-1955 approx. time period -to give to his mother for a Christmas present.

LIAISON REPORT

Cheri Klumpp reported that Steve Carasso did receive the Jerry Orbach tape. 120 people attended the Halloween Truck or Treat. Next year hope to have it bigger and better. Lollipop Lane is not listed in the Winter brochure. Web site has information. Lorraine commented that we need to find out deadlines for the Park District brochures to make sure information is included.

COMMITTEE REPORTS

Membership - Frank Schnaitmann has no new information to report.

Social - Lonnie Schnaitmann advised that Eleanor Buerger and Cheri Klumpp brought the desserts for this evening. Thank you! Linda Reading and Elaine Simpson volunteered to bring the desserts for the January meeting.

OLD BUSINESS

Lollipop Lane - Frank Schnaitmann contacted the Village. Lollipop Lane information will be on the Village Marquee starting 11/27 for 2 weeks. Talked to Mr. Stasek who will pull the sleigh on an 18 ft flat bed. We need Santas. Lonnie has a list of some Santas. One of the Stasek employees will be a Santa for 2-3 nights. Mr. Stasek will be taking pictures at Lollipop Lane. Elaine Simpson ordered the lollipops. Lorraine Haben said that the new Brownie troop leader will have them do posters and will put them up. Linda Reading said Cole Taylor gave permission to put up flyer. Lorraine Haben commented regarding publicity. Trevor Lehmann said that Aurora left the Herald paper. Contact would now be Fred. Lonnie Schnaitmann said we have new wreaths for the windows. Anyone who would like the old wreaths can

have them. Lonnie said the Penguin display would be put up. Linda suggested putting the sleigh in the Carriage House window with possibly a light shining. Lorraine will call Solo to possibly donate plates—maybe Sam's Club. Calls for cookie donations will be made and cookies are requested by 10:00 am on Sat., Dec. 2. Discussion regarding "bought" cookies and homemade cookies for Lollipop Lane. Lollipop Lane set-up starts on Nov. 27 at 7:00 p.m.

Wassail Bowl – Discussed possibly having the Wassail Bowl the Saturday before we close Lollipop Lane. Dolly Hein would make the Wassail. We would have hors d'oeuvres.

Linda Reading said we now have covers for the chairs – less expensive ones.

NEW BUSINESS

Lorraine Haben and Linda Reading have been invited to North Northfield United Methodist Church in Northbrook to give a presentation – "Then and Now" to a luncheon group. Lorraine was contacted by a Northbrook High School classmate who is a member of the Church.

Lorraine Haben commented that we need ideas for programs at the meetings.

She asked everyone to think of a fund raiser for the Spring. Linda Reading commented that maybe we could have a Hat Show (Ladies Program). Pam Dorband suggested a tea/luncheon and knows of someone, Barbara Rollin, who does that.

The Program for this evening will be making reindeer food (oatmeal and sparkles) to give to the kids at Lollipop Lane.

POT O' GOLD

Marilyn Chromy won the Pot O' Gold.

ADJOURNMENT

Motion was made by Lonnie Schnaitmann, seconded by Linda Reading to adjourn the meeting at 8:45 p.m. Motion carried.

Respectfully submitted,
Barbara Forke, Secretary

November 25, 2000

The Lollypop Lane account has a balance of \$1,437.17 as of 10/30/00. The interest on this account year to date is \$26.24

The Money market account has a balance of \$10,716.07 as of 10/30/00. Interest on this account year to date is \$243.64.

The checking account balance as of 10/30/00 is 260.26.

A deposit was made on 11/14/00 for dues \$20.00.

\$14.50 Pot of gold Patti gave back to society

\$135.00 transferred from Lolly Pop Lane

Balance in checking account 11/15/00

\$294.76

MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY
JANUARY 24, 2001

The meeting of the Wheeling Historical Society was held on January 24, 2001 and was called to order at 7:45 p.m. by President Haben 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 19 members in attendance. New members were welcomed – Pam Dorband, Dr. Taylor. Guests were welcomed—Bill Hein and Joan and Dean Argiris.

APPROVAL OF MINUTES

The minutes of October 25, 2000 and November 15, 2000 were submitted for approval. Motion was made by Dr. Taylor to approve the minutes as presented, seconded by Patty Hancock. Motion carried.

TREASURER'S REPORT

Lorraine Haben gave the Treasurer's Report in Elaine Simpson's absence. (All donations have been deposited.)

CURATOR'S REPORT

Linda Reading was unable to be at the meeting. Lorraine Haben gave the report in her absence. (Report attached.) Continuing to work on Thursday mornings from 9:00 a.m. to noon and would welcome any help. A sign-up sheet will be circulated to sit at the Museum.

LIAISON REPORT – Cheri Klumpp

Things are going well at the Park District. Open house on Sunday. Tom Waddle, former Chicago Bear, signing autographs and footballs – helping to draw in memberships. Pre-School programming changed and more excitement generated. The Park District appreciates all that the Historical Society does for the community with Lollipop Lane.

COMMITTEE REPORTS

Membership – Frank Schnaitmann commented we have prospective new members: Bill Hein and Dean Argiris. (Dean Argiris has now become a member.)

Social – Lonnie Schnaitmann advised that Lorraine Haben and Patty Hancock brought the desserts for this evening. The Annual Dinner and Auction will be February 28. Invitations will be sent out. Lonnie called Wa-Pa Ghetti's. Will probably have ribs, salad, etc. Short meeting at 6:00 p.m. Dinner at 6:30 p.m. Will need members to bring desserts and jello. Marilyn Chromy and Elaine Simpson will bring desserts for the March meeting. Lonnie made a suggestion for a possible event –dessert and card party which we could have in the fall.

OLD BUSINESS

Lollipop Lane – Lonnie Schnaitmann thanked everyone for all their help, including putting up and taking down all the decorations. Lollipop Lane was open for 10 days – ran out of coloring books and suckers. The new penguin display worked out very well. New member, Pam Dorband, enjoyed being involved. Frank Schnaitmann commented that people from Stasek Chevrolet took all the pictures at Lollipop Lane (which were given to the children and also pictures to be put in an album) at Stasek Chevrolet expense. They donated 2 stockings for a raffle and donated the use of a driver and flatbed for the parade. We appreciate everything that they contributed to Lollipop Lane.

Bill Hein suggested trying to involve the Village to possibly help make people aware of the Society. Suggested maybe inviting the Village Public Relations person to a meeting and mailing the newsletter to them.

Bill Spangenberg discussed requesting possible donation from the Village – could also possibly be used toward printing Wheeling Thru the Years book. This could be presented at a Board Meeting for discussion.

Shirley McConnell wrote to the publisher at The Herald and received a positive response.

Lorraine Haben and Linda Reading gave a talk at the North Northfield United Methodist Church. Dr. Taylor commented that the speech went very well.

NEW BUSINESS

Comments from Lorraine Haben: In February – Nominating Committee will be appointed. Annual Dinner and Auction February 28. Looking for nice things we can auction off. This is the only fundraiser the Society has right now. This event is open to members and guests. Syke Horcher will be the auctioneer. (For this event, we do not request any donations.)

Any objects for use in the Museum especially items from the 40's, 50's and 60's would be appreciated.

Lorraine and Rudy Horcher have now put the names on pictures from Jeffrey Lanes.

Patty Hancock requested military pictures for the military exhibit.

Frank Schnaitmann commented that Sam and Irene Dattilo now live at the Addolorata Villa. Don and Marge Allison are feeling better.

POT O' GOLD

Bill Spangenberg won and money donated back.

ADJOURNMENT

Motion was made by Lonnie Schnaitmann, seconded by Dr. Taylor to adjourn the meeting at 8:50 p.m. Motion carried.

Respectfully submitted,
Barbara Forke, Secretary

CURATOR'S REPORT JANUARY, 2001

DONATIONS:

CLAIRE RUDOLPH: 3 boxes of picture frames; DOLLY HEIN: 1 raccoon fur hat w/hat box; READING ELECTRIC, INC: 1 fax machine for museum use & VCR for recording activities.

UPDATES: Sent letter to Lynore Rakittke, daughter of Mr. Belpulsi, for any info she could send us on her father's studio.

Received plastic covers for Mr. & Mrs. Santa Claus's chairs from Lollipop Lane.

Tammi Schlanger Sarlo called asking to buy a copy of "Wheeling Thru the Years" book. Will put her on a waiting list. Anyone wanting to sell or donate a copy to the museum let me know.

Frank Scharringhausen and I assembled an album from copies of 19 pictures of Wheeling in 1926-1955 for his mother Elaine. She lived on Wolf Road next to the Clessen family as a young girl and now lives in Buffalo Grove at the tender age of 74. She has just retired from many years in nursing. Hope she enjoys the album.

Still have 4 -2001 Vision calendars left, price is \$5.00.

Patti & I are in the process of assembling new exhibits for the museum and this will include a set-up for viewing VCR tapes upstairs in February. Anyone willing to help let us know.

N.E.I.L. meeting was Jan. 13 and was at River Grove Historical Society.

NOTE: Museum will be opening in March so will have sign-up sheet available for volunteering to sit on Sundays 2-4.

January 17, 2001

The Lollypop Lane account has a balance of \$1,338.85 as of 12/31/00. The interest on this account year to date is \$34.68.

The Money market account has a balance of \$10,766.13 as of 12/31/00. Interest on this account year to date is \$293.70.

The checking account balance as of 12/31/00 is 1,383.41.

| | |
|--|---|
| A deposit was made on 11/17/00 for \$ 965.00 | donations for Lollipop Lane |
| 12/02/00 | \$ 175.00 donations for Lollipop Lane |
| 12/15/00 | \$ 500.00 from Lorraine |
| 12/22/00 | \$ 715.00 Money made from Lollipop Lane |
| Total deposit | \$2,355.00 |

Checks written

| | |
|--|------------|
| Elaine E Simpson (Lollipop Lane Suckers) | \$ 66.00 |
| Ill State Historical Society (Calendars) | \$ 44.87 |
| Lonnie Schnaiatmann (Lollipop Lane) | \$200.00 |
| Lonnie Schnaiatmann (Lollipop Lane) | \$300.00 |
| Lake Cook Distributors Inc. (coloring books) | \$250.00 |
| Lonnie Schnaiatmann (snowman exhibit) | \$405.48 |
| Total Checks | \$1,216.25 |
| Expenses for Lollipop Lane were | \$1,221.48 |
| Received from Donations | \$1,855.00 |
| Difference to be transferred to Lollipop Account | \$ 633.52 |

NOTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
FEBRUARY 28, 2001

A short meeting of the Wheeling Historical Society was held on February 28, 2001 and was called to order at 7:25 p.m. by President Haben 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 fifty-eight members and guests in attendance.

APPOINTMENT OF NOMINATING COMMITTEE;

The only order of business was the appointment of a nominating committee for the coming election to be held in April. Offices to be filled are Vice President, Treasurer, Secretary and one Director.

The President then appointed a committee of three:
Marilyn Chromy, Shirley McConnell, Barbara LaHay

They are to bring the names of candidates to the meeting of March 28th. 2001.

ADJOURNMENT:

Motion was made by Pat Hancock, seconded by Linda Reading to adjourn the meeting. Carried by Voice Vote.

The annual dinner and white elephant auction was held. Syke Horcher, auctioneer, Lorraine Haben assisting.

A good time was had by all.

Pat Hancock
Member
Wheeling Historical Society

**COME TO THE
ANNUAL DINNER**

**&
WHITE ELEPHANT
AUCTION**

PRESENTED BY THE
WHEELING HISTORICAL SOCIETY

BRING YOUR WHITE ELEPHANTS
FOR AUCTION.

"Remember...Your unused items
can be someone else's treasure."

EVERYONE WELCOME!!

Wheeling Historical Society
presenting it's Annual
Dinner and White Elephant Auction
on:

WHEN; WEDNESDAY, FEBRUARY 29, 2001

WHERE: Old Presbyterian Church
Chamber of Commerce Pk.
251 N. Wolf Road

TIME: 6:00 p.m. Short Meeting
6:30 p.m. Dinner

Followed by our annual
auction.

PRICE; \$7.00/PERSON..Dinner

Dinner will be provided by Wa-Pa
Ghetti's and will consist of
Chicken, Ribs, Salad and Mostaccioli

Desserts will be provided by
Society members.

RESERVATIONS: Call in your reservations
Eleanor Buerger at 537-1976 by
FEBRUARY 24th. Pay at the door.

NOTE: Once reservations are made, they
must be paid for.



MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY
MARCH 28, 2001

The meeting of the Wheeling Historical Society was held on March 28, 2001 and was called to order at 7:45 p.m. by President Haben 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 19 members in attendance. New member, Sheryl Grandt, was welcomed.

APPROVAL OF MINUTES

The minutes of the January 24, 2001 Meeting was submitted for approval. Motion was made by Dr. Taylor to approve the minutes as presented, seconded by Fran Eagan. Motion carried.

TREASURER'S REPORT

Elaine Simpson gave the Treasurer's Report. Motion was made by Patty Hancock, seconded by Eleanor Buerger to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT-Linda Reading

Linda Reading gave the highlights from the Curator's Report. (Copies of the report are available.) There is going to be an exhibit this summer at Indian Trails Library showing the life and history of Wheeling from 1900's - 1940's. The exhibit will be in a glass cabinet in the foyer of the Library. If anyone is interested in helping Linda work on this exhibit, please come to the Museum on Thursday a.m. - particularly April 20 when Chris from the Library will be there. Carolyn Nance from the Library's Children's Department called in conjunction with the exhibit and summer reading program; they would like the Society to do some kind of presentation/lecture. Linda thought perhaps the video that Lorraine Haben and Carolyn Kolssak made could be shown. There would also be a question and answer period. Please let Linda know if you are interested in participating. N.E.I.L. Meeting - Linda went to the Genealogy Research Workshop at the Newberry Library. She has genealogy forms which she will copy and make available at the next meeting. Maybe the members would like to complete and share and we will keep it on file. Linda commented that an extraordinary senior, Jennifer Lewellen, at Wheeling High School had achieved a perfect composite score on the ACT Test. Linda talked with Gerry Hunt who is a teacher at Mark Twain School. Linda has been working with her for about two years on a book (Gerry also has a CD-Rom) about Wheeling for the 2nd and 3rd Grade students. Gerry discussed possibly giving us the rights. She might also want to approach the Village. The book needs to be published/bound. There might be a possibility of having her come to the April Meeting. If she is not available, maybe the Society can review the book information. Donations for the Museum are coming in. Activities during the summertime discussed.

LIAISON REPORT-Cheri Klumpp

The Recreation Department's Annual Report—done very well. This has been a year of change for the Park District. Employees have transferred to different positions and left, but the Park District is in a recovery situation. The Parks are looking good and are proud of that. Husky Park by the Library is being renovated. Gary Cohen started a tree planting program (\$250.00 each tree). The trees ("Tunnel of Trees") will be in the area of the Aquatic Center and the Lake. Eventually there will be a seating area/benches along the sides. The Park District is looking into having a plaque inside where people who purchase a tree would have a remembrance name plate (possibly a plaque with tree branches and individual leaves that can be engraved). Reminder that Tuesday is Election Day, and there are 4 open Park District positions and 5 people running. Discussion regarding the polling place changes (from the Church to the Senior Towers). There was discussion regarding Denoyer Park. The Denoyers had collected stones from all over the world that were used in the chimney of the cabin, but due to a fire, only part of the chimney structure could be saved. A plaque in memory of the Denoyer's work with the Girl Scouts will be placed at the base of the structure.

COMMITTEE REPORTS

Membership - Frank Schnaitmann reported that we have a new member, Sheryl Grandt.

Social - Lonnie Schnaitmann commented that everyone had a very good time at the Auction/Dinner in February. The Installation Banquet (buffet) May 23 will be at Chevy Chase. It will be \$20.00 a person. The price of the dinner has gone up and the Board decided to pay the gratuity. Invitations will be sent in the mail with a R.S.V.P. by May 20 to Eleanor Buerger. There will be musical entertainment. Lonnie advised that

Marilyn Chromy and Elaine Simpson brought the desserts for this evening. Cheri Klumpp and Barbara Forke will bring the desserts for the April meeting.

OLD BUSINESS

The February Auction/Dinner was a success and everyone had a good time.

NEW BUSINESS

Election of Officers- The Nominating Committee of Marilyn Chromy, Clare Rudolph and Barbara LaHay presented the slate of officers:

Vice President – Elaine Simpson

Secretary – Patti Hancock

Treasurer – Dolly Hein

Director – Barbara Forke

The slate was accepted. Nominations can be made from the floor. The election of officers will be at the April meeting.

Lorraine Haben and Linda Reading commented regarding a discussion at the Board Meeting. The slide projector was damaged in the flood and it was not worthwhile to have it repaired. The Board decided to give Linda permission to buy a new slide projector that can be used at our meetings and also taken to schools, etc. to show slides. Also gave permission to purchase a blueprint (map) case for our maps. Motion was made by Dolly Hein to purchase a slide projector and map case up to the amount of \$1,000.00. Dr. Taylor seconded the motion. Motion carried.

