EAST GOSHEN TOWNSHIP HISTORICAL COMMISSION MEETING THURSDAY, JANUARY 10, 2008 – 7:00 P.M.

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2. PLEDGE OF ALLEGIANCE

3. MINUTES

A. December 13, 2007 Meeting

4. **ANNOUNCEMENTS**

- A. 2008 Planning Session 7:45 am on Saturday, January 12
- B. Historical Commission Workshop Saturday January 12 (10:30 am 12:30 pm)
- C. Activity Calendar Additions and Changes
- D. Other

5. CHAIRMAN'S REPORT

6. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

7. SUB-DIVISION / LAND DEVELOPMENT

- A. Willis Tract Subdivision (East Boot Road) -- Update
- B. Hansen Property (Sorrell Hill) -- Update
- C. Perakis Property Update
- D. Other

8. LIAISON REPORTS

- A. Confirm Liaison Assignments
- B. Updates on Activities / Reports not yet Emailed
- C. Q & A

9. OLD BUSINESS

- A. Project / Task Reports Discussion as needed
- B. Property Research Ed Lendrat
- C. History Day Competition at Immaculata Saturday, March 15 Recruit Judges
- D. Continue Discussion Plans for Educational Area Blacksmith Shop & Plank House All
- E. Living History Day June 7, 2008 200th Birthday of the Plank House –Workshop Date
- F. Newsletter Schedule 2008
- G. Oral History Software Program
- H. Other Old Business

10. NEW BUSINESS

- A. Review Expenses / Approve Invoices / Discuss Budget as Needed
- B. Goals and Objectives
- C. Other New Business

11. CORRESPONDENCE

12. PUBLIC COMMENT

13. ADJOURNMENT