

Malvern Historical Commission
Minutes
June 27, 2017

ATTENDANCE

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

Lynne called the meeting to order at 7:43pm

I. Opening Remarks

II. Public Comment

III. Approve Minutes from previous meeting

IV. Reports

A. Financial Report

- a. May 22nd: 3848.95 (2 deposits 45 / 84.75 and \$1.12 interest). Budget: 2463.53 (reimbursement to Kelly 27.69 and the CCHPN dinner on 6/28 210).
- b. June 21st: 3850.06 (\$1.11 interest). Budget: 2463.53.
- c. \$63, \$54 (CCHS, dated Nov), \$86 (CCHS), \$96 from Kohlerman's for postcards, pending for bank account.
- d. Lynne to Barb: Does CCHS still have books?

B. Events Committee (Kelly, Lynne, VACANT)

- a. CCHPN dinner, 6/28
 1. Timing on getting to event, and carpooling.
- b. Fire Company Fair
 1. July 11th (going to as a group in lieu of meeting)
- c. Battlefield Tour 8/10
 1. Lisa from MBPA contacted Lynne regarding how they can be involved, such as giving out the MBPA maps (Lynne will follow up)

2. Should invite Jim to the 7/25 meeting (Lynne will do)

C. Publication Committee (Kelly, Cathy, Helen)

a. Facebook posting report - 800 likes Dan Martino was number 800. Barb and Lynne to verify we have all 14 postcards before we message him.

1. Kudos from Lynne for the posts by Cathy and Kelly

b. InGV article list

1. Cathy - preservation award winners (Fall)
2. Kelly - history of parade (Winter)

D. Preservation Awards Committee (Barbara, Zeyn, Helen)

a. Plaques available? - Zeyn checked store is open. He has said via email that he will order more.

V. Old Business

A. Preservation Awards: Vote took place at the end of the meeting. 6 properties were decided upon as awardees: 2 Adaptive, 1 Commercial, 1 Institutional, 2 Residential

B. New email address, and how emails will be handled

Chris Bashore emailed Lynne with further questions regarding the Borough's policy about commission email addresses. Suggested to us to use malvernhistory@malvern.org, but it would be an incoming email address only. We are unclear as to how an incoming only email address would be effective; who is responding and how, especially in light of creating these email addresses is to mask private email addresses for the Sunshine law. Lynne would like to propose that the malvernhistory email address would be open so the chair (or other appointed members on the MHC) would be able to respond to incoming questions.

Kelly offered to reread the letter from Chris Bashore aloud, dated June 20, 2017. Discussion ensued. Suggestion to change to boroughhistory@malvern.org or borohistory@malvern.org, to be more clear the parameters that we focus on both from a local standpoint of Willistown and other nearby residents, as well as internationally (Malverns Worldwide). Suggestion that each of us create a private email to use for MHC / specifically Malvern business, which will need further discussion and research. This is the policy of the Planning Commission members.

We like that the Borough is open and communicative with residents, and we'd like it to stay that way.

C. Century in Malvern ebook

- a. Who owns the copyright? We do, as the MHC. Not DavCo, who is the publisher.
- b. We have a reading copy of Century in PDF format, which was given to us (it had been the proofreading copy at the time of the original paperback reprint), which Clair Leaman sent us for use as an ebook. Kelly will research on what it would take from Amazon to get a book available for sale in their marketplace.

VI. New Business

A. 150th Parade

- a. Hay Ride? All the commissions invited on the hay ride, to honor them
- b. Kelly to be the MHC representative to the UMLMA parade committee, Lynne will contact Frank
- c. MHC to be a part of the festivities after the parade?

VII. Adjournment

Barb voted to adjourn at 10:27pm; Cathy seconded.