Malvern Historical Commission
Minutes
February 14, 2017

Members present: Lynne Hockenbury, Barbara Rutz, Kelly Schmitt, Catherine Raymond, Zeyn Uzman

Lynne called the meeting to order at 7:36pm
I. Opening Remarks - none

II. Public Comments - none

III. Approve Minutes from previous meetings; Cathy motioned; Zeyn seconded

IV. Reports
   A. Financial report, from Catherine Raymond
      a. Budget: (out of $3000) $2813.42 left - engravings, reimburse Lynne, CCHPN
      b. Savings: 1/21: $3660.90 ($1.09 interest)
      c. Sales: MT online $52.95 (minus $3 convenience fee)
      d. Other Outgoing: $85.09 for postcards (10 postcards, qty 50 each)
   B. Display Committee (Kelly, Lynne, Barbara)
      a. To be discussed outside of the meeting
   C. History Center Committee (Kelly, Lynne, Zeyn)
      a. To be discussed outside of the meeting
   D. Ordinance Properties Committee (Barb, Lynne, Cathy)
      a. Language for the plaques
         i. Discussion from email and in person tonight
            1. Borough of Malvern / Historic Resource / Built Circa XXXX
            2. Kelly to reach out to Wendell August
      b. Discussion on steps MHC needs to take to get properties on the Tiers; Mr. Bashore will look
         into this
      c. Mr. Bashore will send Lynne the official ordinance

V. Old Business
   A. Lyceum
      a. David Venditta for September - Kelly to invite him
      b. Contact Karen Marshall about advertising
      c. Will the speaker have a fee? Relevant to whether we need to charge or not
      d. Discussion - to go to other events locally to get an idea of what is working and what isn’t
   B. Century in Malvern from storage - Zeyn
      a. Only 2 boxes left - do we want to reprint once again
      b. Kelly to talk to DavCo about reprinting / possibly Print On Demand?
C. Update Chief Cockerham pictures
   a. Barb and Lynne are going to CCHS to get better photos to send

VI. New Business
A. Heart Bomb Initiative
   a. Let it go until 2017
B. Establishing a sign-out system for materials for the Archives
   a. Regarding a request last month for borrowing materials by another organization
   b. Right-to-know Law officer is Mr. Bashore; policy must govern all of the Borough
      i. There is a document that is written up by Mr. Bashore and Mr. Lovekin that is now in place
      ii. The MHC are officials of the Borough, but we are still subject to filling out this document
      iii. When any requests come in, Mr. Bashore will forward to Lynne
C. Point person for Archives material
   a. Immaterial; see above
D. Interviewing Jimmy Sheetz, etc
   a. Offer from Mike McDaid to reach out to interview Jimmy Sheetz
      i. Good idea; it’s easier to speak with someone they know
   b. Rowland Watkins recommended Jo Herkins
   c. Norman Sowell
   d. Joan Stackhouse - Barb offered to interview her
   e. David DeRafelo
   f. The Lebrescos
E. Facebook Message - Andrew Mutch
   a. Wants Sears houses - Lynne will get our list from the MHC
F. Ancestry.com
   a. Kelly’s been checking that out
G. Never a Resolution for the room dedications - Feb 21 7:30

VI. Adjournment
Zeyn moved to adjourn at 8:50pm