Old Settler's Picnic – A number of years ago the Society had Old Settler's Picnics and invited people who had lived in the village for at least 35 years. We do not have many long-time residents in the village now. There was discussion about having an "Old Fashioned Picnic" this summer. Lorraine Haben will contact the Park District to reserve the Park from 11:30 to 4:00 on July 22. Linda Reading will chair the Committee and will need help with flyers, programs, games, etc. (Lonnie, Elaine, Bill and Barbara also offered to help.) Linda will circulate a sign-up sheet. Bill Spangenberg suggested possibly getting information out through the High School (alumni). Linda thought people could perhaps bring their best historical pictures to show. It was decided to have people bring their own picnic and the Society would provide desserts and drinks and could possibly have the Park District's grill available. Motion was made by Fran Eagan to have an Old Fashioned Picnic on Sunday, July 22, from 11:30 to 4:00. Dr. Taylor seconded the motion. Motion carried.

July 4th Parade – 6:00 p.m.-Nancy from the Senior Center was at the Board Meeting. They would like the Society to again share their float. Discussion followed. Frank Schnaitmann suggested the Bicycle Built for Two on the trailer with two people dressed in vintage costumes. We could ask Mr. Stasek for the loan of a car to pull the trailer. It was decided to have our own float. Elaine Simpson will advise the Parade Committee-Judy Abruscato.

Dolly Hein was asked where the name Chevy Chase came from. No one had a definite answer. Dolly will try to contact someone in the Johnson family for the answer.

Lonnie and Patti related some comments from some of the children who have visited the Museum. It is an enjoyable experience. Shirley McConnell commented regarding the article in the newsletter about the Max the dog (the name in the article should be Walter Pieper.) The article was in our files.

POT-O-GOLD - Dr. Taylor won the Pot of Gold

ADJOURNMENT

Motion was made by Dolly Hein, seconded by Dr. Taylor to adjourn the meeting at 8:40 p.m. Motion carried.

PROGRAM - We thank Dr. Taylor for the program he will be presenting. Dr. Taylor will be showing us some of his collection of pictures he has made from stamps he has collected. He still collects stamps for the Lions who use and distribute them.

Respectfully submitted,
Barbara Forke, Secretary

March 21, 2001

The Lollypop Lane account has a balance of \$1,338.85 as of 12/31/00. The interest on this account year to date is \$34.68.

The Money market account has a balance of \$10,814.92 as of 2/28/01. Interest on this account year to date is \$48.79.

In the checking account is \$633.52 waiting to be transferred to Lollipop Lane or is the money going to purchase gingerbread houses?

The checking account balance as of 2/28/01 is 1,241.78.

The dinner and auction on February 28th is:

| | |
|---------------------|-----------------|
| 60 paid at \$7.00= | \$399.00 |
| Auction Sales | \$447.60 |
| Total | \$846.60 |
| Expenses | |
| Wa-Pa-Ghetti's | \$340.00 |
| Decorating | 63.21 |
| Total Profit | \$443.39 |

April 26, 2001

The balance in the money market account is \$10,865.58
Interest for year 124.97
Balance \$ 10,891.10

The balance in the Lollypop Lane account is \$1,237.32
Deposits 173.21
Interest for March 8.39
Balance in account 1,419.32

The balance in the checking account is \$1,782.47
Deposit
Check 261.18
Balance in checking \$1,521.29

In the checking account is $\$633.52 - \$227.18 = \$406.34$ waiting to be transferred to Lollypop Lane or into a checking account under the name of Lollypop Lane.

The Annual Installation Dinner

Join with us for our Annual Installation Dinner on WEDNESDAY, May 23, 2001 at the Chevy Chase Club House, Devonshire Room, 1000 N. Milwaukee Avenue, Wheeling, Illinois.

For reservations, please call: Eleanor Buerger at (847) 537-1976. NOTE: Once reservations are made, they must be paid for. \$20.00/person, Cash Bar.

Cocktails 6:00 p.m. Dinner 7:00 p.m.

Installation of Officers

Musical Entertainment

Menu

DINNER BUFFET

HOT SELECTIONS:

Chef-Carved Sirloin of Beef, Chicken
Anglaise, Roasted Turkey and Stuffing
Chef's Seasonal Vegetable
Herbal Roasted Potatoes
Linguini Alfredo

COLD SELECTIONS:

International Fruit and Cheese Display
Tossed Salad Greens with Dressings,
Creamy Cole Slaw
German Potato Salad
Pickled Beets, Cottage Cheese
Italian Pasta Salad
Vegetable Crudite with dips
Frosted Cake Squares

R.S.V.P. By May 19, 2001. Hope to see you
all there.

An Invitation to

Wheeling Historical
Society





Wheeling Historical Society

Oath Of Office

I, Patricia 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 Secretary to the best of my ability.

Patricia Hancock

Subscribed and sworn to
before me this 23rd day
of May, 2001

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 Vice President to the best of my ability.

Elaine E. Simpson

Subscribed and sworn to
before me this 23rd day
of May, 2001

Secretary



Wheeling Historical Society

Oath Of Office

I, Ida Hein, 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.

Ida (Dolly) Hein

Subscribed and sworn to
before me this 23rd day
of May, 2001

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.

Barbara Forke

Subscribed and sworn to
before me this 23rd day
of May, 2001

Secretary

NOTES FROM THE INSTALLATION
DINNER OF THE WHEELING
HISTORICAL SOCIETY
MAY 23, 2001

The Annual Installation Dinner was held on Wednesday May 23, 2001 in the Devonshire Room of Chevy Chase Club House, 1000 N. Milwaukee Avenue, Wheeling, Il. 60090.

There were approximately 65 people in attendance. It included Mayor Klatecki and trustees of the Village of Wheeling and Vice President Mattes, Liaison Cheri Klumpp and other Commissioners of the Wheeling Park District.

Cocktails started at 6:00 p.m. followed by dinner at 7:00 p.m. The dinner buffet was excellent and consisted of a variety of things.

Following the dinner, the new officers for the 2001-2002 season were installed. Those being:

Vice President..Elaine Simpson
Treasurer..Ida Hein
Patti Hancock..Secretary
Barbara Forke..Director

President Lorraine Haben presented each officer with a beautiful bouquet of flowers. The other members of the board included Directors Frank Schnaitmann and Marilyn Chromy and Historian Shirley McConnell. Curator Linda Reading was unable to attend due to a hospital stay.

Raffle tickets were sold and many gifts which had been donated were won by participants. Table centerpieces of miniature desert scenes which were obtained by Lonnie Schnaitmann were taken home by some lucky person.

The entertainment which followed was provided by Edizon R. Dayao of Vernon Hills Illinois. It was my feelings that a good time was had by all.

Sincerely

Pat Hancock
Member
Wheeling Historical Society

May 17, 2001

The Lollypop Lane account has a balance of \$1,338.85 as of 5/17/01. The interest on this account year to date is \$34.68.

The Money market account has a balance of \$10,814.92 as of 2/28/01. Interest on this account year to date is \$48.79.

In the checking account is \$633.52 waiting to be transferred to Lollipop Lane or is the money going to purchase gingerbread houses?

The checking account balance as of 4/30/01 is 1,521.29

| | |
|----------------|----------|
| Checks written | \$150.00 |
| | \$ 77.18 |
| | \$ 34.00 |

June 20, 2001

The balance in the money market account is \$10,865.58
Interest for May 46.37
Balance \$ 10,891.10

The balance in the Lollypop Lane account is \$1,419.32
Interest for April and May
Balance in account

The Checking Account beginning balance of \$1,521.29
Deposits 1,552.00
Checks 1,932.18
Checking account balance 1,141.11

In the checking account the amount of \$406.34 belongs to the Lollypop Lane account to go into the savings account or open a checking account.

Recognition dinner

60 X20 = \$1,200.00
Raffle 151.00
Silent Auction 25.00
Dues 176.00

Expenses

Dinner \$1,312.54
Decoration 100.00
Entertainment 100.00
Total 1,512.54

Took in \$1,376.00
Expenses 1,512.54
Difference - 136.54

Also, I believe that Lonnie should receive more money for the flowers. I don't think they cost \$100.00.

This is all from Elaine Seifert, 1/11/00 #2001 - August

August 15, 2001

The balance in the money market account is \$10,930.97 ⁰⁷⁵
Interest paid year to date 164.84

The balance in the Lollypop Lane account is \$1,326.38 ⁶¹
Interest year to date 15.77

The Checking Account beginning balance of \$1,141.11
Deposits
Checks 157.00
Checking account balance 984.11

In the checking account the amount of \$406.34 belongs to the Lollypop Lane account to go into the savings account or open a checking account.

I never transferred this money.

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF SEPTEMBER 26, 2001

In the absence of President Haben, the meeting of the Wheeling Historical Society held on September 26, 2001 was called to order at 7:36 p.m., by Vice President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice President. There were fourteen members and in attendance. Commissioner Klumpp, Liaison of the Park District was absent due to a prior commitment.

Guest: Chief Keith MacIsaac of the Wheeling Fire Department.

APPROVAL OF MINUTES:

The minutes of the meeting of April 25, 2001 were tabled. The notes from May 23, 2001 from the Installation Dinner were presented for approval. Motion was made by Frank Schnaitmann, seconded by Eleanor to approve the notes as presented. Motion Carried.

TREASURER'S REPORT:

Treasurer Hein read the Treasurer's Report in full. She noted as of 8-1-01, the amount in the checking account was \$699.57 and with expenditures as of 9-1-01 the remaining amount was \$ 549.77. She also advised the status of the Lollipop Lane and Money Market funds. Motion was made by Lonnie Schnaitmann, seconded by Wedge Hancock to approve the Treasurer's Report as presented. Motion carried.

LIAISON REPORT

None

COMMITTEE REPORTS:

Membership... Frank advised he is not aware of any new members, and reminded those present dues for 2001 are due.

Social..... Lonnie advised Dolly and she brought the refreshments for this evening. Laverne and Marilyn volunteered to provide refreshments for October.

Lonnie also advised Lollipop Lane will start December 1st through the 9th. Set up will start November 26th. She advised we are in need of Mr. & Mrs. Claus. Pam Dorband volunteered and would ask Dean to help. Dolly said she would also try to find some volunteers.

Public Relations & Publicity.. No report.

OLD BUSINESS:

1. 4th of July- Frank reported instead of a bicycle built for two, they changed to placing our carriage and the horse on a flatbed loaned by Stastek Chevrolet carrying President Lorraine Haben and Dr. Taylor. It turned out quite well.

2. Old Fashion Picnic-Linda advised since she was not there because of a hospital stay, an account of the picnic was given in the newsletter. She appreciated all the help and is hoping it went well enough to do it again next year. She stated she was given a \$500 budget but the expenses amounted to \$48.00. The T-shirts were donated by her husbands company and she hoped everybody enjoyed them. She thanked Marilyn for running off the song books.

She noted for this evening some artifacts and pictures are on display of the fire department for the members to see following the presentation by Chief MacIsaac.

Vice President introduced Chief MacIsaac to the members.

3. Library Presentation- Eleanor advised there were about twelve people in attendance. The movie on "Wheeling Through the Years" was shown and Shirley McConnell did an excellent job giving a talk which lasted about 45 minutes. There were also artifacts on display.

NEW BUSINESS:

1. Halloween Party - Vice President Simpson asked the members if they would like to have a halloween party following the October meeting. It was agreed by the members present. Discussion ensued. It was noted we would have cider, donuts and popcorn balls. It is up to the members if they want to wear a costume or not. Elaine advised she would donate 3 prizes.

PROGRAM- Chief MacIsaac gave his presentation on the history of the Wheeling Fire Department. He covered the departments early history including the changes that have taken place over the years, the ordinances that were put into effect and moving from volunteers to full time personnel. He also had pictures of the fire equipment and explained what each vehicle did. He covered the programs that took place and the budget as it is today. The presentation was well received by the members and was not only interesting but very informative. A letter of thank you to be sent. For those who were not in attendance, I shall include some of his presentation in the coming newsletter.

POT O GOLD:

The Pot O Gold was won by Marilyn Chromy.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Patti seconded by Dolly, to adjourn the meeting at 9:20 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

18.00

Whiting Thotruak Society Treasurer Report 9/26/01
Beginning Balance as of 8/31/01

6482.77

+ 285.00

Total 9/31/01 6977.77

Disbursements as follows (~~amount~~) ~~1500~~

Brother county share (clear in share) 65.00

Finite Printing (for stamp printing) for picnic 4800

State ? Member (annual dues) 500

State Member Hi Trust Society (annual dues) 3000

Total 14800

Checking acct Ending Bal. 9/31/01 549.77

Revenue due 10.00

Money Market account 1/28 interest included 70,949.53

Helping Hand account as of 9/31/01 ~~amount~~ 1738.72

1673.72

Report duly Submitted
Deeley Helen Sue.

She - unit
unit
reports

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF OCTOBER 24, 2001

In the absence of President Haben, the meeting of the Wheeling Historical Society held on October 24, 2001 was called to order at 7:38 p.m., by Vice-President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice-President. There were fourteen members and in attendance. Commissioner Klumpp Liaison for the Park District was also in attendance.

The Vice President then read a letter received from President Haben explaining her absence and her knowledge that the Board and Directors will do a good job. She hopes to be back soon.

APPROVAL OF MINUTES:

The minutes of the meeting of April 25, 2001 were tabled. The minutes of September 26, 2001 were submitted for approval. Motion was made by Lonnie Schnaitmann, seconded by Dolly Hein to approve the minutes of September 26th 2001 as presented. Motion Carried.

TREASURER'S REPORT:

Treasurer Hein read the Treasurer's Report in full. She noted as of 9-24-01, the amount in the checking account was still \$699.57. She advised two checks for deposit are in transit. \$59.00 has been taken out of the Lollipop Lane account to pay for the suckers. Motion was made and seconded to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT:

Linda explained her report had appeared in the newsletter. She advised there is an old highchair refurbished by Wedge is on loan at the museum. If anyone goes over, to take a look. A donation of a Civil Defense Badge received from a woman who came in Sunday. She is asking someone to sit on the last Sunday of the month. Elaine and Barb volunteered. She mentioned three kids attended the museum and they said relatives back in their country are still using the items featured in our museum.

LIAISON REPORT

Commissioner Klumpp apologized for being absent at our last meeting. She explained the Park Board has started a search for a new Executive Director as Karop Bavougian is retiring June of 2001.

She noted work will be beginning at the golf course and they are hoping it will be finished by Spring of 2003.

She also said she started a scrapbook and advised anyone doing so, should write the names and places on the back of pictures so in the future children or relatives looking at them will know who and what they are. Discussion ensued.

She also noted Denoyer Park is looking good. There was vandalism during the summer but the staff has taken care of it. The parking lot at Heritage Park has been extended to provide 45 more parking places and will be finished in the very near future.

COMMITTEE REPORTS:

Membership... Frank advised he is not aware of any new members, and mentioned the members present paid up to date and he will get in touch with those who are not.

Social..... It was advised the coloring books have been ordered, the lollipops have arrived and she would like to have a patriotic tree this year. She noted at the November meeting we will be making raindeer food. It was decided that the board meeting would be held on November 7th, and the regular meeting will be held November 14th. We will start getting ready for Lollipop Lane the last week in November. Opening is scheduled for December 1st - 9th.

OLD BUSINESS:

1. Museum - In the absence of Marilyn, Linda advised about the tour to Glacier Park and the "Trail of Tears." Two weekends per year they have all kinds of re-enactments of history from 1700's on. She explained all the exhibits and mentioned everyone should take a trip to McHenry County and see this event.

She also advised the museum will be closed from November to March. We will still be working on Thursday mornings and anyone wishing to help, let us know. Discussion ensued.

3.

NEW BUSINESS:

1. Lollipop Lane- Lonnie explained what she would like to have on and around the patriotic tree. Elaine mentioned she has some ornaments she would loan for the tree.. Discussion ensued.

REFRESHMENTS:

Refreshments for the next meeting will be provided by Barb Forke and Cheri Klumpp.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Bill Hein seconded by Barb LaHay, to adjourn the meeting at 8:18 p.m. Motion carried by Voice Vote. Refreshments were served.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE WHEELING HISTORICAL SOCIETY

APRIL 25, 2001

The meeting of the Wheeling Historical Society was held on April 25, 2001 and was called to order at 7:45 p.m. by Dolly Hein in President Haben's absence. (Lorraine Haben was ill this evening.)

Slate of officers (new officers for next year who will be starting in May) was presented by Marilyn Chromy. Elaine Simpson, Vice President; Patty Hancock, Secretary; Dolly Hein, Treasurer; Barbara Forke, Director. Bill Hein made a motion to close the nominations. Dr. Taylor seconded the motion. Motion carried. Shirley McConnell made a motion to accept the slate. Linda Reading seconded the motion. Motion carried.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Dolly Hein. There were 18 members in attendance.

APPROVAL OF MINUTES

The minutes of the March 28, 2001 Meeting was submitted for approval. Motion was made by Patty Hancock to approve the minutes as presented, seconded by Joan. Motion carried.

TREASURER'S REPORT-Elaine Simpson

Elaine Simpson gave the Treasurer's Report. Motion was made by Frank Schnaitmann, seconded by Eleanor Buerger to approve the Treasurer's Report as presented. Motion carried.

