

Executive Board Meeting Wednesday December 13th 2017

In Attendance

Rachel Kovarsky - President  
Ellen Kaulig - Secretary  
Susan Schopuester - Treasurer  
Beverly Carli – Membership  
Lorraine Brochu – Zone 4  
Wyatt Ollestad – Beman Committee  
Beverly Ash-Larson – Zone 2  
Carol Lagadinos – Zone 2  
Cheryl Briscoe – Zone 3  
Mike Shymanski – HPF  
Elizabeth Mishler – Zone 3

Called to order at 7:41, a quorum was called by the President

Minutes from November Exec Board read, notes were adopted.

Minutes from November General Meeting read, Treasurers report read, notes and report adopted.

Committee Reports

Membership – Beverly Carli - Membership up to 263 members

Beman – Wyatt Ollestad – Presented Stewardship Awards in January. Façade 2018 applications available.

House Tour – No Update

Education – Cheryl Briscoe – Looking for Community Reps for both Pullman and Poe schools

Welcome – Beverly Ash-Larson - Distributed 29 bags this year

Website – Looking for photos

Garden Club - No Update

Greenstone – No Update

CAPS – Carol Lagadinos – No Update

Choir – Mike Shymanski – No Update

Pullman Arts – Rachel Kovarsky - No Update

HPF – Mike Shymanski – Putting together a request for tuckpointing for the 614 building to go to the House Tour Fund. The building will be

State Site – No Report

### Old Business

### New Business

Equus Project to present at January Meeting, Contacting the Cook County Recorder of Deeds Office for a date for their “Property after Death” presentation.

Adjourned at 8:26 pm