

Malvern Historical Commission
Meeting Minutes
7/25/2017

ATTENDANCE

Lynne Hockenbury, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer ABSENT
Kelly Schmitt, secretary
Helen McDonnell, member ABSENT
Zeyn Uzman, member
VACANT, member

Lynne called the meeting to order at 7:44pm.

I. Opening Remarks

II. Public Comment

Joe Ranaudo said he enjoyed the Malvern Fire Company fair with the MHC

III. Approve Minutes from previous meetings (May 23 and June 27)

A. Zeyn motioned to accept, Barb seconded. Passed.

IV. Reports

A. Finance report (submitted by Cathy)

- a. Savings as of 7/19 is \$4149.50 (interest was not available as of 7/19)
- b. 2017 Budget is at \$2463.53 (minus approx \$1100 reimbursement to Barbara for the Legacy Box purchase; more information below)
- c. Zeyn moved to accept this report, Lynne seconded. Passed.

B. Events Committee (Kelly, Lynne, VACANT)

a. Lyceum programs

1. Jim from Paoli Battlefield Preservation Fund - in November
2. Kelly - in September - move to October for this year? History of Halloween in the borough? Malvern Baptist graveyard - farmer's market

or

in lieu of meeting?

C. Publication Committee (Kelly, Cathy, Helen)

- a. Facebook posting report - 804 likes
- b. InGV article list - next article will be Cathy's writeup of the preservation winners

- D. Preservation Awards Committee (Barbara, Zeyn, Helen)
 - a. Borough Council Date - September 19th (Lynne will email Chris Bashore)
 - b. Letters (Kelly to send once he has text from Zeyn and addresses from Lynne)
 - c. Certificates (to be printed by Zeyn)

V. Old Business

- A. 8/10 PBPF Town Talk & Walk
 - a. Timing: Lynne says presenters probably need to be there around 4pm
 - b. Lynne, Kelly, and Barb are all planning to be there
- B. Legacy Box
 - a. Due to an awesome sale they had, we for 2 boxes which will likely do about half of what we have
 - b. This service will digitize photos and films for us
 - c. Zeyn suggests we opt for the jump drive version, at an extra cost, when we send in our boxes
- C. New email, malvernborohistory@malvern.org, is up and running
 - a. This is for interacting with residents. The old email will continue to get our junk mail and ads
- D. 150th Parade committee update
 - a. Lynne reached out to Frank Ortner; Kelly will be our liaison to the Memorial Parade Committee

VI. New Business

- A. Farmer's Market 8/5
 - a. Kelly is running Farmers Market, Barb will set up the MHC table, and Lynne will come late to assist
 - b. Discussion about a popup walking tour ensued. Will revisit at a later date.
- B. DCCC (Delaware County Community College) continuing education class
 - a. Titled Preserving Memories in the Digital World, 10/7, 9am-1pm
 - b. Lynne, Barb, Kelly all want to go.... Lynne will ask Cathy

VII. Adjournment

Zeyn moved to adjourn 8:30, Kelly seconded