CURATOR'S REPORT-Linda Reading

Linda Reading has the sign-up sheet for Museum on Sundays. Presentation program for the Indian Trails Library program will be July 31 and also will have a hands-on table with some artifacts. Linda has genealogy materials and information on various sources. Carol from Kingwood Methodist Church contacted Linda regarding a field trip on June 26. Tina Dean discussed house and family histories. Linda will be putting some into binders in the file cabinet. (copy of April Curator's Report attached)

LIAISON REPORT - Cheri Klumpp

Park District Election - Fran Melamed (12 years on the board) lost the election. Mike Kurgan is now a new commissioner. Suggestion to invite commissioners to Historical Installation.

COMMITTEE REPORTS

Membership - Frank Schnaitmann reported we have an updated membership list. Family membership is \$15.00 and single membership is \$10.00. Two people who have not as yet paid their dues will be contacted. Dolly Hein commented that May 16 is Senior Day at Randhurst and AARP has a table there where we possibly could have our membership forms.

Social - Lonnie Schnaitmann said Cheri Klumpp and Barbara Forke brought desserts for this evening. Patty Hancock is doing the invitations for the Installation Banquet. We need 50 people to fill the quota for the buffet. 6:00 p.m. will be sign-in; cocktails 6:00 p.m. - 7:00 p.m. Dinner at 7:00 p.m. There will be musical entertainment—a gentleman who plays the keyboard. Lorraine Haben has heard him. The price of the dinner will be \$20.00 per person. The Society is paying the gratuity. Centerpieces were discussed. Eleanor Buerger made a motion to allot \$100.00 for centerpieces. Patty Hancock seconded. Motion carried. The Installation Banquet will be held May 23rd at Chevy Chase.

Old Fashioned Picnic was discussed. It will be July 22 from 11:30 a.m. to 4:00 p.m. Linda has a sign-up sheet for help with various things. The church will be open for desserts and refreshments. The beverages will be supplied by the Society, (iced tea, lemonade, coffee, water). The desserts will also be supplied by the Society. Asked people to bring in old photos of Wheeling and there will be 1st, 2nd and 3rd prizes. There will also be a Sing-Along. Lorraine handled the contract with the Park District. There will be picnic tables. Linda Reading will have meetings of the committees the end of

May and June. Chris Reading will put Picnic information in the Library Newsletter. Patti will put it in the Historical Newsletter. Dolly Hein suggested that we should have a board meeting before the picnic (the 3rd week in June). Frank Schnaitmann made a motion for a budget not to exceed \$500.00 for the July 22 Old Fashioned Picnic. Elaine Simpson seconded the motion. Motion carried.

4th of July Parade – Frank Schnaitmann, Wedge Hancock and Bill Hein are on the committee. Elaine advised Judy Abruscato that the Society would participate (“Bicycle Built for Two”). Frank left a message for B. Stasek regarding the vehicle. Dolly Hein made a motion to approve a budget not to exceed \$200.00. Elaine Simpson seconded. Motion carried.

Bill Hein commented regarding the buildings on this property. Gary Cohen and Steve Telow tried to save the “Fork House” on Milwaukee Avenue by possibly having it moved elsewhere. Cheri Klumpp said it was not feasible for the Park District to move, furnish and maintain.

Bill Hein suggested a committee to research the idea of future buildings – reproductions? – general store/post office to put together ideas and present to the Park Board to see if there is any interest in doing such a project. This could possibly generate more interest and enthusiasm in the Society. Naperville might be a place to visit. Discussion followed. L. Reading made a motion to approve exploration for future expansion. Tina Dean seconded. Motion carried. Dr. Taylor will also be on the committee-With Bill Hein heading up the Committee.

Lorraine Haben is not at the meeting this evening due to illness-bronchitis. Linda Reading made a motion to approve up to \$25.00 for flowers for Lorraine. Dr. Taylor seconded. Motion carried. Barb Forke will get the flowers and deliver them to Lorraine.

POT 'O GOLD – Joan won the Pot of Gold.

ADJOURNMENT

Motion was made by Eleanor Buerger, seconded by Lonnie Schnaitmann to adjourn the meeting at 8:40 p.m. Motion carried.

Respectfully submitted,
Barbara Forke, Secretary

CURATOR'S REPORT APRIL, 2001

UPDATE:

Our presentation program for the Indian Trails Library program will be July 31,2001 at 1:00- 2:00 pm. We will be showing the video Celebrate Tomorrow with Yesterday's Memories and Shirley McConnell will be helping me with a Q & A. time. Would also like to have anyone wanting to help with a hand-on table with some artifacts from the video or museum.

Our museum exhibit at the library's exhibit case is on going and Eleanor Buerger is helping me assemble some pictures and artifacts. I do need some people to help with labeling, framing and transport and set-up the last week in May. This exhibit will run from June-August. Check out the sign up sheet.

Sent a copy of Forbach's Relic House(what years were they there?) to David Iglor, owner of Hangouts at 322 N. Milwaukee Ave. He was in asking about history on the house. Anyone that has any more info please let me know. I have a person by the name of A. Kokocus living there in 1966-67.

On the back of Forbach's menu was a hand-written recipe for Corn Relish. Patti will have it in the newsletter sometime. Watch for it.

There is a sign-up sheet for various committees and work groups for the old-fashion picnic July 22. Sign up now before the jobs are taken!!

THANKS YOU:

The maintenance crew has fixed the sump pump and it is working great again. They also put on a new sash lock for the front window. Thanks guys.

DONATIONS: DICK LORD- 1 pretzel cutter w/box & recipe book, 2 crock bowls, 1 beaded coin purse, 1 alum.folding drinking cup, 1 small crock(Win Schuler restaurants), 1 small rolling pin w/black handles, 1 large black mixing bowl, 1 med. Crock w/lid(cheeze), 1 small Christmas tin w/handles, 1 small enameled tray, 1 canoe paddle, 1 jello mold(Christmas tree form), 1 old screwdriver w/red handle, 6 pieces of silverware.

PATTI HANCOCK- 1 large Indian Dream Catcher, 1 nail puller w/wooden handle, 1 knife(I.P.Hyde-Southbridge,Mass.) w/wooden handle

MARILYN CHROMY- 1 1950's 40 cup coffee pot w/ wooden legs

WHEELING HISTORICAL SOCIETY-2 brown mini-crock pots, 5 small spice jars w/glass tops and wooden display rack, 1 cast-iron man-figure nutcracker w/red base.

FIELD TRIPS: June 26th Tuesday at 10:00am, the UB's from Kingwood Methodist Church will be touring our museum and carriage house. They are the seniors group there. If you would like to help on this day let me know.

Linda Reading


WHS Museum Curator

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF NOVEMBER 14, 2001

In the absence of President Haben, the meeting of the Wheeling Historical Society held on November 14, 2001 was called to order at 7:38 p.m., by Vice-President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice-President. There were sixteen members in attendance. Commissioner Klumpp Liaison for the Park District was present.

The Vice President then read a letter received from President Haben again explaining her absence and her knowledge that the Board and Directors will do a good job. She hopes to be back soon.

APPROVAL OF MINUTES:

The minutes of the meeting of April 25, 2001 which had been previously tabled, were submitted for approval. Motion was made by Dr. Taylor, seconded by Eleanor Buerger to approve the minutes as presented. Motion Carried.

The minutes of the meeting of October 24, 2001 were submitted for approval. Motion was made by Dolly Hein, seconded by Shirley McConnell to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

Treasurer Hein read the Treasurer's Report in full. She noted as of this date, there is a balance of \$575.77 in the checking account and \$1,373.72 in Lollipop Account. She gave an explanation of the transfer of monies from one account to the other. Motion was made by Lonnie, seconded by Shirley McConnell to approve the Treasurer's Report as read. Motion Carried.

CURATOR'S REPORT:

In the absence of Curator Linda Reading, Patti reported the museum is now closed for the winter until March. She advised we will still be working on Thursday mornings. Linda had a boy scout group touring the previous weekend. It went well.

LIAISON REPORT

Commissioner Klumpp advised there was not much to report except she wished everyone a Happy Thanksgiving.

COMMITTEE REPORTS:

Membership... Frank advised dues has been received from three members and there are still some outstanding.

Social.... Lonnie thanked Barb Forke and Cheri Klumpp for bringing the refreshments this evening and mentioned we will not be meeting in December but will need someone in January. Elaine and Patti volunteered. She also mentioned she has brought a centerpiece this evening to be raffled off.

OLD BUSINESS:

1. Lollipop Lane- Discussion ensued relative to the decision on a patriotic tree which will be added this year. Lonnie will get in touch with maintenance staff to change the lights back to normal in the church so we can see to decorate. Discussion ensued relative to who would portray Santa and Mrs. Claus. Patti reported that letters have been sent out to various businesses and organizations regarding donations. (Once received, letters of thank you will also be sent.) Elaine advised she would have fliers made and given out. The candy and coloring books have been ordered and Shirley Koeppen will make the calls to members for cookies. Eleanor advised she will be making the reindeer food. It was also mentioned about the Girl Scouts making posters. Lonnie also advised Syke Horcher has been ill. We will start decorating November 26th at 7:00 - 9 p.m. Frank said he will contact Bill Stastek to see if he will be taking pictures again this year. Cheri and Patti mentioned they have made some ornaments.

NEW BUSINESS:

1. Wassil Bowl- It was decided to be held on Saturday December 1st at 5:30 p.m. Dolly to make the punch and sub-sandwiches to be ordered. It was agreed that only the workers will attend. Lonnie asked everyone who can, to attend and participate in the parade.

3.

REFRESHMENTS:

Refreshments for the next meeting will be provided by Elaine Simpson and Pat Hancock.

POT-O-GOLD:

Doc Taylor won the Pot-O-Gold and donated the change to the Society.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Clare Rudolph, seconded by Dolly Hein to adjourn the meeting at 8:30 p.m. Motion carried by Voice Vote. Refreshments were served.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society



THINGS I SHOULD'VE DONE YESTERDAY

Balance 12/31/01

| | | |
|---------------|------------------|---------------|
| | | INT. |
| MoneyMarket | - 11,009.20 | - 243.07 |
| Checking acct | - 560.25 | 98 |
| Savings Lane | - 2769.46 | - 30.53 |
| | <u>11,338.91</u> | <u>274.56</u> |

Savings Lane

Income -

| | |
|----------------|----------------|
| Donations | 1200.00 |
| Cash Sales | 339.00 |
| Bike Raffle | 161.00 |
| Cash donations | 128.00 |
| Chandy | 10.00 |
| | <u>1838.00</u> |

Pay Out 809.00

| | |
|-------|---------------|
| Bank | 59.00 |
| Books | 460.00 |
| Loans | 300.00 |
| Wash | 50.00 |
| | <u>809.00</u> |





January, 2002

Greetings

Dear Members and Friends:

We would like you to know on behalf of the Wheeling Historical Society, your faithful membership and participation in the society has meant a great deal to your President and Board. We would like to take this time to say thanks for all of those who attend the meetings and bring refreshments.

We also would like to thank the volunteers who have given their time throughout the year to help keep the museum open during the summer months. A special thanks to Curator Linda Reading for the excellent job she has done at the museum for the past years.

We would like to extend our get well wishes to all of our members who have been ill and those in Care facilities and let them know we surely miss them.

We would also like to give special thanks to our supporters of Lollipop Lane, those being the President and Board of the Wheeling Park District, Don Roths Restaurants, AMVETS Post #66, Corus Bank, Kolssak Funeral Home, Century 21 Trevor Lehmann, Paul Doetsch Real Estate Inc., Knights of Columbus, and Adeline Sigwalt. Thanks to Lonnie and Frank and the volunteers who take an active part in setting Lollipop Lane up and taking it down including the maintenance staff of the Wheeling Park District. Thanks to Bill and Bob Stasek for taking pictures of the children with Santa and Mrs. Claus and giving us the trailer and truck to parade Santa & Mrs Claus to Lollipop Lane and for their donation of a wonderful raffle prize.

Thank you to all our volunteer "cookie makers" and our "Mr. and Mrs. Santa Claus's." (to numerous to mention), we couldn't do it without you. May you all have had a happy holiday season and prosper through the coming year. We look forward to the future.

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF JANUARY 23, 2002

In the absence of President Haben, the meeting of the Wheeling Historical Society held on November 14, 2001 was called to order at 7:43 p.m., by Vice-President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice-President. There were eleven members in attendance. Commissioner Klumpp Liaison for the Park District was present.

Treasurer Hein updated the members on President Haben. She advised she is on the road to recovery and hopes to be with us again soon.

APPROVAL OF MINUTES:

The minutes of the meeting of November 14, 2001 were submitted for approval. Motion was made by Eleanor Buerger, seconded by Linda Reading to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

Treasurer Hein read the Treasurer's Report in full. She noted as of this date, there is a balance of \$560.25 in the checking account and she gave an accounting of Lollipop Lanes income and expenses, and the money market. Frank advised that Lonnie could not be in attendance tonight and presented the receipts for the items she bought for Lollipop Lane. Frank advised the majority of the items purchased from Roy Houff Co. were written off. He noted of the \$300.00 given to Lonnie for expenses, a check for \$64.82 is being returned. Dolly suggested a letter of thank you should be sent to the company. Discussion ensued. Motion was made by Marilyn Chromy seconded by Eleanor Buerger, to approve the Treasurer's Report as read. Motion Carried.

Wedge noted regarding Lollipop Lane that Bill and Bob Stazek were really interested in helping us. They said they would help us next year with P.R. which is badly needed. Discussion ensued.

Vice President Simpson advised on February 27, there will be a short meeting followed by the February Pot Luck Dinner and White Elephant sale. The price per person is \$7.00 and we will sit down to eat at 6:30 p.m. It was agreed by the members, the food will be provided by Wa-Pa-Ghetti's and will consist of chicken, pasta, beef and salad. Desserts will be provided by members of the society. The auction will follow dinner. Dolly will contact Syke to see if he would like to be our auctioneer again this year. Reservations will be taken by Eleanor Buerger. The volunteers for the set up committee are Marilyn, Leo and Elaine. Volunteers for the clean up committee are Wedge, Patti and others. Dolly to double check with Lonnie regarding last year. Elaine and Marilyn volunteered to purchase sugar, cream, coffee and tablecloths. Dolly requested everyone bring items to auction off. Clare requested jars so she can make jelly.

2. Bell- Vice President Simpson advised that since the Presbyterian Church is closed and there remains the old bell which was originally in the steeple of this building, we are hoping there may be a possibility that the Presbyterian Council would donate the bell to the society. She polled the members present and asked if they wish to pursue this project? All present agreed. She advised, we will need a committee to go before the Council, and if they agreed to donate the bell, the committee would then go before the Park Board to request permission to have the bell brought to Chamber Park and set up out in front. Elaine noted the committee will need a good presentation with a sketch or plan before they do so. Discussion ensued. It was suggested by Commissioner Klumpp that she would check with Mark Harrison to see if this would be feasible. Barb Forke stated she would check to see who the members of the Council are.

REFRESHMENTS:

Refreshments for the meeting is being provided by Elaine Simpson and Pat Hancock.

ADJOURNMENT:

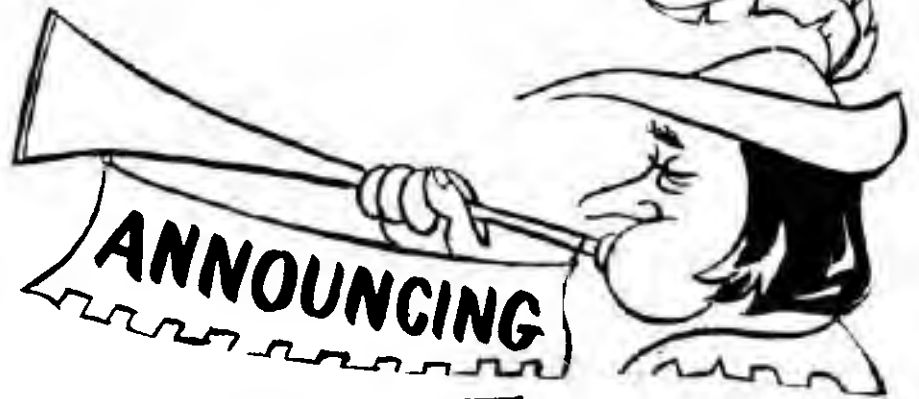
There being no further business to come before the membership, motion was made by Eleanor Buerger, seconded by Clare Rudolph, to adjourn the meeting at 8:35 p.m. Motion carried by Voice Vote. Refreshments were served.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

DINNER

&



WHITE ELEPHANT AUCTION

THE WHEELING HISTORICAL SOCIETY
IS PRESENTING IT'S ANNUAL POT-
LUCK DINNER AND WHITE ELEPHANT
AUCTION

YOU ARE INVITED TO ATTEND:

WHEN: Wednesday, FEBRUARY 27, 2002.,

WHERE: Old Presbyterian Church
Chamber of Commerce Park
251 N. Wolf Road
Wheeling, Il. 60090

TIME: 6:00 P.M. Short Meeting
6:30 P.M. Dinner..Auction following.

PRICE: \$7.00/person..Dinner

EVERYONE WELCOME!!
BRING YOUR FRIENDS



MENU

Dinner will be provided by Wa-Pa-Ghetti's and will consist of Chicken, Beef, Pasta, Salad and Garlic Bread.

Desserts will be provided by Society members.

RESERVATIONS: Call in your reservations to Eleanor Buerger at 537-1976 by February 22th. Pay at the door.

NOTE: Once reservations are made, they must be paid for.

