

# MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMISSION

**September 22, 2014**

**7:00 PM**

- 1) Call Meeting To Order.**
- 2) Approval of Agenda**
- 3) Correspondence:**
- 4) New Business**
  - a) Historical Commission Board**
    - i) Historical Commission never held their 2014 organizational meeting; one needs to be held to elect chair
    - ii) Until a chair is chosen, the Vice Chair acts as chair
    - iii) Discussion of attendance policy
- 5) Old Business:**
  - a) Memory Makers
  - b) Programs and Project Updates
    - i) Calendar Committee update
    - ii) Passport to History update
    - iii) Virtual Museum update
    - iv) Interviews and Resident History Program
    - v) Appreciation Certificates for Plaques for last year's presenters
    - vi) Spur line Del-Val Old Track Line Walk
    - vii) Presentations
- 6) New Business:**
- 7) Announcements:**
- 8) Next meeting date: August 25, 2014, 7:00 p.m.**
- 9) Public Comment:**
- 10) Adjournment:**