

Caln Historical Commission Meeting Minutes
Hybrid, Wednesday July 23, 2024
7:00 PM- 9:00PM

This meeting was rescheduled from July 17 due to a power outage

Called to Order by Chair Evans at 7:04 PM, followed by the Pledge of Allegiance

The Chair conducted members Roll call and announcement of guests in attendance:

Commission Member Attendees: 8 (Quorum). Guests: 2

Introduction of Guests

1. Don Vymazal
2. Mike Bedrick

Approval of 5/15/24 Minutes

Motion by Lorraine T

Second by Donna D

Vote called by Chair Evans

Motion passed 7-0 with 1 abstention

Approval of 6/19/24 Minutes

Motion by Tom P

Second by Patty D

Vote called by Chair Evans

Motion passed 8-0 all in favor

OLD BUSINESS

1. MEMBERSHIP

No changes, 10 Members, 5 openings

2. SUB-COMMITTEE REPORTS

- a. **EVENTS** reported the June 29th picnic was a huge success with 164 guests checked in. Received lots of positive feedback. Only complaint was there was no wine.
- b. **SPACKMAN FARM** reported was lost a Beech Tree in a recent storm. Looking into saving it or removing it. Also, the farmhouse roof bids came in at a great price - \$180K
- c. **MARKETING & SOCIAL MEDIA** reported on the June 26th CCHPN awards dinner
- d. **HISTORICAL PRESERVATION** Cathy read the Designation of Eligibility letter she received for the Mendenhall-Valentine-Edge House. Is in the process of scheduling a site visit and inspection with Pamella and Jennifer from SHPO to determine final status for National Register of Historic Places.
- e. **CALN AT RISK**
 - i. Lloyd Farm soy crop is doing good
 - ii. Buchanan House has reopened as bar with food from Frida's Mexican restaurant. Chair asked for a motion to remove resource from Endangered List

Motion by Tom P

Second by Lorraine T

Vote called by Chair Evans

Motion passed 8-0 all in favor

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- iii. Copeland Run Academy closed for summer. Will revisit in the fall
- iv. D. Vickers House on pause pending status of property
- v. Caln Elementary slated to close. Important it be properly repurposed. Chair asked for a motion to add school to Caln at Risk List

Motion by Tom P

Second by Lorraine T

Vote called by Chair Evans

Motion passed 8-0 all in favor

3. TOURS

Tabled for August meeting

Motion by Donna D

Second by Tom P

Vote called by Chair Evans

Motion passed 8-0 all in favor

4. OCHS LIASON REPORT

2 new markers were approved for The Corner House and The Miller's House (AKA Bank House). Patty D reported 2nd Chance Flea Market raised \$500. Meetinghouse cleaned and more organized, fallen tree has been removed. OCHS picnic and elections will be 4pm 8/25 at Patty's.

5. FINANCE REPORT

Donna asked for a motion to approve an expenditure from our budget as follows:

- a. \$500 Kelly Phillips for June 29th picnic

Moved by Tom Parr

Second by Lorraine T

Vote called by Chair Evans

Motion passed 8-0 all in favor

- b. \$321.14 Sunbelt Rentals for June 29th picnic

Moved by Tom Parr

Second by Lorraine T

Vote called by Chair Evans

Motion passed 8-0 all in favor

- c. \$2277.10 Dixie Picnic for June 29th picnic – Fulsome discussion about whether to pick up this cost. Approved as a one-time deal for a joint event.

Moved by Tom Parr

Second by Patty D

Vote called by Chair Evans

Motion passed 8-0 all in favor

NEW BUSINESS

ADDITIONAL BUSINESS

Tom P reported the flower beds around the Schoolhouse were cleaned up by Abbey and summer helpers from Public Works. They did a great job.

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ADJOURNMENT

Mark asked for a motion to Adjourn.

Motion by Tom P

Second by Patty D

Vote called by Chair Evans

Motion passed 8-0 all in favor

Meeting adjourned at 8:04 PM