BRING YOUR WHITE ELEPHANTS
FOR AUCTION.

"Remember...Your unused items
can be someone else's treasure."



WHEELING HISTORICAL SOCIETY
MINUTES OF THE MEETING OF
FEBRUARY 27, 2002

A short meeting of the Wheeling Historical Society was held prior to the dinner and auction on February 27, 2002 and was called to order at 6:30 p.m. by Vice President Simpson at the Chamber Center, 251 N. Wolf Road, Wheeling, Ill. 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice President. Many members and friends were in attendance.

APPOINTMENT OF NOMINATING COMMITTEE;

The only order of business was the appointment of a Nominating Committee for the coming election to be held in April. Offices to be filled are President, two Directors and Curator.

The Vice President then appointed a committee of three:
Clare Rudolph, Lonnie Schnaiatmann, Bill Simpson

The Committee will present their slate of candidates to the meeting of March 27th, 2002.

ADJOURNMENT:

There being no further business to come before the membership motion was made by Eleanor Buerger, seconded by Frank Schnaitmann to adjourn the meeting. Carried by Voice Vote.

The annual dinner and white elephant auction was held. Syke Horcher, Auctioneer, Bill Hein, assisting.

A good time was had by all.

Sincerely,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF March 27, 2002

In the absence of President Haben, the meeting of the Wheeling Historical Society held on March 27, 2002 was called to order at 7:43 p.m., by Vice-President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the Vice President. There were fifteen members in attendance. Commissioner Klumpp Liaison, was absent due to a special scheduled meeting of the park district. Guest: Police Chief, John Popadowski.

Vice President Simpson read a letter to the members from President Haben. She advised she was happy to see everyone at the auction and dinner and is on the road to recovery and hopes to resume her duties in April.

The vice president also noted there will be a Spaghetti Dinner sponsored by the Wheeling Special Events Committee April 7 from 1-5 p.m. It is \$7/person, children under 5 free. All proceeds will go to the Fourth of July Celebration.

The Vice President deviated from the agenda in order Chief Popadowski could give his presentation on safety. He talked about street and home safety, also car and date safety. The subject of identity theft was also covered. It proved to be very interesting and many good suggestions were made for all of us to keep in mind.

APPROVAL OF MINUTES:

The minutes of the meeting of January 23, 2002 were submitted for approval. Motion was made by Frank, seconded by Dolly to approve the minutes as presented. Motion Carried. The minutes of the meeting of February 27, 2002 were submitted for approval. Motion was made by Dolly Hein, seconded by Wedge Hancock to approve the minutes as presented. Motion carried.

TREASURER'S REPORT

Treasurer Hein read the Treasurer's Report in full. She noted as of December, we had a balance of \$588.77. Five

deposits were made bringing the account to \$1,692.02. This was monies taken in at the auction and dinner plus donations. Disbursements of \$524.55 were made leaving a balance in the checking account of \$1,167.47 as of this date. The money market and Lollipop Lane accounts remain the same as previous stated. Motion was made by Marilyn Chromy seconded by Eleanor Buerger, to approve the Treasurer's Report as read. Motion Carried.

CURATOR'S REPORT:

Curator Linda Reading could not attend this evening due to a death in the family.

LIAISON REPORT - No Report.

COMMITTEE REPORTS:

Membership... Frank advised we have one new member, Ruth Nance. She was welcomed by the membership.

Social.... Lonnie thanked Marilyn and Eleanor for bringing refreshments this evening.

OLD BUSINESS:

1. Nominating Committees' presentation of candidates for the April election - The following slate of officers was presented.

President...Elaine Simpson
Director....Frank Schnaitmann
Director....Eleanor Buerger
Curator....Linda Reading

Nominations will also be taken from the floor.

2. Letter to the Presbyterian Council Regarding Bell- Frank advised a letter has been written and sent to Mr. Herb Smyers, Director of Business Affairs re: the bell in front of the Community Presbyterian Church of Wheeling and explained to them the Historical Societys' interest in it. He read the letter in full to the membership and stated we are now waiting for an answer. He was told this could take several weeks.

NEW BUSINESS:

1. Get Well Gift - Motion was made by Marilyn Chromy, seconded by Lonnie Schnaitmann to purchase a gift certificate to Horchers in lieu of flowers as get well gift for President Haben. Motion carried by Voice Vote.
2. Plaque - Motion was made by Fran Eagan, seconded by Wedge a plaque be purchased acknowledging the Curator for her fine work these past years.
3. 4th of July Parade - Discussion ensued relative to the coming 4th of July parade. It is a question of using the bicycle built for two on a flat bed or borrowing the use of three classic cars from Bill Stasek. Lonnie advised she had been asked by Lorraine to call Bill Stasek which was done. It was also questioned who would ride in the cars because some of the Historical Society members belong to other organizations. After lengthy discussion ensued, motion was made by Fran, seconded by Dolly to table this item until the next meeting.
4. Installation Dinner- Vice President Simpson advised the membership of the restaurants checked out to hold the the installation dinner. She advised many of the restaurants do not have rooms for groups. She noted that Compass Rose will give us a room and a sit down dinner for \$25.00/person, family style which would consist of chicken beef, italian or polish sausage, salad, potato, dessert and coffee. Following discussion, it was agreed by the members this years dinner should be held at Compass Rose on Milwaukee Avenue and the Vice President is to confirm this with them. Vice President Simpson advised the only difference is, the room is only available on the fifth Wednesday of the month, being May 29th. It was also suggested by Lonnie we could go bowling as our entertainment following the dinner. Motion was made by Fran, seconded by Lonnie this be accepted. Motion Carried.
5. Horcher's Book - Dolly advised Syke Horcher has written a book which tells of his early days in Wheeling and as a police officer. The book will sell for \$16.95. Dolly noted it took him ten years to finish. It is his request that the society hold a book signing for him. Discussion ensued. Motion was made by Laverne Harris, seconded by Barb Forke this become the program in the month of April whereas Syke could tell about the book followed by the book signing. Motion carried.

4.

6. Lollipop Lane- Frank asked the membership to confirm their feelings about publicity with Wm. Stasek for Lollipop Lane. The membership agreed that publicity should remain the same since the few of us cannot handle thousands of kids. Frank was advised to thank Staseks for all their help that they do give us.

REFRESHMENTS:

Refreshments for this evening is provided by Marilyn Chromy and Eleanor Buerger.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Fran, seconded by Lonnie to adjourn the meeting at 9:13 p.m. Motion carried by Voice Vote. Refreshments were served.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF April 24, 2002

The meeting of the Wheeling Historical Society held on April 24, 2002 was called to order at 7:40 p.m., by President Haben at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were nineteen members in attendance. Commissioner Klumpp Liaison, was also present. Guests in attendance were: Mr. & Mrs. Hieber and Sharon Tuoney. Guest Speaker: Syke Horcher

President Haben advised she was happy to be back and see everyone again.

APPROVAL OF MINUTES:

The minutes of the meeting of March 27, 2002 were submitted for approval. Motion was made by Frank, seconded by Dolly to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT

Treasurer Hein read the Treasurer's Report in full. She noted because we didn't have any outstanding checks, as of the 23 of March, we have a balance of \$854.92. Motion was made by Linda, seconded by Bill to approve the Treasurer's Report as presented. Motion Carried.

CURATOR'S REPORT:

Curator Linda Reading advised that we are still at the museum on Thursdays and Sundays. She mentioned the sign-up sheet and passed it around for volunteers to sit on Sundays. She noted a thank you letter for a lecture and video she presented for the seventh graders at Jack London. She read the letters in full. She also noted we have two new exhibits at the museum. President Haben advised she would like to sit if someone can pick her up because she is still incapable of driving.

LIAISON REPORT -Commissioner Klumpp apologized for being unable to attend the last meeting. She introduced her friend Sharon Tuoney. She also apologized for the arcade games in the room which she was unaware of and advised this was only

down dinner served family style. She then read the menu and advised reservations must be made by May 25th to Eleanor Buerger. She noted at all reservations must be paid for whether you attend or not. The cost is \$25.00 per person and there will be a cash bar.

3. 4th of July- Discussion ensued regarding the 4th of July. A float was discussed which would consist of the bicycle built for two and other suggestions were taken from the group. President asked someone to Chair the 4th of July committee and pick her members. Linda volunteered to chair the committee and also volunteered her van to pull it. Discussion continued regarding the society's trailer and the changing of the title. Frank advised no children should be put on the trailer as it is too small. Frank is to check out the trailer and take care of the title transfer. Motion was made by Bill, Linda be given a budget of \$250.00. Motion Failed for a lack of a second. Motion was made by Wedge, seconded by Marilyn to give a budget of \$100.00. Motion Carried by Voice Vote.

MEW BUSINESS

1. Old Fashion Picnic- The question was if we should hold an Old Fashion Picnic again this summer. Discussion ensued. It was agreed a picnic should be held the same a last year. The people would bring their own lunch and drinks and dessert would be provided by the society. The picnic would tentatively be held the third Sunday of July. More discussion will be held at the next board meeting.

2. Lollipop Lane- Lonnie advised K-Mart is going out of business and there is the chance of purchasing new trees with the lights already attached to them at a reasonable price. This would save much time for the committee to set up and the old trees have done their job. Discussion ensued. She suggested the old trees could be sold at our white elephant sale. Motion was made by Dolly and seconded by Wedge that monies from the Lollipop Lane account should be given to purchase the trees. Motion Carried.

PROGRAM - The program for the evening was presented by Syke Horcher telling about his book which has took him ten years



Wheeling Historical Museum

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 29th
day of May, 2002

J. Hancock

Secretary



Wheeling Historical Museum

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
Vice President to the best of my ability.

Marilyn Chromy

Subscribed and sworn to
before me this 29th
day of May, 2002

P. Hancock
Secretary



Wheeling Historical Museum

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
Director to the best of my ability.

Eleanor Z Buerger

Subscribed and sworn to
before me this 29th
day of May, 2002

P. Hancock
Secretary



Wheeling Historical Museum

Oath Of Office

I, Frank Schnaitmann, 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.

Frank J. Schnaitmann

Subscribed and sworn to
before me this 29th
day of May, 2002

P. W. Hancock

Secretary



Wheeling Historical Museum

Oath Of Office

I, Linda Reading, 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
Curator to the best of my ability.

Linda L. Reading

Subscribed and sworn to
before me this 29th
day of May, 2002

P. Hancock

Secretary

NOTES FROM THE INSTALLATION
DINNER OF THE WHEELING
HISTORICAL SOCIETY
MAY 29, 2002

The Annual Installation Dinners was held on Wednesday, May 29th 2002, in the banquet room of the Compass Rose Restaurant 1090 S. Milwaukee Avenue, Prospect Heights, Il. 60090.

President Haben thanked everyone for attending and introduced from the Park District, President Webber, Commissioner Mike Kurgan and Park Commissioner and Liaison to the Society, Commissioner Cheri Klumpp. She also introduced from the Village, Trustees, Judy Abruscato, Mike Horcher Dean Argiris and Elaine Simpson, Clerk. Ken Brady from the Plan Commission was also in attendance. Approximately forty people were present.

President Haben asked for a motion to suspend the meeting. Motion was made by Frank Schnaitmann, seconded by Pat Hancock to adjourn and suspend the meeting. Carried by Voice Vote.

Cocktails started at 6:00 p.m. followed by dinner at 7:00 p.m. The dinner served family style, was excellent. Following the dinner, Historian Shirley McConnell installed the new officers at which time they took the Oath of Office, those being:

President...Elaine Simpson
Director....Eleanor Buerger
Director....Frank Schnaitmann
Curator....Linda Reading

President Simpson advised as President of the society, as her first duty, she would like to appoint Marilyn Chromy as Vice-President to fill the remainder of that term for one year. So Done. Other officers to the board include Treasurer, Dolly Hein; Secretary, Pat Hancock and Director, Barb Forke.

Each officer was presented with a corsage or boutonniere. A thank you gift was presented to Lorraine Haben for her four years of service as President. Linda Reading was presented with a plaque of appreciation for her continued dedication as Curator at the museum. Liaison, Cheri Klumpp was presented with a bouquet in appreciation for her continued support and help to the society.

A raffle was held, followed by entertainment by Ackady Bodner and a good time was had by all.

Sincerely,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTOPICAL SOCIETY
OF SEPTEMBER 25, 2002

The meeting of the Wheeling Historical Society held on September 25, 2002 was called to order at 7:33 p.m., by President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were twenty members in attendance. Commissioner Klumpp Liaison, was also present. Guests in attendance: Mr. Pete Peterson who introduced himself. New Member, Steve Telow. Guest Speaker: Debra Fandrei, Coordinator at Raupp Museum Buffalo Grove with a program "Woman's Wardrobe & WW II.

APPROVAL OF MINUTES:

The minutes of the meeting of April 24, 2002 were submitted for approval. Motion was made by Mr. Telow, seconded by Lorraine Haben to approve the minutes as presented. Motion Carried. Motion was made by Mr. Telow, the notes of May 29, 2002, be approved as presented. Seconded by Lorraine Haben. Motion carried by Voice Vote.

TREASURER'S REPORT

Treasurer Hein read the Treasurer's Report in full. As of this date, there is a balance of \$1,035.78. Motion was made by Linda, seconded by Frank to approve the Treasurer's Report as presented. Motion Carried.

CURATOR'S REPORT:

Curator Linda Reading thanked the volunteers who worked this summer keeping the museum open. She listed the names. She said volunteers are still needed for a few dates in October. Lorraine and Pam Dorband volunteered.

She noted the donations received from the park district, members and friends.

She advised, we are editing the book made by Jeri Hunt who said we could have the copyrights to the book and sell it. Linda also mentioned requests made for information regarding various familys/property in Wheeling such as:

Judy Hughs from Northbrook would like to compare family records so she and Linda will be getting together. Chris Gibson of the library, is still working on the cemetery records. She mentioned Lorraine has been keeping in touch with Jeanette Markham from MN. re: the Hartmann House. Discussion ensued. Linda advised the Niles Historical Society is holding a "Roaring 20's Razzle Dazzle Tea in November and anyone wishing to attend can fill out a form. President Simpson told members to think about it and it will be brought up at the next meeting.

Steve Telow advised he attended a garage sale of a house they are going to tear down and he purchased all the flowers around the house and many other items. He advised he has donated some old music books to the society which were among the items and will probably donate more.

Lorraine Haben advised when sitting at the museum, they were visited by relatives of the Schulers and the Koepfens of Wheeling. It was a most interesting meeting.

LIAISON REPORT -Commissioner Klumpp appologized for being unable late. She stated she was glad to see the people present. She noted the park had just held the autumn fest with a 5K run and walk. Not as many people attended as last year but it was still considered a success. She also mentioned many of the parks, Childerley, golf course, Denoyer have received alot of vandalism lately. She is asking the citizens to keep on the lookout and if someone notices anything out of order at any of the parks to call the police. Discussion ensued. She also mention the loss of Sharon Spangenberg who was a teacher at the park for many years. She will be sorely missed.

COMMITTEE REPORTS:

Membership...Frank advised dues are due and there are still some members who have not paid. Dues is \$15.00 family and \$10.00 Single. He noted if your not sure, get in touch with us. We do have some new members and are looking for some young people to help with the ongoing projects.

Social...Frank advised Lonnie will be here later due to a prior commitment. He noted she will give her report later. both on the sock hop and Lollipop Lane.

OLD BUSINESS:

1. Hand Pumper/Chemical Pumper- Elaine stated she spoke with Fire Chief McIssacc about the Hand Pumper which belongs to the fire department. They will keep it and restore it back to it's original condition. It will remain at the the firehouse. Chief Issacc said if in the future the society wishes to use it, we may do so.

It was requested that the Chemical Pumper which belongs to the society be loaned to the fire department as they would also like to restore it also and exhibit it in a glass enclosure at the fire station. Lorraine mentioned she would like them to place a plaque indicating it was on loan from the society. Motion was made by Fran Egan, seconded by Lorraine Haben to approve the request and loaning the chemical pumper to the fire department. Motion Carried.

2. Letter re; Bell- Frank advised he was asked by the board to send a letter as a follow up to the one sent in March to the Presbyterian Church council regarding the society's interest in the old bell. This has been done and if no response is received, another letter will be sent again in a few months.

Frank also mentioned that someone talked about a Wheeling Fire engine which they saw up in Wauconda. Linda explained her husband saw it when checking a job. Bill Hein advised he purchased that engine at an auction about fifteen years ago and stored it on the business property owned by Mr. Reynolds. When the property was sold they moved it to the farm where it remains today. Discussion ensued. Bill Hein said he would check it out.

MEW BUSINESS

1. P.R. Person- President Simpson requested volunteers to act as a Public Relations person for the society and get information to the news media. Item tabled to the next meeting.
2. Discussion re: Grants/Curator- Motion was made by Steve Telow, seconded by Eleanor Buerger to table this item until the next meeting.

4.

Frank advised the members that the dates for Lollipop Lane are December 7th through December 15th. Setup will start December 2 through December 6th. Hours: Weekdays 6:30 p.m. to 8:30 p.m. Weekends: 2:00 p.m. to 5:00 p.m.

POT OF GOLD- The Pot Of Gold was won by Lorraine Haben.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Frank, seconded by Steve to adjourn the meeting at 8:10 p.m. Motion carried by Voice Vote.

