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