

Malvern Historical Commission
Minutes
June 25, 2019

ATTENDANCE

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

I. Opening Remarks

Lynne called the meeting to order at 7:36pm

II. Public meeting Town Tours held. Roles assigned for everyone present.

III. Approve Minutes from May 28, 2019

A. Cathy / Lynne

IV. Reports

A. Financial Report - see attached, with a corrected date from Cathy

1. Kel motions, Lynne seconds. Passed.

B. Events Committee (Kelly, Lynne, Cathy)

1. Tour
2. Endless summer
3. Heritage Day
4. Christmas on King

C. Publication Committee (Kelly, Cathy)

1. Facebook: 1,079 likes
2. Instagram: 130 followers
3. In GV - Fall - preservation awardees - Cathy
4. Sewer Bill - town tour - Who?
5. Town Tour brochure? - Kel to work on
6. Walking tours brochure - update the Facebook address on the cover

D. Electronic Communication report

1. Lynne's email regarding the tour
 - a) Only response was from Tim Caban, who will help us on 8/8
2. Kristin, asking about the Malvern Airport
 - a) Barb will handle
3. Yahoo email
 - a) Spam

V. New Business

A. Decision about storing pictures - choices below

1. Store the photos in acid-free boxes is our goal - Lynne will procure at least three more photo boxes and supplies. One box will be for the offsize photos.

2. Send the photos to Shutterfly to have them printed and placed in the property files, as they print photos for free. The question is the cost of shipping.
 - B. CCHPN Dinner summary
 1. We recapped our year, highlighting the restart to looking at the Historic Ordinance and using Instagram in preparation for our town town on August 8.
 - C. Preservation Awards update
 1. Zeyn will be getting more plaques for us. He will also print the certificates.
- VI. Adjournment
- A. Kel motioned to adjourn at 9:40pm, Cathy seconded.

Next Meeting: July 23, 2019

Respectfully submitted,
Kel Schmitt, secretary

**MALVERN HISTORICAL COMMISSION
FINANCIAL REPORT
JUNE 2019**

BANK ACCOUNT--National Bank of Malvern:

Balance as of April 22, 2019: \$ 4,653.27

Interest (paid May 21, 2019): + \$ 1.85

TOTAL as of June 11, 2019: \$ 4,655.12

BOROUGH BUDGET CONTRIBUTION

--(value as of last report): \$2,795.26

DEBITS since last Financial Report: NONE

**Unused portion of Borough Budget Contribution
as of June 11, 2019 (93.2% of \$3,000.00 unused). \$ 2,795.26**

**TOTAL PURCHASING POWER as of May 13, 2019:
(both accounts total). \$7,450.38**