PROGRAM: Ms. Fandrei presented a very interesting slide program along with items and clothing worn during WW II.

REFRESHMENTS:

Refreshments following the presentation were provided by Lonnie Schnaitmann and Dolly Hein.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF OCTOBER 23, 2002

The meeting of the Wheeling Historical Society held on October 23, 2002 was called to order at 7:31 p.m., by President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were twenty-four members and ten guests in attendance. Commissioner Cheri Klumpp Liaison, was also present. Guest Speakers: Jim and July Otis who gave an oral and slid presentation on "Revisiting Old Route 66"

APPROVAL OF MINUTES:

The minutes of the meeting of September 23, 2002 were submitted for approval. Motion was made by Wedge Hancock, seconded by Dolly Hein to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT

Treasurer Hein advised the balance remains the same since no bills have been written. Motion was made by Lorraine Haben seconded by Pat Hancock to approve the Treasurer's Report as presented. Motion Carried.

CURATOR'S REPORT:

Curator Linda Reading asked members to read her report in the last edition of the Newsletter.

LIAISON REPORT -Commissioner Klumpp apologized for being unable late. She stated the park is looking for volunteers to read to children. The program is called "Children in Action" which is a before and after school program for children from kindergarten to 5th grade. who attend Twain, Tarkington or Field schools. If anyone is interested in volunteering, please call her.

COMMITTEE REPORTS:

Membership...No Report

Social....No Report

OLD BUSINESS:

1. P.R. Person- President Simpson advised the membership that Lorraine Haben has accepted to become our Public Relations Person with hopes this will the Historical Society to the attention of the public.

Lorraine advised that our member Sandy Altieri Friis was here from Florida for a funeral and stopped by for a visit. She said she really enjoyed our newsletter. and to say hello to everyone. Lorraine also requested members to save their pop tops as the girlscouts are still saving them.

NEW BUSINESS

1. November Meeting - President Simpson advised the membership that because of Thanksgiving, the November meeting will be held a week earlier which will be November 20th. Because of previous commitments of some of the board members, the Board Meeting will be held November 6th.
2. Lollipop Lane- Lonnie again advised the members, the dates of Lollipop Lane which is December 7th through the 15th. She stated the parade will start at Granny Annies and proceed to Chamber Park at about 1:20 p.m. She also advised Eleanor suggested to purchase crayons to go with the coloring books. Noted, the suckers have been ordered and the books will be shortly. Lonnie checked with Shirley Koeppen and she said she would make the calls for cookies.

Lonnie advised they would like to have a new tree this year celebrating the fire department and police department. She noted last spring new trees have been purchased. Setup will start December 2 through December 6th. The hours for Lollipop Lane are: Weekdays 6:30 p.m. to 8:30 p.m. Weekends: 2:00 p.m. to 5:00 p.m.

Lonnie requested \$300.00 for the purchase of items needed for this year. Motion was made by Eleanor Buerger, seconded by Pat Hancock to approve the requested amount. Motion carried.

At this time President Simpson asked that our guests be introduced. Judy Abruscato introduced her friends and members of the Special Events Committee of the Village of Wheeling. Other guests were also introduced.

3.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Joan Wiener, seconded by Lonnie Schnaitmann to adjourn the meeting at 7:50 p.m. Motion carried by Voice Vote.

PROGRAM:

Mr. & Mrs. Jim Otis then gave an oral and slide presentation of their trips "Revisiting Old Route 66." from Illinois to California which started in August of 1996. Everyone enjoyed this very much and to some of us brought back memories of traveling on this route to southern Illinois.

REFRESHMENTS:

Refreshments of hotdogs, hamburgers, and root beer floats following the presentation, were provided by Wheeling Historical Society.

The Pot-O-Gold was won by Ron Reading.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF NOVEMBER 20, 2002

The meeting of the Wheeling Historical Society held on November 20, 2002 was called to order at 7:31 p.m., by President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were fifteen members in attendance. Commissioner Cheri Klumpp Liaison, wrote a letter explaining her absence and presented her Liaison Report.

APPROVAL OF MINUTES:

The minutes of the meeting of October 23, 2002 were deferred to the January 2003 meeting.

TREASURER'S REPORT

Treasurer Hein read the Treasurers Report in full. Motion was made by Joan Wiener, seconded by Lorraine Haben to approve the Treasurer's Report as presented. Motion Carried.

CURATOR'S REPORT:

Curator Linda Reading advised that Jim Mertz, American Legion Post -Algonquin, took some video pictures of the school pictures and Dunhurst Shopping Center & homes for a video he is making for Bob Mosowitz's family as Bob went to Wheeling Public School. He is going to send a copy when it is completed.

Sid Sorgun is looking for information on Chevy Chase theatre age. He also want to know if the country club is in Wheeling or Buffalo Grove? Elaine advised the area is unincorporated. Linda also mentioned the donations received.

A Lollipop Lane flyer was given to Bev Rossmann to give to a teacher at Eugene Field School.

She also reported attending the Tea in Niles, with Marilyn Chromy which they found very enjoyable and interesting.

Linda announced in the March opening of the museum, a special event showing Marshall Balling's pictures will be presented.

LIAISON REPORT:

In her letter to the members Commissioner Klumpp advised the Park District is getting ready for the holiday season and especially Lollipop Lane.

There also will be a breakfast with Santa at Chevy Chase on Saturday Dec. 14th. Registration will be required by December 6th.

The new winter park district brochure should arrive in the homes around December 5th. She also reminded us that the Village of Wheeling will be holding it's Festival of Lights on Sunday, November 24th at 6:00 p.m. in front of the village hall.

COMMITTEE REPORTS:

Social- Lonnie again reiterated about Lollipop Lane and advised the candy and crayons are in and the books have been ordered. Cookie calls are being made by Shirley Koeppen.

She thanked Barb, Margaret and Lorraine for providing the refreshments tonight.

She noted the maintenance staff of the park district repainted the soldiers this past summer. She noted Frank called the fire and police departments and everything is set for the parade. Bob Stasek will be presenting the set up for Mr. & Mrs. Santa's entrance to Wheeling.

She also noted we are purchasing a huge new large wreath to be hung over the fireplace and a new tree top has been purchased for the coming event. Tonight we will be making food. Discussion ensued.

OLD BUSINESS:

1. Elaine advised the Village Public Works will be taking care of the the tombstones in the cemetery.
2. There will be no meeting in December because of Lollipop Lane. Also Clare is in dire need of jars for jelly.

NEW BUSINESS:

1. Bell - Lonnie advised she had talked with friends from the Evergreen Church which turns out to be the

Presbyterian church on Highland Avenue. She advised them of the Societys' interest in the bell and told them that two letters have been sent. They stated they have never received word of the request. They requested copies of the letters previously sent and have Frank write another.

Dolly Hein advised the members of a letter and material received from Syke Horcher. He also presented a list of people he felt would be interested and contribute to the Wheeling Historical Society. It was his suggestion to send them a newsletter and a membership application asking them what they could contribute in the form of information, documents, pictures and/or things of historical value. The secretary was given the list. He also sent pictures received from Evelyn Schuler for the museum. In the letter she wrote, she was a school teacher and would like to know where some of her students are.

P.R. REPORT: Lorraine Haben advised she has notified the papers regarding Lollipop Lane. It was noted the park district has also put out fliers and has Lollipop Lane written up in the new brochure.

PROGRAM: Making of Reindeer Food.

REFRESHMENTS: Provided by Barb and Margaret Forke and Lorraine Haben.

POT O GOLD: The Pot-O-Gold was won by Wedge Hancock who donated it back to the society.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Eleanor Buerger, seconded by Linda Reading to adjourn the meeting at 8:15 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF JANUARY 22, 2003

The meeting of the Wheeling Historical Society held on January 22, 2003 was called to order at 7:30 p.m., by Vice President Marilyn Chromy in the absence of President Simpson at the Wheeling Community Center, 251 North Wolf Road, Wheeling, Illinois 60090. Our condolences go to the Simpson family on the passing of Elaines' father.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Vice-President Chromy. There were fifteen members in attendance. Commissioner Cheri Klumpp Liaison, also was in attendance. Guests: Mr. & Mrs. Art Stemp, Wheeling Garden Club; Don Weinecke and William Harrison, SD #21 Board member; and speaker: Dr. Gary E. Mical Superintendent of S.D.#21.

APPROVAL OF MINUTES:

The minutes of the meeting of October 23, 2002 were presented for approval. Motion was made by Frank, seconded by Lorraine to approved the minutes as submitted. Carried by Voice Vote.

The minutes of the meeting of November 20, 2002 were submitted for approval. Motion was made by Dolly, seconded by Linda to approve the minutes as presented. Carried by Voice Vote.

TREASURER'S REPORT

Treasurer Hein reported the revenue and expense of Lollipop Lane which resulted in a profit of \$701.21 which will go into the Lollipop Lane fund account. Barb Forke also gave a \$15 dollar check from Clare to be added to LL account which will total \$716.21. Motion was made by Linda, seconded by Patti the report be accepted as presented. Carried by Voice Vote.

Treasurer Hein then gave the regular Treasurer's Report. She advised the ending balance for December 2002, was \$1,029.44. A donation was received by the historical society for \$50.00 and \$15.00 for dues. Expenses came to \$340.21 which left a balance as of Jan. 20,2003 of \$754.23. She also noted a memorial was sent for Elaine Simpson's father. Motion was then made by Wedge seconded by Linda to approve the Treasurer's Report as presented. Motion Carried.

CURATOR'S REPORT:

Curator Linda Reading advised that we have received a donation from the Friends of Indian Trail Library of a book called "Pilgrim's Progress which belonged to Wm. Knaap in 1881. If anyone knows any information about the family, please let her know.

She noted a transcript has been received from Sid Sorkin regarding his interview with Barbara Fuhrmann (Bill Simpsons daughter and explained to the membership what it contained.

The society has received a survey letter from Oak Park and River Forest Historical Society requesting information on our society.

She mentioned that we are changing exhibits at the museum this month.

She also reported the next N.E.I.L. will be held on March 8th at the Rolling Meadows Historical Society featuring Jeanette Fields speaking on "Sears Houses." Anyone interested she has a phone number. She also noted Palatine Historical Society is planning a Victorian Tea April 5,6 and 12th and any one interested are to call.

Last but not least, Linda requested volunteers for our upcoming event a "March showing of Marshall Balling's paintings and sketches." Sign up sheets were available for those members wishing to help. She advised a budget was presented to the board for monies to use on this project which has been placed under new business. She explained she would like to hold workshops and gave dates and time.

LIAISON REPORT:

Commissioner Klumpp praised the historical society on their efforts regarding Lollipop Lane. She stated many complements have been received from parents who bring their children and who look forward to this event each year.

She went on to say how park district employees are well trained and mentioned that last week there was an incident which Shannon Stratton who is in charge of aquatics at Wheeling, and who works part time at Buffalo Grove pool, with the help of fitness manager Jason Busdeker, saved a 47 year old woman who had a heart attack during aa water aerobics session. Cheri is proud to say that due to the training of these fine young people, the woman is recovering.

She also advised there will be a festival held on February 23rd at the recreation center put on with the help of the village and S.D.#21. It will include many ethnic groups, food and music. Everyone is invited.

Cheri advised of a program by the Park District called "Eagle Eye" in which people keep their eyes open for any vandalism in the parks and if something is sighted to let the park know about it. She also asked the membership to keep their eyes open for any vandalism in the parks and community.

She stated on April 1st there will be an upcoming election. She stated the people who are running for the park board and asked for members support.

COMMITTEE REPORTS:

P.R.- Lorraine Haben stated she was happy with the publicity we received on Lollipop Lane by the news media and when information is received on our coming potluck dinner and auction, she will get this information to the newspapers.

OLD BUSINESS:

1. Lollipop Lane- Lonnie thanked all the members who helped setting up and taking down, driving in the parade, and the publicity. She explained one receipt which she turned in which was a \$50.00 gift certificate for the gentleman who has been setting up our penguin display. He has been doing this for the last three years for nothing and it was felt he should received something for his help. She said the cookies were great and in all, Lollipop Lane was a success. She advised Stasek Chevrolet said that next year the gifts for the raffle will be bigger and better and take care of the whole family.
2. Church Bell- Frank advised two letters have been sent regarding our interest in the bell. To date, he has received no reply. Lonnie mentioned an aquantance of hers belongs to the church and said they knew nothing of the request. Discussion ensued. Barb Forke said she had the phone number of the council member and Frank is to further check this out.

NEW BUSINESS:

1. Pot Luck Dinner/Auction- Discussion ensued regarding the dinner and auction slated for February 26, 2003. Lonnie

mentioned that food and prices have to be checked out. Dolly volunteered to call Browns, Wa-pa-Ghetti's and Market Square. It was agreed that we would open at 5:00 p.m. for set up, eat at 6:30 p.m. followed by the auction. She noted that volunteers are needed to make the desserts and jello and a sign-up sheet is available. She stated Eleanor would take the reservations. Bill and Frank volunteered to be auctioneers. Lorraine said she mentioned it to Syke and he said he would be happy to help. Once the dinner and price are set, a notice will go out. Frank mentioned it was discussed at the board meeting, a minimum bid should be set on items and increments should be set higher than nickles and dimes so we won't be there all night. Everyone was asked to bring their white elephants for auction.

2. Budget for Curator- As discussed at the board meeting, a request was made by the curator for a budget to help cover the cost of the upcoming exhibit. It was agreed by the Board \$300.00 should be allowed. Motion was made by Lonnie, seconded by Bill that \$300.00 be approved as requested. Motion carried by VOICE VOTE.

PROGRAM: The program was presented by Dr. Gary Mical, Superintendent of School District #21, Board Member, William Harrison and Don Weinecke regarding an April 1st referendum for the school district. A video presentation was shown explaining the need for a raise in taxes. Discussion ensued and many questions were asked and answered. The membership thanked the gentlemen for their time and efforts.

REFRESHMENTS: Provided by Marilyn and Patti

POT O GOLD: The Pot O Gold was won by Barb LaHay.

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Wedge Hancock, seconded by Linda Reading to adjourn the meeting at 8:45 p.m. Motion carried by Voice Vote.

Respectfully submitted,

Pat Hancock, Secretary
Wheeling Historical Society

NOTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF FEBRUARY 26,2003

A short meeting of the Wheeling Historical Society was held on February 26, 2003 before the annual Dinner and White Elephant Auction and was called to order at 6:00 p.m. by President Elaine Simpson. This event was held at Chamber Center, 251 N. Wolf Road, Wheeling, IL. 60090.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by the President. There were many members and guests in attendance. President Simpson presented the visiting trustees of the village and hopeful candidates of both the park district and village. At a later point in the evening she introduced Jan Buchs CEO of the Park District. Commissioner Klumpp was also present.

APPOINTMENT OF NOMINATION COMMITTEE (3)

President Simpson announced the appointment of the Nominating Committee for the coming election. Appointed members were Lonnie Schnaitmann, Clare Rudolph and Bill Simpson. They are to present their slate of candidates for Vice President, Treasurer, Secretary and Director, at the March meeting.

CURATOR'S REPORT

Curator Reading advised there will be an art exhibit of Marshall Balling to be held March 23 and March 30th 1-5 p.m. in the buildings at Chamber Park. She also mentioned the need for volunteers on Saturdays the 1st, 8th and 15th of March.

LIAISON REPORT

Commissioner Klumpp reported on the festivities held at the park district on February 22th. It was quite successful.

ADJOURNMENT

There being no further business, motion was made by Pat Hancock, seconded by Dolly Hein to adjourn the meeting at 6:25 p.m. Motion Carried.

The dinner and auction soon followed and a good time was had by all.

Respectfully submitted,

Pat Hancock, Secretary

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF MARCH 26, 2003

The meeting of the Wheeling Historical Society held on March 26, 2003 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 nineteen members in attendance. Commissioner Klumpp Liaison; was also present. Guests: Mr. & Mrs. J. Klein. Guest Speaker: Mr. Ron Schinleber and wife who spoke on the Civil War.

APPROVAL OF MINUTES:

The minutes of the meeting of January 22, 2003 were submitted for approval. Motion was made by Frank, seconded by Lorraine to approve the minutes as presented. Carried by Voice Vote.

The notes of February 26, 2003 were submitted for approval. Motion was made by Linda, seconded by Fran to approve the notes as presented. Motion carried by Voice Vote.

TREASURER'S REPORT:

Treasurer Hein reported on the dinner and auction which took place in February. She advised the dinner and one donation amounted to \$516.00 and the amount of \$537.00 was made on the auction, totalling \$1,038.00. With expenses of \$405.00, the profit came to \$648.00. She noted at this time there is \$1,132.57 in the checking account. Motion was by Fran, seconded by Wedge to approve the Treasurer's Report as presented. Motion carried by Voice Vote.

CURATOR'S REPORT:

The first thing was to wish President Simpson a Happy Birthday! Curator Reading also noted Cheri Klumpp's birthday was the other day and Lorraine Haben will be celebrating hers on Sunday.

Linda advised she had a call from Scott Miller who's restaurant will replace Crowdaddy's on Milwaukee Avenue, requested pictures from the 1940s. He said he would want to enlarge and display in his restaurant a 1940 decor.

We received some pictures of a one man golf cart called "Bob Cat" from Michael Hill requesting information on this item which he says was built in Wheeling, Illinois in the 1950s'.

