

Malvern Historical Commission
Minutes
September 10, 2019

ATTENDANCE

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

Lynne called the meeting to order at 7:36

- I. Opening Remarks
 - A. Zeyn presented us with two items he picked up from eBay: a keychain from St. Josephs-in-the-Hills and a train can sign that says R5 Malvern
 - B. Lynne brought in a few more ephemera from her and Barb R's trip to Malvern, England
- II. Public Comment
 - A. Ian Duncan is present and he has decided to submit his resume to join the Commission to fill their vacant position.
- III. Approve Minutes from August 27
 - A. With a minor change, Zeyn motioned to approve the minutes and Cathy seconded. Approved.
- IV. Reports
 - A. Financial report - see attached
 1. Zeyn motioned to approve the financial report and Kel seconded. Approved.
 - B. Preservation Awards Committee (Barbara, Zeyn, Helen)
 1. See below, in preparation for our presentation at Borough Council on 9/17/2019.
 - C. History Center Committee (Kelly, Lynne, Zeyn)
 1. Kel labeling photos
 2. Suggestion: Putting together a display of The National Bank of Malvern stuff? Zeyn has a bill he can loan the Commission for the display.
 - D. Ordinance Properties Committee (Barb, Lynne, Cathy)
 1. The Historic Ordinance is with the borough solicitor at this moment
 - E. Malvern.org email report
 1. Yahoo - junk
 2. Summerfest emails for scheduling and position from Lisa

3. David Campli looking for photos of Frank Ortner - Kel has taken care of this project
 4. Awardees responses for the Preservation Awards presentations
 5. Facebook - 1110 likes, 1169 follows
 6. Instagram - 168 followers
- V. Old Business
- A. Preservation Awards-Presenters
 1. Since the Borough Manager has informed Barb that the BC meeting is already very long, Kel suggests we do not read the descriptions for any buildings where there is not someone to accept the award. Approved.
- VI. New Business
- A. Heritage Day schedule
 1. 8am to unload? Kel will find out at the PBPF meeting tomorrow (9/11)
 2. 9:30am PMA meeting - Cathy will watch the table for us
 3. Kel, Cathy, Lynne, will be there. Ian and Meg can help as well.
 4. Should we pack items up on Friday night?
- VII. Adjournment
- A. Zeyn motioned to adjourn at 8:14, Cathy seconded. Passed.

Next Meeting: September 24, 2019

**MALVERN HISTORICAL COMMISSION
FINANCIAL REPORT
SEPTEMBER 2019**

BANK ACCOUNT--National Bank of Malvern:

Balance as of July 22, 2019: \$ 4,659.08

Interest (paid August 21, 2019): + \$ 1.91

TOTAL as of September 10, 2019: \$ 4,660.99

BOROUGH BUDGET CONTRIBUTION

--(value as of last report): \$2,620.26

DEBITS since last Financial Report:

8/14/2019 Blue Dog Printing & Design
(photographs for Town Tour) - \$ 416.00

**Unused portion of Borough Budget Contribution
as of September 10, 2019 (73.5% of \$3,000.00 unused). + \$ 2,204.26**

**TOTAL PURCHASING POWER as of September 12, 2019: \$6,865.25
(both accounts total).**

N.B. Receipts from the August 8, 2019 Town Tour will be included in the next report.