

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