

Malvern Historical Commission
Minutes
January 14, 2020

ATTENDANCE

Lynne Frederick, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer
Kelly Schmitt, secretary
Ian Duncan, member
Barbara Stergiades, member - ABSENT
Zeyn Uzman, member - ABSENT

Reorganization

Kel nominates the same slate of officers for 2020; Ian seconds. Motion passes. Lynne would like to not be the chair in 2021, and wishes to go on record for this desire.

We pass around a piece of paper to create a new "directory" of the commissioners; Kel will distribute.

Lynne calls the meeting to order at 7:42pm.

- I. Opening Remarks
 - A. Lynne presents items that she had at home that need to be given to or returned to the Commission. Kel presents the packs of photos that have been identified digitally and will be put back into the History Center.
- II. Public Comment
 - A. There was no public to comment.
- III. Approve Minutes from December 10, 2019
 - A. Cathy motions to accept the minutes as presented; Barb seconds. Motion passes.
- IV. Reports
 - A. Financial report
 1. Kel motions to approve, Ian seconds. Report approved.
 - B. Electronic Communication report
 1. Facebook has 1143 likes, 1208 follows
 2. Instagram has 213 followers
 3. Malvern.org email:
 - a) Alicia from the borough admin office was looking for the donation forms; Kel handled.
 - b) Walking Tour brochures getting reprinted with Blue Dog; Kel handled.
 - c) Request for a photo for Theodore Rubino from Deputy Colin B. Meisenhelter; Lynne will ask Geoff Rubino or Joe Rubino for help
 4. Yahoo email:
 - a) Junk
 - b) Ancestry.com renewal; Lynne has forwarded onto the powers that be, once confirming that we indeed use the service.

- c) Koller email updates once more, reverting the email; it's determined this is a junk email.

V. New Business

A. Discuss our plans for the year

1. Malvern Festivals? We're uncertain if there will be any this year.
2. Walking Tours starting at the Farmer's Market around the block
3. Changing out the display case in the hall upstairs
 - a) Time is spent checking out the damage to the case, which seems to be getting worse; Lynne will check in with the admin office once more
 - b) We'll wait on the changing out the display until we address the issue with the case
 - c) Kel suggests we get a timer for the light so the case so it is on during the admin hours
4. Do we want to open the History Center 1 day a month?
 - a) Lynne suggests it be a consistent Saturday of the month, or perhaps only half the year or every other month; we like the months of February, March, April, June, August, September.
 - b) We can clean the History Center at the same time as talking to visitors.
 - c) February 8, from 11am-2pm; April 11th, from 11am-2pm; Kel will create these events on Facebook to invite attendees.
5. CCHPN leadership luncheon event that Lynne will go to on February 8 (she will miss most of the first Open House).
6. CCHPN meetings traditionally in March and June
7. New Walking Tour brochure? Waiting to hear from the Borough solicitor on using private homes as tour stop destinations.
8. Game Show night / Lyceum night suggestion from Kel
9. Greentree talk - Bart van Valkenburgh from TEHS? He had a talk scheduled for 1/15 in Newtown Square. Kel will reach out to him to see if Bart is interested.

VI. Old Business

A. None

VII. Adjournment

- A. Cathy motions to adjourn at 8:49pm, Ian seconds. Motion passes.

Next meeting: January 28, 2020

Respectfully submitted,
Kel Schmitt
Secretary