She mentioned the society purchased six new easels to use for the art exhibit which Wedge put together. They will be stored and kept on hand for any future use.

Kathleen LaBelle nee: McSorley identified two more people in the picture of the rattlesnake hunt, one being her uncle Charles Hartwig and her dad Quinn McSorley.

Along with the drawings, pictures and sketches donated to the museum by Beth Sheiffele, she also loaned a beautiful oil painting of the "House in the Woods" her favorite painting by Marshall Balling. She was very happy and impressed with the presentation of his work.

Linda also gave special thanks to the park district maintenance staff for all their help in getting the building ready for the art exhibit. Along with setting up tables, the inside of the building was painted and the district also loaned us two easels. Thank you!

LIAISON REPORT: Cheri Klumpp

Commissioner Klumpp advised the membership the park district is in the process of starting a new program which asks all residents to be on the lookout for any suspicious activities or vandalism being done anywhere in the village or park district. They have adopted a new mascot call "Seemore" the eagle eye. She displayed the head of Seemore for all to see. He will part of the program who will ask kids, adults to try to get people not to be afraid to call the police when suspicious activities take place. Cards and brochures were left for members to take.

She also mentioned she and her husband visited the art exhibit last Sunday and was very impressed and thanked all who worked for their efforts.

COMMITTEE REPORTS:

Social- Lonnie Schnaitmann thanked Elaine Simpson for bringing the refreshments this evening and shared her birthday with us. Cheri and Lorraine volunteered to bring them next month.

P.R.-Lorraine Haben advised she was very successful with the P.R. for the art show. The news media really came through. She asked any information should be turned into her at least three weeks in advance. The news media requests the information two weeks in advance.

OLD BUSINESS:

1. Presentation of the slate of officers for 2003-2004 by the nominating committee...Lonnie advised the nominating committee members

were Clare Rudolph, Bill Simpson and herself. The slate presented is as follows:

Vice President..Barbara Forke
Treasurer.....Marilyn Chromy
Secretary.....Joan Wiener
Director.....Dolly Hein

She noted nominations will be taken from the floor in April.

2. Bell - Frank Schnaitmann reported he has mailed two letters followed up by phone calls and has received no replies. He will look into it further. Discussion ensued. We were under the impression the church was sold but are told it is being leased out.

NEW BUSINESS:

1. Old Fashion Picnic- Elaine Simpson advised the membership the picnic will be held July 27, 2003 and the Chamber Park has been reserved for it. Further discussions will be held next month.
2. Fourth of July Parade- Elaine asked for input from the membership. She then asked if we should make a float or rent one? Discussion ensued. It was suggested by Lonnie to rent one. The fee of renting was questioned. Elaine said she would check the cost with Judy and this item could be brought up at the next meeting. Curator Reading suggested also placing the corn sheller and people dressed up as farmers be part of the float. Discussion ensued.
3. Installation Dinner- Elaine advised will be held May 28th, and asked if anyone had any objections of holding it at Compass Rose. Discussion. Linda made a motion the dinner be held at the Compass Rose, seconded by Lonnie. Motion Carried. Elaine stated she would go see them tomorrow and set it up.

Elaine noted as Village Clerk she requests everyone to vote next week.

POT-OF-GOLD: The Pot of Gold was won by Barb Forke.

ADJOURNMENT:

There being no further business to come before the membership, motion was made and seconded to adjourn. Motion Carried.

Following the adjournment, Mr Ron Schinleber, Speaker presented our program which he talked about the people and the Civil War. The program was very interesting and enjoyed by all. Refreshments followed.

Respectfully submitted,

Pat Hancock, Secretary

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF APRIL 23, 2003

The meeting of the Wheeling Historical Society held on April 23, 2002 was called to order at 7:31 p.m. by Vice President Chromy in the absence of 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 Vice President. There were twenty- eight members and guests present. Commissioner Klumpp, Liaison was also in attendance. Guest Speaker Shirley Howenstine gave a presentation on the Orphan Train. Mr. Howenstine was also present.

It was the consensus of the membership to deviate from the agenda and have our program proceed. Shirley stated that in 1852, over 175,000 immigrants arrived in America and in 1854 the number rose to over 250,000 With the Port of New York being the main arrival point. With the chaotic living conditions with widespread disease, crime, breakdown of family life and innocent children were suffering. Charles Loring Brace, a minister saw the need to help in which in 1854, the first organized Childrens Aid Society group went west. Forty children of "workable age" were sent to Michigan. The placing was successful and the Free Home Placing Out began in which children were put on a train and sent west to new homes. This practice did not stop until the late 1920s or early 1930s. Mrs. Howenstine's father was one of these children. She also presented a video and had a display for the members to look at.

APPROVAL OF MINUTES

The minutes of March 26, 2003 were submitted for approval. Motion was made by Laverne , seconded by Frank to approve the minutes as presented. Motion carried.

SLATE OF OFFICERS

Again, deviating from the agenda, the Nominating Committee presented the slate of officers for the 2003-2004 year. Lonnie presented the slate as follows: Vice President, Barbara Forke, Secretary, Joan Weiner, Treasurer, Marilyn Chromy , and Director, Dolly Hein. Nominations were taken from the floor. There being no nominations, motion was made by Lorraine, seconded by Clare the slate presented, be approved. Motion carried.

TREASURERS REPORT

Treasurer Hein read the Treasurers Report in full. She advised as of 3/26/03 there was a balance of \$1152.57. With deposits and expenditures, the balance at this time is \$934.53. Motion was made by Lonnie, seconded by Joan to approve the Treasurers Report as submitted. Motion carried.

CURATORS REPORT

Linda advised we had some research donated by Debbie Klein re: farmhouses and families which were located along Schoenbeck Road in Prospect Heights. She will share with us anything she comes up with. We have also received a donation from from Pete Miller's Restaurant for help with pictures for the restaurant. We are also in receipt of a video on the life of Bob Mosowitz who attended Wheeling public school.

She mentioned we received a letter from Lt. Col. Jack Miller from Colorado requesting an obit on Helen Brown dated Dec. 5, 1973. With the help of the local library we were able to get the information he requested. She had also contacted Ken Neilson from AmVets about making a new case for our Civil War battle display.

She also thanked all the volunteers who helped with the art show and requested volunteers to sit at the museum the last Sundays in May. Linda advised she is involved with a fund raiser for MDA and those who wish to donate, to send a check to MDA incare of her. Deadline: May 19th.

LIAISON REPORT – Cheri Klumpp

Cheri advised that the park district's water park will be opening June 14 and Chevy Chase Golf Course is planning their grand opening July 20, 2003. There will also be a concessions at Heritage Park which will cater to the park activities. She also mentioned that the park district is proud to announce that "Seemore" the Eagle is their newest agency mascot. "Seemore" represents the eagle eye neighborhood watch program sponsored by the Illinois Association of Park Districts. The program is an effort to prevent crime and vandalism to parks and the community. If anyone sees anything suspicious, they should call the police.

COMMITTEE REPORTS;

Social – Lonnie Schnaitmann thanked Cheri and Marilyn for the desserts this evening and she also thanked everyone who serves throughout the year.

Publicity- Lorraine Haben advised that all publicity had been given to the papers and that Tina Dean will no longer be with the Countryside as she has another job. Until a replacement can be found, news will go to Marcy Stillman.

OLD BUSINESS:

Art Exhibit – Linda advised that Beth (Marshall Ballings neice) brought some more pictures the second Sunday of the exhibit for show. One picture of a church was viewed by one of her relatives who was baptised in that church and asked for a copy. It was decided to make a copy and give her the original. Discussion ensued as what to do with some of the pictures.

3.

4th of July Float – Treasurer Hein advised the membership she spoke to Nancy Jansen and we are going to share a float with the seniors. We have to know how many historical members are going to participate on the float so we know what size to get.

May Banquet – Vice President Chromy advised the members the banquet and installation of the new officers will take place May 28, 2003 at the Compass Rose Restaurant. Cocktails will be at 6:00 p.m. and dinner at 7:00 p.m. Eleanor will be taking reservations. The tickets are \$25.00/person with a cash bar. A notice or invitation will be sent out. Lonnie will pick up the centerpieces.

REFRESHMENTS - Served by Cheri Klumpp and Marilyn Chromy.

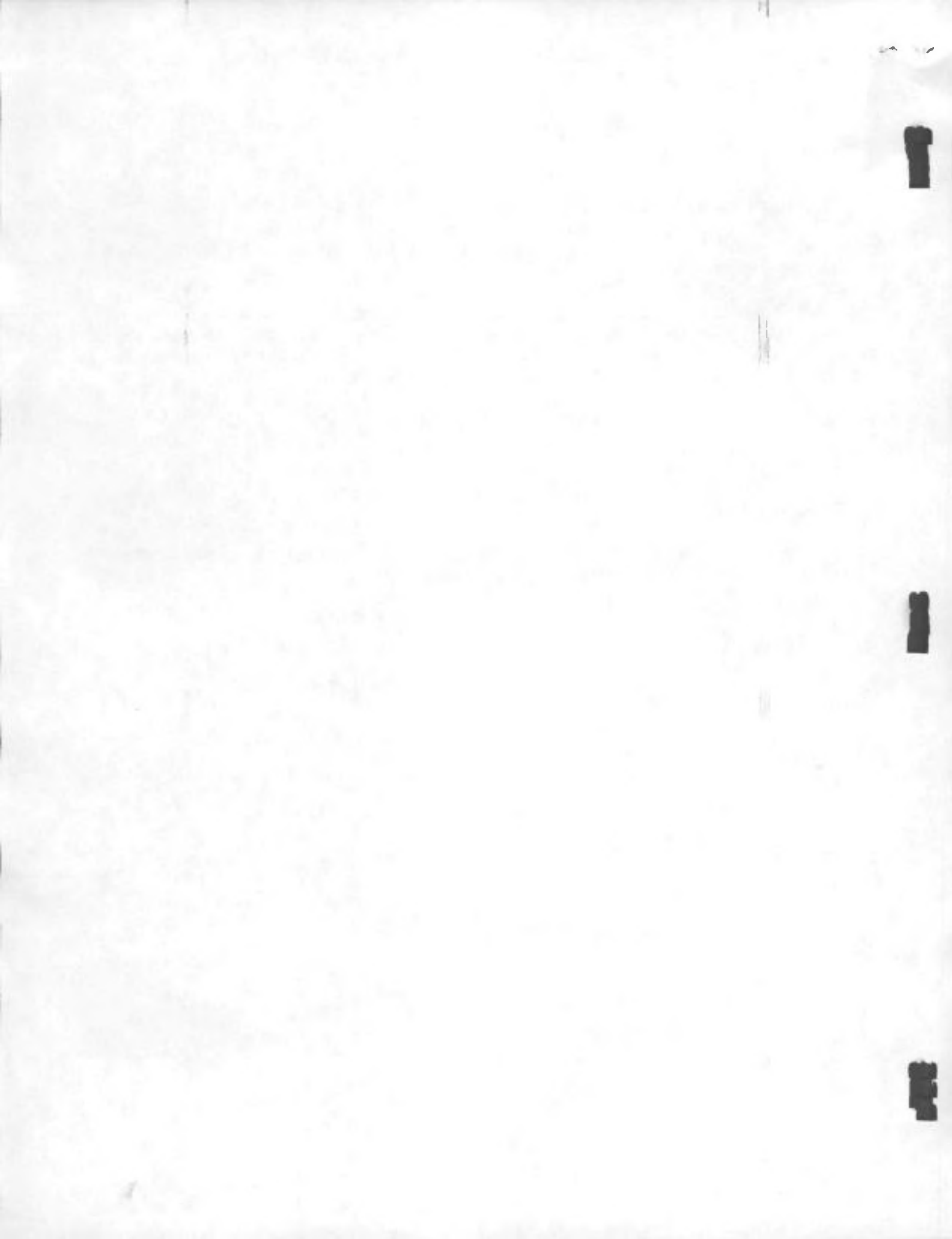
POT O GOLD- Won by Margaret Forke

ADJOURNMENT

There being no further business to come before the membership, motion was made by Eleanor, seconded by Clare to adjourn the meeting at 9:30 p.m. Motion carried.

Respectfully submitted,

Pat Hancock, Secretary



Treasurer Report 4/23/03

| | | |
|--|---------|--------------------|
| Balance forward | 3/26/03 | 1132.57 |
| adjusted as follows | | |
| Pete Miller donation | | 100. ⁰⁰ |
| Bal from Art Dally & Ed Jones | | 67.12 |
| | | 24 |
| Paid out | | 1299.93 |
| Program | | 50.00 |
| Compass box deposit perquest | | 200.00 |
| Linda Kooling from Beth Ann | | 16.40 |
| Neil dues | | 35.00 |
| Pattie Harwood, stamps & knifettes etc | | 64.00 |
| | | 24 |
| Starting balance | | 365.40 |
| Balance | 4/23/03 | 934.53 |

Treas Dolly Heen

**NOTES FROM THE INSTALLATION
DINNER OF THE WHEELING
HISTORICAL SOCIETY
MAY 28, 2003**

The Annual Installation dinner was held on Wednesday, May 28th, 2003 in the banquet room of the Compass Rose Restaurant, 1090 S. Milwaukee Avenue, Prospect Heights, Illinois.

President Simpson thanked everyone for attending and introduced guests, Park District President Tom Webber who in turn introduced his wife, our new Commissioner, Keith Pecka and his wife, Commissioner Klumpp, our liaison and members of the park district which included Superintendent of Parks, Mitch Cohen, Director of Recreation & Parks, Ron Salski, and Barb Wieder, Finance Department. She also introduced Trustee Argiris and his wife, Chris Brady, wife of Ken Brady, Village Plan Commission. Approximately 36 people were present..

Cocktails started at 6:00 p.m. The dinner was served at 7:00 p.m.

Following the dinner, Historian Shirley McConnell installed the newly elected officers for 2003-2004, at which time they took the oath of office, those being:

Vice President....Barbara Forke
Treasurer.....Marilyn Chromy
SecretaryJoan Wiener
Director.....Dolly Hein

President Simpson advised as President of the society, one of her priorities for the coming year is to form a committee to work on a five year plan. Anyone interested in the committee should contact her. The committee so far consists of Marilyn, Linda and Elaine..

Following the dinner, a raffle was held and a good time was had by all.

Pat Hancock
Wheeling Historical Society

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 28 day
of May, 2003.

Catherine J. Hancock
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 28 day
of May, 2003

Patricia J. Hancock
Secretary

Wheeling Historical Society



Oath Of Office

I, Dolly Hein, 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.

Dolly Hein

Subscribed and sworn to
before me this 28 day
of May, 2003.

Patricia J. Hancock
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 Vice President to the best of my ability.

Barbara Forke

Subscribed and sworn to
before me this 28 day
of May, 2003.

Patricia J. Hancock
Secretary

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF SEPTEMBER 24, 2003

The meeting of the Wheeling Historical Society was held on September 24, 2003 and was called to order 7:38 p.m. by Vice President Forke 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 fifteen members in attendance. Commissioner Klumpp, Liaison of the Park District was also present. President Simpson and Treasurer Chromy were absent due to previous commitments.

APPROVAL OF MINUTES & NOTES;

The minutes of the meeting of April 23, 2003 and Notes from May 28, 2003 were submitted for approval. Motion was made by Frank Schnaitmann, seconded by Dolly Hein, to approve the minutes and notes as presented. Motion Carried.

TREASURER'S REPORT:

In the absence of Treasurer Chromy, the Treasurer's report was read in full by Dolly Hein which included the checking account, Lollipop Lane, the money market account and the disbursements to date. Motion was made by Fran Egan, seconded by Lonnie Schnaitmann to approve the report as read. Motion Carried.

CURATOR'S REPORT:

Curator Reading gave the Curators report. She advised she had attended the N.E.I.L meeting whereas they gave a talk with a slide show regarding a Cemetery Walk. Two tours have been set up for some Cub scouts for October and November. She noted we now have three volunteers working at the museum on Thursdays and advised as to some of the events held by other societies. Ms. Kathy Corett is researching information re: her great-grandmother Minnie Schoenberg. Linda also noted we have over five pounds of pop tops ready to take to Mark Twain School.

LIAISON REPORT:

Commissioner Klumpp apologized to the membership for the light outside the building being out. She has a call put into the Park District re: same. She asked the membership to be careful when leaving the building. She advised the programs and pool have finished for the summer. She noted it was an interesting and good season at Chevy Chase and on October 24th, they will be holding a moonlight golf outing. She also advised this coming Sunday the park will be presenting the Fall Fest at Heritage Park. There will be food, music and fun for all. She also mentioned in the last few months, members of the historical society have been meeting with Jan Buchs, Executive Director and herself. A budget and what the mission of the historical society is for the future was discussed. The society did submit a budget which will go through the budget process and will be approved or disapproved by the park board of directors on the first Saturday of December.

COMMITTEE REPORTS:

Social Committee- Lonnie Schnaitmann advised the membership that Lollipop Lane will be held from December 6 through the 14th. Set up time is scheduled for December 1 through the 5th. She also advised through discuss with the board, refreshments each month will be brought by those who have a birthday. This month refreshments are provided by Eleanor Buerger. Refreshments for the month of October will be provided by Barb and Patti.

P.R. Committee- Lorraine Haben advised she has not be provided with any information as of this date. She did mention that Tina Dean is back with the Countryside paper which will help.

