

HELD IN THE PLUMB HOUSE, THE MEETING WAS ATTENDED BY MIKE SANDERS, KAY HOLLEY, BUDDY GROSS, BETTIE MEASE, TERRI OHR, JOHN TSACRIOS, BILL WALLACE, CHUCK MCPHERSON, JOAN TURNER, JOE TURNER, BOB VALENTINE, LORELEI KEIF, JAY RHODES, BOB DELACK AND DAVID ALLBRITTON.

THE MINUTES OF DECEMBER 07, 2009, WERE APPROVED AS CORRECTED.

THE TREASURER'S REPORT WAS PRESENTED BY BUDDY GROSS. WE HAVE A BALANCE OF \$13,333.48. WE DID HAVE A PROFIT ON THE FISH FRY. THE REPORT WAS FILED.

VICE PRESIDENT, DAVID ALLBRITTON REPORTED THE WEBSITE IS IN THE WORKS. NEED TO WORK ON THE WEB DESIGN ETC.. MIKE AND BILL OFFERED TO HELP.

OLD BUSINESS

MEMBERSHIP, BUDDY GROSS STATED MEMBERSHIP DUES NOTICES WILL BE SENT OUT.

PROGRAM, JAY RHODES THANKED ALL FOR THEIR EFFORTS AND HARD WORK ON THE FISH FRY. OTHERS SUGGESTED WE HAVE A ONCE A MONTH EVENT, SOMETHING EVERY OTHER MONTH, A PIONEER DAY ETC. TO RAISE MONEY. OUR FISH FRY IS A GREAT PUBLIC RELATIONS EVENT, BUT THIS PAST FISH FRY HAD TO MANY OTHER CIVIC EVENTS TO COMPETE WITH AT THE SAME TIME.

PRESERVATION, MIKE SANDERS SPOKE OF CARLTON WEDOMYER AND WEBBS STORE TROPHYS THAT ARE IN GOOD SHAPE IN HIS ATTIC. ARE WE INTERESTED? MIKE ALSO SPOKE OF THE LOSS OF THE ROGERS HOUSE AT 1104 GROVE ST. WHICH BURNED RECENTLY. HE STATED OUR LOVELY DOWNTOWN HISTORIC POST OFFICE HAS BEEN SAVED. A THANK YOU TO THOSE WHO WROTE IN TO SAVE IT. TERRI SAID WE HAVE A COPY OF ONE OF THE BANK OF CLEARWATER PRINTS AND IT WOULD MAKE A GOOD RAFFLE ITEM FOR THE NEXT FISH FRY.

MUSEUM, BILL WALLACE, NO REPORT.

ARTIFACTS AND DOCUMENTATION. JOAN TURNER, NO REPORT

FUND RAISING, CHUCK MCPHERSON. NO REPORT. BUT IF ANYONE HAS SOME GOOD IDEAS, PLEASE PRESENT THEM.

HOMESTEAD, BOB DELACK NEEDS FOLKS TO SIGN UP TO SERVE AS HOST ON OUR OPEN HOUSE DAYS. THE LIST WAS PASSED AROUND.

HISTORICAL RESEARCH, MIKE SANDERS IS STILL WORKING ON THE SCHILLARD-SMITH PAINTING.

PUBLIC RELATIONS, MIKE REPORTED DEAN ROBINSON PLACED AN AD FOR THE TYPE OF TRAILER WE NEED FOR OUR FISH FRY EQUIPMENT IN SEVERAL NEWSPAPERS. BUT IT DID NOT APPEAR. KAY DID SEE IT IN THE ST PETERSBURG TIMES ON THE FRONT PAGE OF THE CLEARWATER TIMES.

IT WAS STATED WE NEED A NEW PUBLIC RELATIONS PERSON AS DEAN CAN NO LONGER SERVE. PRESIDENT MIKE WILL WORK ON THIS.

BOMBER DAY, CHUCK REPORTED AS PER DEAN, THERE IS A CONFLICT WITH HISTORY DAY ON FEB 20th.. FEB 27 OR ANY SAT. IN MARCH WILL BE BETTER. FEB. 27 WAS CHOSEN.

NEW BUSINESS

BOB DELACK REQUESTED THE PIONEER BOARD BE ALLOWED TO MEET IN THE PLUMB HOUSE. IT WAS AGREED THIS WILL BE O.K..

NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

KAY HOLLEY
SECRETARY

!! NEXT MEETING FEBRUARY 01, 2010, MONDAY !!

Kay Holley