

Minutes
Malvern Historical Commission
September 13, 2016

Members Present: Cathy Raymond, Barb Rutz, Zeyn Uzman, Lynne Hockenbury, Kelly Schmitt

Members Absent: Joan Zimnoch, Helen McDonnell

Volunteers Absent: Alicia Marziani

Zeyn called the meeting to order at 7:35pm.

I. Opening Remarks

II. Approve Minutes from August 23rd: Cathy moved, Lynne seconded

III. Reports

A. Finance

- a. Checking: \$723.24 left from \$3000 for 2016
- b. Savings: \$3106.46 (includes deposit of \$129.50 and interest of 74 cents)
- c. What to do with funds leftover? Alicia needs more archival boxes. Zeyn will follow up.

B. Events Committee (Kelly, Lynne, Joan)

- a. September 24th (Paoli Heritage Day)
 - i. Arrival TBD: teardown at 3:30pm
 - ii. Setup 9amish: Cathy & Barb
 - iii. Daytime: Kelly
- b. September 25th (Malvern Harvest)
 - i. Arrival 9am; teardown at 4pm
 - ii. Setup 9am: Zeyn, Barb & Lynne (til 12:30pm)
 - iii. Daytime: Kelly, Cathy(1:30-end)

C. Display Committee (Lynne, Barbara, Kelly)

D. History Center Committee (Kelly, Zeyn, Lynne)

- a. See above for funds

E. Ordinance Properties Committee (Lynne, Barbara, Cathy)

- a. 1 person has agreed to be added to the list

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

- a. Contacting 2016 winners - hand-delivered on 9/14
- b. Presenters for September 20th's BC meeting
 - i. 106 E King (Pisano residence) - Barb

- ii. 19 E King (Malvern Pizza) - Lynne
- iii. 229 Church (St. Paul's AME) - Kelly
- iv. 192 W King (residence) - Cathy
- v. 19 Monument (Brown residence) - Kelly
- vi. 137 Monument (Weikert residence) - Lynne
- vii. 225 Roberts (residence) - Cathy

IV. Old Business

- A. Walking Tour Brochure dropoff update
 - a. Lynne: library, Burke Park, Scoops & Smiles
 - b. Alicia: will be doing so 9/14, with QR codes
- B. Annual Calendar (2018)
 - a. Kelly to bring the EWFC calendar
 - b. Going to publications committee
- C. MHC 2017 budget
 - a. We need to add a new computer to our budget
 - b. Look for Zeyn's email with an updated budget
- D. Ancestry.com membership
 - a. Added to 2017 budget
- E. Response from Jerry Brown?
 - a. Kelly to send out to Jerry Brown this week

V. New Business: none

Motion to adjourn by Cathy 8:14. Seconded by Kelly.
Next meeting scheduled for Tuesday, September 27th.

TUESDAY MEETING DATES

Sep 27

Oct 11, Oct 25

Nov 8, Nov 22

Dec 13

Respectfully submitted by:

Kelly Schmitt,

Secretary, Malvern Historical Commission