OLD BUSINESS:

Review of Picnic and 4th of July Parade - Linda advised members of the society did participate in the parade which we shared with the seniors. She noted a fee of \$280 was charged which we were unaware of. This charge is being looked into.

Dolly advised the picnic was considered successful. We had a great day and Bingo was played. Desserts were provided by society members. She listed the expenses which were minimum because of the supplies we had from the previous summer.

Board Meeting- Chamber of Commerce – Joan Weiner advised of the Board's desire to join the Chamber of Commerce. She explained what it consists of and what the society would receive for their participation. The fee would amount to \$240.00 per year but at this time the fee has been pro-rated. Linda said they felt by joining the society would get more exposure. The question of delegates and alternate to attend these meetings came up. Following lengthy discussion, it was the agreed that there are questions to be answered and this item will be discussed at the next meeting.

NEW BUSINESS:

Five Year Plan – The Committee for a Five Year Plan consisting of Elaine Simpson, Marilyn Chromy, Linda Reading, Joan Wiener and Tina Dean presented a proposed copy of a Five Year Plan for the Wheeling Historical Society for review by the membership. It consisted of 1. Recruitment of new members. 2. Forming of a Preservation Committee 3. Budget for Museum and Society. 4. Cemetery Repair and Walk 6. Improve Flyers and Newsletters 7. Society meeting 8. Programs to attract people to the museum on Sunday a month and suggestions for programs throughout the year. 9. Other ideas for meetings or programs. 10. Inventory Museum/Lollipop Lane 11. Update: Wheeling Through the Years. 12. Volunteers to head Committees. Following review, this item will be discussed at the next meeting.

Bill Hein made it known to the society his feelings regarding the tear down of old buildings in Wheeling. In discussing this, he said we need someone to go before the Village Board to give a history of said buildings. Linda said she had the knowledge but finds it difficult to go before a board. Bill suggested they do this together, which she agreed. Dolly suggested that when this is presented, other members of the Society should be present to give support. Following the discussion, motion was made by Fran Eagan, seconded by Linda Reading that Bill Hein be made Chairman of the Preservation Committee. Motion Carried.

Bill also asked with the permission of the society, he would like to visit the different organizations in town and give them a synopsis about the preservation of buildings. He would like them also to visit the museum as he believes 99% don't even know it exists.

He mentioned the Great Bicycle Race which took place many years ago from Chicago to Wheeling. He would like to see this event take place again. He will be putting something together where he can give a slide presentation to the historical society and he would also like to invite the local Wheelmen. He mentioned they dressed as in the past. He has hope of getting some of the other organizations together and maybe we can get this going. He felt this would be quite unique. Discussion continued.

As part of the five year plan, discussion ensued regarding a Cemetery Walk. Linda advised when we are ready, we can invite Ms. Lindberg from Palatine who would be willing to give a video program showing us of their cemetery walk. She would take us through the procedures of doing a walk. Linda stated we would have to work with the village as there is work to be done at the cemetery relative to head stones. Discussion ensued. Bill questioned if there are any funds available from the state? Linda stated she read an article and the Illinois State Preservation Agency does have some kind of historical authorization over historical cemeteries, but she did not know what their authority is. A packet was received from the agency and was given to President Simpson. Discussion continued.

Discussion ensued regarding moving the auction which is held in February, to St. Joseph Church because it was so crowded. Following discussion, it was agreed to continue holding the dinner and auction at Chamber Center. Commissioner Klumpp suggested the possibility of holding the auction at the picnic in the summer.

Membership Dues – It was noted that some members still have not paid their dues for the 2003-2004 season. Lonnie suggested a post card be sent out as a reminder.

Business Cards – Linda stated the printing company where we purchased stationery and envelopes has been bought by another party. Linda asked the costs of a general business card for the Wheeling Historical Society. The price for 500 would be \$31.00 and for 1000 it would be \$39.00 which would include our logo. Linda felt the cards could be used to further reach out to the public and make ourselves known. Discussion ensued. Motion was made by Frank Schnaitmann, seconded by Dolly Hein to approve the purchase of 1000 business cards.

Donation - Joan Weiner advised that the board would like to donate one of Marshall Balling's painting and one book written by Syke Horcher to the Chamber of Commerce for their silent auction which will be held on Thursday October 16, 2003. Following discussion, motion was made by Dolly Hein seconded by Pat Hancock to approve the donation of said items. Motion Carried.

Purchase of a Tape Recorder for Secretary - It is requested by Secretary Weiner to purchase a tape recorder to be used for meetings. Motion was made by Lorraine Haben, seconded by Linda Reading to approve the purchase of said tape recorder. Motion Carried.

Shirley McConnell advised she attended a Cemetery Walk of the Northfield Cemetery which is on Dundee Road just east of Sanders Road. That cemetery is between 150 and 165 years old and the Northbrook Historical Society did research and wrote up dialogue to be given on the walk which was given every half hour. As we went to each site, one of the members of the historical society, dressed in the time period of the persons life, gave a complete description of that person and outlined the life and times of the person they represented. They had chairs set up for the elderly people who could not stand. Shirley noted the radius of that cemetery extends from its location on Dundee Road to Aptakasic Road because the church located there was the only church around. She noted it was not always a Methodist church. She mentioned she joined that church since the one in Wheeling closed. She stated she was in a very difficult position because of family history and association as her history goes back to some of the founders of Northbrook. Shirley tried to get a printout of the general and individual scripts but has not heard anything. She stated the walk was very interesting and felt it can be a very successful enterprise. The members thanked Shirley for her presentation.

ANNOUCEMENTS:

It was announced at the meeting of October 22nd Mr. David Nelson will give a presentation on the Eastland Disaster.

REFRESHMENTS:

Refreshments this evening were provided by Eleanor Buerger. Happy Birthday was sung by the members.

POT-O-GOLD:

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

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Lonnie Schnaitmann, seconded by Eleanor Buerger to adjourn the meeting at 9:14 p.m. Motion Carried. p.m.

Respectfully submitted,

Pat Hancock
Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF OCTOBER 22, 2003

The meeting of the Wheeling Historical Society was held on October 22, 2003 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 twenty-one members in attendance. Commissioner Klumpp was not in attendance due to other commitments.

APPROVAL OF MINUTES

The minutes of the meeting of September 24, 2003 were submitted for approval. Motion was made by Dolly Hein and seconded by Fran Eagan, to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's report was accepted as read by the Treasurer Marilyn Chromy.

CURATOR'S REPORT :

Curator Reading gave the Curators report. She advised us of the visit of the Tiger Pack #265 on Wednesday Oct. 22nd to tour the museum and barn. Marilyn Chromy helped host the tour. They arrived at 5:00 p.m. til 6:00. A great time was had by all the boys.

Two more Tiger Packs are scheduled to visit one on November 15th and Another on November 20th. She needs a helper for the November 15th visit and asked for volunteers..She mentioned that she purchased a book on The Grand Army of the Republic and that Jim Landberg was here again working on research on October 1st.

Linda also read a thank you letter she received from Mark Twain School for the pop top program. They help provide children with cancer and leukemia the opportunity to attend at "The One Step at A Time" summer camp.

Linda also mentioned donations given by Lorraine Haben and Patti Hancock. as well as going to the "Trail of History in Mc Henry on October 18th. She said it was well worth the trip and would recommend members go next year. Linda told us that the Business cards have been purchased and recommended to the membership that everyone take a few.

LIAISON REPORT:

None Presented

COMMITTEE REPORTS:

Social Committee - Lonnie Schnaitmann- Chairman Lonnie Schnaitmann again gave the dates for Lollipop Lane. December 6th to 14th . It was decided that the parade will start at Granny's and not at Stasek Chevrolet.

P.R. - Lorraine Haben advised she has not been provided with any information as of the date. She was advised that the membership would contact her when they have something.

OLD BUSINESS:

1. New Toys for Lollipop Lane was discussed at the Board Meeting. Dolly suggested that we let the public know we need to bring the toys u to date and the kids who do not with with these toys any longer could donate them to the society for Lollipop Lane. this will be discussed again at a later date. A motion was made by Dolly Hein and seconded by Patti Hancock that Lonnie be issued a check for \$300.00 for Lollipop Lane expenses motion carried.

2.. Christmas Keys for Lollipop Lane was brought by President Simpson, after much discussion it was decided that \$3.00 would be the cost of the keys and they would be sold along with the cookies at the same spot. The coloring books will be ordered by Dolly Hein.

3. Christmas Wreaths were discussed and decided by all, not to sell this year.

NEW BUSINESS:

Hankie Dolls - President Simpson showed a Civil War Hankie Doll that she and others thought would be a good thing to make to attract new members. After discussion everyone liked the idea of the dolls but thought that it should be thought over and discussed again at another meeting. 2. Program for the November meeting Denise Lindberg from the Palatine Historical Society on "Cemetery Walks". 3. Linda Reading brought to members attention that a new computer table was needed for Museum . It was discussed a motion was made by Bill Hein that \$130.00 limit be made to purchase the table and seconded by Wedge Hancock. Motion carried. 4. Discussion was held about what items to giveaway for attracting new members. Key rings pencils, pens were discussed they will be looked into by President Simpson.

ANNOUNCEMENTS:

It was announced that the meeting will be November 19th and the Board meeting will be on November 13th.

REFRESHMENTS:

Refreshments were furnished by Barbara Forke and Patti Hancock. Happy Birthday was sung by members to Barbara.

POT-O-GOLD

The Pot-o-Gold was won by Shirley McConnell.

3.

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: David Nelson - The Eastland Disaster and its Stories".

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF NOVEMBER 19, 2003

The meeting of the Wheeling Historical Society was held on November 19, 2003 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 twelve members in attendance. Commissioner Klumpp was also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of October 22,, 2003 were submitted for approval. Motion was made by Frank Schnaitman and seconded by Linda Reading to approve the minutes as presented. Motion Carried.

TREASURER'S REPORT:

The Treasurer's report was accepted as read by the Treasurer Marilyn Chromy.

CURATOR'S REPORT :

Curator Reading gave the Curators report. She advised us that Mitch Cohen of The Wheeling Park District sent a sample of the new shingles going on all three buildings. The roofs will be replaced sometime in the Spring.

Tiger Pack # 39 from Tarkington visited the museum and carriage house on November 15th. There were 4 boys and 3 adults. they enjoyed doing the question hunt and also seeing the farm equipment demo. Lorraine helped host the tour. They had their picture taken in the buggy and sleigh. A good time was had by all.

Annelies Wagenknecht (Wenzlaff) called wanting family history. she sent her some info on Charles and Eric Wenzlaff. If anyone has more to add please let her know.

Thursday November 20th Den #1 Pack 112 will be visiting Helpers are Wedge and Patti Hancock and Marilyn Chromy. December 2 at 1:30 p.m. 22 students form Walt Whitman School will be vising the museum. Volunteers are needed to help.

Linda mention several things to do during the next month. Dec 7th Fred Christensen: Seige on the Prairie: Story of Fox Fort Mitchell at the Museum of American Indian in Evanston. December 13, 14, & 20th Victorian Christmas Open House at Libertyville-Mundelein Historical Society. December 21st Julmiddag: Christmas Dinner at the Swedish American Museum in Chicago.

The next N.E.I.L regular meeting will be March 13th. Location to be announced in the next news letter.

This is also the anniversary year of the Lewis & Clark Expedition and "The Tent of Many Voices" will be traveling throughout the country. If you are interested they do have a website.

Liaison Report - Cheri Klump went to St. Louis to attend a seminar for the Park district. She realized that there is more to see in St. Louis than The Arch and Baseball stadium.

She said everything is going ok at the Park district. December 6th Lollipop lane is opening at Chamber Park as well as Breakfast with Santa at Chevy Chase. They also plan on having Sleigh & Pony rides. A shop till you drop. She also mentioned that it was brought up at the park meeting about tying together Breakfast with Santa and Lollipop Lane and Possibly the Lighting at the Village. Brochures will be handed out at Chevy Chase for Lollipop Lane. She mentioned that we have a whole year to work on this for next year. Several people asked how long the program at Chevy would last and how much breakfast was. Cheri said she thought it was \$17.00 for breakfast and that the rides were on till 5:00 p.m. Discussion followed. She also mentioned that The Madrigal Dinner would be on Saturday November 28th and Sunday November 29th. at Chevy Chase. She asked if the Village of Wheeling had made a donation to Lollipop Lane. Elaine answered no and that should would bring it to the attention of the Trustees on the following Monday.

COMMITTEE REPORTS:

Social Committee - Lonnie Schnaitmann- Chairman Lonnie Schnaitmann said that everything was set up with Stasek Chevrolet with the pictures and the parade set up. Santa and Mrs. Claus were to be at the Church about 12:30 to dress and then proceed to Granny's for the parade to start at 1:30..

P.R. - Lorraine Haben - Lorraine was unable to attend meeting. Dolly Hein informed the members that Lorraine had contacted both the Daily Herald and The Countryside. She also delivered 150 flyers to several daycare centers.

OLD BUSINESS:

Lollipop Lane - Eleanor Buerger made a motion that a least \$500.00 should be allowed for new or updated toys. Dolly Hein objected to this because Lollipop lane is not about new toys and the children are not allowed to touch the toys. They know that these toys are not what they are getting for Christmas. Why not give them something to look at that happened through the years. Discussion was held. Motion was voted on and passed by the membership to spend \$500.00 on updated toys.

Lonnie mentioned the latest ornaments purchased for the trees.

Hankie Dolls - President Simpson Showed the Mens hankies that were purchased at \$5.00 for a dozen A short discussion followed.

NEW BUSINESS:

Giveaways - . Items that could be giveaways for attracting new members were shown in several catalogs for everyone to look at and to be discussed later. 2. Program for January Tea: President Simpson mentioned that the tea should be held on a Sunday afternoon. Motion was made and carried. Frank Schnaitmann suggested that it not be called a tea but a Sunday Social so as to attract more men. Suggestion was agreed upon. 3. President Simpson brought up taking a video of Lollipop lane for inventory and a date was set for making reindeer food. 4. A motion was made by Eleanor Buerger to sell the trailer to Ron Reading for \$100.00 second by Linda Reading motioned carried.

ANNOUNCEMENTS:

It was announced that no meeting will be held in December but a Board Meeting will be held on December 17th.

REFRESHMENTS:

Refreshments were furnished by Joan Wiener & Shirley McConnell.

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, 8:25 p.m.

Program: Denise Lindberg Palatine Historical Society - "Cemetery Walks"

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

LOLLIPOP LANE REPORT

DECEMBER 06,2003-DECEMBER 14,2003

DONATIONS:

| | |
|---|-----------|
| Sponsor Donations | \$1475.00 |
| Cookie Sales | \$ 393.00 |
| Donations at Lollipop Lane | \$ 140.00 |
| Refund from Toy Budget | \$ 141.63 |
| Refund from Overpayment of Keys & Suckers | \$ 10.40 |
| Donation for Keys | \$ 36.00 |

TOTAL \$2196.03

EXPENSES:

| | |
|--|-----------|
| Keys and Suckers | \$ 529.00 |
| Mailings (Stamps) | \$ 24.42 |
| Paper (Flyers) | \$ 6.44 |
| Budget for Misc. Expenses | \$ 300.00 |
| Budget for Toys | \$ 500.00 |
| Cleaning of Santa Claus Suit and Film | \$ 27.99 |
| Film and Literature for Brouchure | \$ 16.63 |
| Coloring Books (Donation 400 @ .50 each \$200.00 | \$ N/C |

TOTAL \$1404.48

PROFIT FOR LOLLIPOP LANE \$ 791.55

LOLLIPOP LANE REPORT
2003
INCOME

INCOME FROM SPONSOR LETTERS:

| | | |
|-----------------------------------|----------|-----------|
| Kolssak Funeral Home | \$ 50.00 | |
| Corus Bank | \$100.00 | |
| D.C. Cregeri Lodge #81 AF&AM | \$100.00 | |
| Knights of Columbus | \$100.00 | |
| Slide Products, Inc. | \$ 50.00 | |
| Paul Doetsch Real Estate, Inc. | \$ 50.00 | |
| Don Roth Restaurants, Inc. | \$ 50.00 | |
| Ray and Debra Lang | \$ 25.00 | |
| Wheeling Park District | \$500.00 | |
| AmVets Phillip Carpenter Post #66 | \$ 50.00 | |
| Century 21 Real Estate Finders | \$100.00 | |
| Hoyne Bank | \$100.00 | |
| Rotary Club of Wheeling | \$100.00 | |
| David and Coral Rubin | \$ 50.00 | |
| Bill Hein & Son | \$ 50.00 | |
| | | |
| TOTAL | | \$1475.00 |

OTHER INCOME:

| | | |
|-------------------------------|-----------|----------|
| Cookie Sale | \$ 393.00 | |
| Donations at Lollipop Lane | \$ 140.00 | |
| Donation for Santa Claus Keys | \$ 36.00 | |
| TOTAL | | \$569.00 |

| | | |
|---|------------|--|
| Coloring Books 400 @ .50 each | \$200.00 | |
| Lake Cook Distriburors, Inc. Tom Webber | <i>n/c</i> | |

LOLLIPOP LANE REPORT
2003
EXPENSES

| | |
|--|-----------|
| Oriental Trading Catalog (Suckers & Keys) | \$ 518.60 |
| Stamps for Donation Letters | \$ 24.42 |
| Stationary for Donation Letters | \$ 6.44 |
| Budget for Lollipop Lane (L. Schnaitmann) | \$ 300.00 |
| Overbudge for Lollipop Lane(L.Schnaitmann) | \$ 127.75 |
| Penguin Display | \$ 50.00 |
| New Toys for Lollipop Lane | \$ 180.62 |
| Santa Claus Suit Cleaning & Film for LL | \$ 27.99 |
| Film and Literature for Park Dist. Brouchure | \$ 16.63 |

TOTAL

\$1252.45

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

The meeting of the Wheeling Historical Society 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. Because of the cold weather and sickness there were seven members present. Commissioner Klumpp was also in attendance. Director Hein voted via a teleconference call.

APPROVAL OF MINUTES:

The minutes of November 19, 2003 were submitted for approval. Motion was made by Linda, seconded by Wedge to approve the minutes as presented. Motion carried.

TREASURER'S REPORT:

Treasurer Chromy read the Treasurer's Report in full. Motion was made by Wedge, seconded by Pat to approved the Treasurer's Report as presented.. Motion carried.

CURATOR'S REPORT:

Linda passed out her Curator's Report. She noted she received an article sent by Rudy Horcher regarding Stephen Darius , a pilot out of Pal-Waukee Airport in 1927-1931 who made deliveries of the Chicago Daily News to Eagle River Wisc. And Mackinac Straits, Michigan.

She thanked Wedge who is refinishing a mantel clock which was donated a couple of years ago and at this time he waiting for a new glass for it.

She noted one of the computers from the library has been set up and is ready for installing programs and data. We are waiting to set up the second one upstairs until after the work the park is planning, has been completed. She mentioned she heard they are planning to paint the interior and put in new carpeting in the museum this summer. Linda advised this is a bad time for us and Cheri advised she would have Ron call and set up a time when this can be discussed.

Linda brought a sign up sheet asking for volunteers to open the museum on Sundays beginning in March.

LIAISON REPORT:

Commissioner Klumpp thanked the Society for presenting Lollipop Lane this last December. It is realized the work that goes into it. Discussion ensued regarding the possibility of combining the park's activities and the Society's "Lollipop Lane" sometime in the future.

She also reported on how the Park event "Breakfast with Santa" and other activities which were held this past month. She stated the Snowfest which was held at Chevy Chase and because of the lack of snow, it was held inside the building and the fun those present, had.

She also advised the society, the park will be putting up a new gazebo in Chamber Park this summer.

COMMITTEE REPORTS;

SOCIAL - No report. Lonnie Schnaitmann at this time is in the hospital. We hope for a quick recovery.

P.R. - Although Lorraine Haben is absent, she was commended for the fine job she did on P.R. for Lollipop Lane. She also has the social for February 8th covered.

OLD BUSINESS;

. Lollipop Lane Report- To be given in March

. February 8th Sunday Social- "Walk Down Memory Lane" invitations have been set out. It is hoped there will be a good attendance and friends and neighbors will reminisce about the old days when they moved to Wheeling.

. Stationary and Envelopes - A request was made to purchase a box of Letterhead envelopes and stationary for the amount of \$100.69. Motion was made by Linda, seconded by Barb to approve said amount. Motion carried.

NEW BUSINESS;

. The yearly budget for the Curator was submitted . Motion was made by Marilyn, seconded by Barb to approve the amount of \$100.00. Motion Carried. It was noted that \$50.00 had been donated to the museum for some research work Linda had done for a gentleman.

. The budget of \$150.00 for the social was presented for approval. Motion was made by Wedge, seconded by Barb to approve said amount. Motion Carried.

. Date for the Summer Picnic has been set for Saturday, July 24th with a rain date of Sunday, July 25th. It will be held from 11:00 a.m. to 3:00 p.m., with fun and games. T-Shirts will be sold and refreshments and desserts will be furnished by society members.

N.E..IL Meeting- A budget of \$50.00 was requested for the N.E..IL meeting which will be hosted by the society on March 13th. Motion was made by Pat, seconded by Linda to approved the budget as stated. Motion Carried.

3.

Dinner and Auction –(Charge for Dinner) Discussion ensued relative to the coming Auction and Dinner which will be held February 25th. The dinner will be provided by Wa-pa-ghett's. The food was discussed and a motion was made by Linda, seconded by Barb that the amount to charge for the dinner is \$8.00 per person. Motion Carried.

. Chamber of Commerce Dues- Membership Plus- It was decided this item of business will be considered in March.

President Simpson stated she would like to move to the March meeting, a discussion relative to the possibility of holding some of our meetings in the summer months rather than in the winter.

President Simpson advised that the Board Meeting in February will be held on the 18th and the Auction and Dinner on February 25th.

REFRESHMENTS: Furnished by Linda Reading and Elaine Simpson

ADJOURNMENT:

There being no further business to come before the membership, motion was made by Linda, seconded by Barb to adjourn the meeting at 8:25 p.m. Motion Carried.

Respectfully submitted,

Pat Hancock, Acting Secretary
Wheeling Historical Society

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
JANUARY 28,2004

| | |
|---|-------------|
| Money Market Balance as of December 31,2003 | \$11,244.64 |
| Lollipop Lane Balance as of October 31,2003 | \$ 2,884.96 |
| Checking Account as of October 31,2003 | \$ 497.45 |

INCOME:

| | |
|------------------------------|----------|
| Interest on Checking Account | \$.65 |
| Dues | \$ 45.00 |
| Donation (Research) | \$ 50.00 |

| | |
|-------|----------|
| TOTAL | \$ 95.65 |
|-------|----------|

EXPENSES:

| | |
|------------------------------|----------|
| Wheeling Chamber of Commerce | \$ 15.00 |
| Office Supplies | \$ 6.81 |
| Computer Table | \$ 74.06 |

| | |
|-------|----------|
| TOTAL | \$ 95.87 |
|-------|----------|

| | |
|---|-----------|
| CHECKING ACCOUNT BALANCE AS OF 01/28/2004 | \$ 497.23 |
|---|-----------|

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

The meeting of the Wheeling Historical Society was held on February 25, 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 ~~34~~ Members, ~~12~~ guests and Commissioner Klump was also in attendance.

President Simpson made a few announcements:

1. Saturday March 13th at 9:00 a.m. the NEIL Meeting will be held Starting with a continer.tal breakfast at the Wheeling Community Center. A speaker from Arlington Hts will follow the breakfast.
2. President Simpson appointed a nominating committee for election of Officers for 2004-2005. Lonnie Schnaitman, Eleanor Buerger, and Bill Simpson. They will meeting and announce at the March 24th meeting the canidates.

A motion was made by Dolly Hein and seconded by Bill Hein 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 25,2004

| | |
|---|-------------|
| Money Market Balance as of January 31,2004 | \$11,254.18 |
| Lollipop Lane Balance as of January 31,2004 | \$ 2,884.96 |
| Checking Account as of January 31,2004 | \$ 497.23 |

INCOME:

| | |
|------------------------------|----------|
| Interest on Checking Account | \$.62 |
| Memory Lane Social Raffle | \$ 78.00 |

| | |
|-------|----------|
| TOTAL | \$ 78.62 |
|-------|----------|

EXPENSES:

| | |
|---|-----------|
| Stamps | \$ 37.00 |
| Memory Lane Social Expenses (See Memory Lane Budget) | \$ 286.28 |
| Museum Petty Cash | \$ 50.00 |
| Curator's Budget | \$ 100.00 |
| Misc. Kitchen Supplies | \$ 23.25 |

| | |
|-------|-----------|
| TOTAL | \$ 496.53 |
|-------|-----------|

| | |
|---|----------|
| CHECKING ACCOUNT BALANCE AS OF 02/25/2004 | \$ 79.32 |
|---|----------|

WALK DOWN MEMORY LAND SOCIAL
 FEBRUARY 08, 2004
 EXPENSE REPORT

BUDGET \$150.00

EXPENSES:

| <u>ITEM</u> | <u>AMOUNT</u> | <u>PERSON</u> | <u>CHECK #</u> |
|-------------------------------------|---------------|----------------------|----------------|
| Labels | 10.49 | E. Simpson | 1361 |
| Aprons | 21.93 | L. Reading | 1359 |
| Flowers | 25.00 | Horchers Flowers | 1359 |
| Food (Jewel) | 116.85 | M. Chromy | 1360 |
| Tablecloths | 13.98 | M. Chromy | 1360 |
| Misc. Kitchen (coffee, tea, etc) | 18.09 | M. Chromy | 1360 |
| Envelopes | 10.83 | M. Chromy | 1360 |
| Stamps (Invitations) | 22.20 | M. Chromy | 1360 |
| Food | 15.28 | L. Reading | 1362 |
| Food | 20.14 | E. Simpson | 1363 |
| Food | 8.90 | E. Simpson | 1364 |
| Stamps (Thank you notes) | 2.59 | J. Weiner (no check) | 1364 |
| TOTAL | | | \$286.29 |
| RAFFLE | | | 78.00 |
| BUDGET | | | 150.00 |

OVERBUDGET

\$ 58.28

WHEELING HISTORICAL SOCIETY
TREASURERS REPORT
MARCH 24, 2004

Money Market Balance as of February 29, 2004 \$11,258.64

Lollipop Lane Balance as of February 29, 2004 \$ 2,884.96

Checking Account as of February 25, 2004 \$ 79.32

INCOME:

Interest on Checking Account \$.38

Auction \$422.00

Food \$408.00

Donation \$ 11.00

Raffle \$ 56.00

TOTAL INCOME \$ 897.38

EXPENSES:

Stamps \$ 44.40

(P. Hancock & L. Haben)

Office Supplies \$ 4.13

Artifact Repair \$ 21.67

(Clock & Tabernacle)

White Elephant & Auction \$401.63

(Food & Roy Houff)

N.E.I.L. Meeting \$ 64.99

TOTAL EXPENSE \$ 536.82

CHECKING ACCOUNT BALANCE AS OF 03/24/2004 \$ 439.88

MINUTES OF THE MEETING OF THE
WHEELING HISTORICAL SOCIETY
OF MARCH 24, 2004

The meeting of the Wheeling Historical Society was held on March 24, 2004 and was called to order at 7:40 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 thirteen members in attendance. Commissioner Klumpp was also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of January 28, 2004 were submitted for approval. Motion was made by Frank Schnaitman and seconded by Patti Hancock to approve the minutes as presented. Motion carried. The notes from February 25, 2004 were submitted for approval. Motion was made by Lonnie Schnaitman and seconded by Patti Hancock to approve the notes as presented. Motion carried.

TREASURER'S REPORT:

The Treasurer's report was accepted as read by the Treasurer Marilyn Chromy.

CURATOR'S REPORT :

Linda Reading was unable to attend meeting. Written report was given to the Board See attached report.

LIAISON REPORT: Cheri Klumpp - Nothing at this time.

COMMITTEE REPORTS

Social Committee- Lonnie Schnaitman - Installation Dinner May 26th (discussion under new business.)

P.R. - Lorraine Haben - Unable to attend nothing at this time

Old Business:

Sunday Social "Walk Down Memory Lane" held on Sunday February 8, 2004. Elaine said that 38 people attended and that she got very good feed back by everyone that attended. We had card tables with 4 people to a table and a good mix of people from Wheeling. Patti and Wedge loaned their depression glass creamer and sugars. Other member donated other china that was used for the day. Everyone enjoyed it and we plan on doing it again next year.

N.I.E.L. meeting was on Saturday March 13th. Elaine mentioned that 45 people attended the meeting and that we had nothing but favorable comment about the Church. some members mentioned that we have better accommodations the most of the societies in the area..

The program was present by Betsy Ward of Arlington Hts, " My Grandmother has one of those." She gave a very interesting presentation. We all learned a lot. The meeting concluded about noon.

NEW BUSINESS:

1. The committee for the slate of officers chose Elaine Simpson for president, Eleanor Buerger and Shirley McConnell for Directors. Election will be held at April 28th meeting.

2. Installation Dinner on May 26th - Lonnie told us that she had made reservations at Grove Banquets in Buffalo Grove. The cost will be \$20.00 per person. London Broil, Baked Chicken and Sausage were chosen as the three entrees. Everyone agreed.

3. Booth at food fair for 4th of July- Elaine brought up the suggestion that instead of having a float in the parade this year. We would have a booth and sell pickles and penny candy. Judy told her the sign would cost \$65.00. Elaine asked where we could get the pickles and Bill Hein said they come in 5 gal containers and he would ask Sam at Market square to get the pickles for us and get back to her on the price. Bill also said Bran Nuts in Lake Zurich would be a good place to get the Candy. Discussion followed and members approved of the idea.

4. Window Covering for museum and Church: Elaine told member ship that the park district was giving us \$1,200.00 towards window covering for the museum. We are also going to ask for window covering for the Church. She mentioned that shades were needed as we sometimes have to cover the windows with garbage. Discussion followed.

page.

ANNOUNCEMENTS:

It was announced that at the April meeting along with election of officers. Changes in the meeting schedule will be discussed and voted on. Short discussion followed. Post cards will be sent out to the active members about the changes that have been proposed five days before the April meeting. The next meeting will be held on April 28th and the Board meeting on April 21.

REFRESHMENTS:

Refreshments were furnished by Elaine Simpson & Cheri Klumpp.I.

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, 8:30 p.m.

Program: Steve Boime - "Bicycles in Wheeling "

Respectfully submitted,

Joan Wiener
Secretary -Wheeling Historical Society

ARTICLE III DUTIES OF OFFICERS AND BOARD OF DIRECTORS

- Section 1: The President shall preside at all meetings of the society and of the Board of Directors. The President shall be a member ex-officio of all committees. The President shall set up two (2) special committees: 1) Nominating and 2) Auditing Committees. The President shall not be an ex-officio member of these committees.
- Section 2: The Vice President shall perform the duties of the President in the latter's absence and shall also serve as Dean of Chairpersons and shall when asked, assist the Chairperson of all committees in their work. He or she shall serve as Chairperson of the Rules and Revisions Committee.
- Section 3: The Secretary shall perform the duties of the President and Vice-President in their absence. The Secretary shall keep a record of the proceedings of the society and have them presented for approval at the next succeeding meeting. A record of all persons enrolling as members of the society shall be kept and the Secretary shall maintain an attendance log for each meeting showing the date and names of the individuals present. The Secretary shall send notice of elections and notify Committee Chairpersons and members of their appointments and shall conduct other correspondence of the society that may from time to time, be appropriate.
- Section 4: The Treasurer shall be custodian of all society funds. All checks will require the signature of two officers, one of which shall be either the President or Treasurer, the other of which shall be the Vice President or Secretary and/or the President, and/or Treasurer. An itemized Treasurer's report attested by the Auditing Committee will be provided in writing to all members at the end of the Treasurer's term.

All funds received by the society from any and all sources inclusive, shall be reflected on the books of account. Any and all disbursements of funds shall be recorded on the books of account.

Section 5: The Curator shall gather together and carefully preserve, file and catalog the historical materials of this society. He or she shall have charge of all files and historical materials of this society. Records shall show: a) date received; b) accession number; c) address of same. Accession number must be attached securely to the object. It shall follow that the Secretary be advised of receipt of all accessions so that proper acknowledgement can be made.

Section 6: All records kept by the Officers and Committees shall be returned to the Society President at the end of the fiscal year, to be kept at the museum office.

Section 7: The Board of Directors of the Wheeling Historical Society shall make provision for the custody of all material of historical value received by the Society. Should the Wheeling Historical Society disband, the Directors of the Society shall adhere to State laws.

ARTICLE IV AMENDMENTS

Section 1: The By-Laws of the society may be amended by a two-thirds of the Active Members present at any regular meeting of the society, providing such proposed amendments have been referred to the Rules and Revisions Committee. The Rules and Revisions Committee Chairperson shall present proposed amendments to the Board of Directors. The Secretary shall send a notice of each proposed amendment to each active member of the Society at least five (5) days before the meeting at which the proposed amendments are to be voted upon, providing there is a quorum present.

Section 3: All officers shall be elected to serve two (2) years. The election of officers will be: The even year: President, Curator and two (2) Directors. The odd year: the Vice President, Secretary Treasurer and one (1) Director. In case of a vacancy, it shall be filled by the President with the approval of the Board of Directors.

Section 4: No individual shall serve more than two successive terms in the same office.

Section 5: The newly-elected officers shall be installed as the last order of business at the annual meeting in May. The most recent Past-President will serve as ex-officio advisor.

ARTICLE VIII COMMITTEES

Section 1. The society shall have five (4) standing committees which will serve from September to September as follows: 1) Membership; 2) Publicity 3) Programs & 4) Social.

Section 2: All standing committees to be appointed by the President at the regular meeting in September.

Section 3. Special committees may be created as required to promote the objects and interests of the society.

Section 4: Special committees such as a "Rules and Revisions Committee," may be named by the President from time to time to perform other assignments.

ARTICLE IX HISTORIAN

Section 1: The Historian shall be appointed by the President with the consent of the membership at the annual meeting.

Approved this 22 day of October, ²⁰⁰⁴ ~~199~~ 8
by the President and Board of Directors
of the Wheeling Historical Society

Approved this 22 day of September, 1999
by the Membership of the Wheeling
Historical Society.