

Malvern Historical Commission
Meeting of Tuesday, February 23, 2016
Minutes

Members Present: Kelly Schmitt, Zeyn Uzman, Barbara Rutz, Lynne Hockenbury

Members Absent: Joan Zimnoch, Helen McDonnell

Guests: Cathy Raymond, Ari Christdakis (left early), Chris Bashore (arrived late)

The meeting was called to order at 7:33pm.

I. Opening Remarks:

A. Ari

Sale of items online. Resolution written by Ari. "Exhibit A" is a list of items that we have to sale.
Volunteer ordinance. Resolution written by Ari. To permit a volunteer to assist with items as
tasked by the MHC.
Nominating Application to/from Historic Resource list.

II. Approval of Minutes: The approval of the January minutes, with minor changes, was moved by Lynne and seconded by Barb.

III. Financial Report: Lynne noted there is \$6086.42 (as of Jan 21) in the savings account.
The 2016 borough budget balance is \$2859.13, after receiving \$3000.00 for the Borough. Paid out: CCHS dues and payment for new postcards. Motion to accept report by Barb, seconded by Kelly.
Suggestion by Lynne to join the NAPC in 2016 for \$50. Zeyn agreed to make it so.
CCHPN workshop attendees: Lynne, Barb, Joan, Kelly, Cathy, Alicia.

IV. Interview for Open Position: Cathy Raymond
Moved by Lynne, seconded by Kelly.

V. Old Business

A. Establish Committees:

1. Ordinance Properties Committee: Lynne, Barb, Cathy
2. Publication Committee: Kelly, Cathy, Helen
3. Display Committee: Lynne, Barb, Kelly
4. History Center Committee: Kelly, Zeyn, Lynne
5. Events Committee: Kelly, Lynne, Joan
6. Preservation Awards Committee: Barb, Zeyn, Helen
7. Not a committee, but discussion about the volunteer position that has been filled by Zeyn

B. Historic Ordinance Responsibilities

1. Report of Lynne and Barb. Many properties are owned by persons outside of the Borough. Discussion of logistics between this meeting and next. Lynne will knock on doors to speak with people prior to inviting them to the HC meeting. Aiming for April.

C. Zazzle: Kelly has 2 designs. Will go ahead with publishing these and promote them on Facebook.

D. Calendars: Lynne got information from the National Bank. Kelly will speak with Battlefield, PMA, and Chris Bashore.

E. Postcards: Lynne reported that Kohlerman's customers want more postcards. Choosing 5 more designs to get printed tonight.

F. Display case: Lynne presented several options. We like dark wood. Lynne will purchase from savings.

G. Festival Applications: Zeyn took care of.

H. Boy Scouts: Zeyn will get the wood to them.

V. New Business

A. Interview of Naomi Reason. Lynne contacted Joan Stackhouse, who is willing to assist, but not to do it alone at this point. Zeyn will ask Alicia to do this task.

B. CCHS Antique Show. Lynne had the ad for the preview night to share.

C. Barbara Shipp from the National Bank of Malvern contacted Lynne to say the owner of Anthony's would like to have old scenes of Malvern to blow up and to place on the walls. This will test the Commission's new photo policy, which Lynne will follow up on tomorrow.

D. Chris brought up the 2015 report that will be presented to Borough Council.

The next meeting to be held on Tuesday, March 22nd, at 7:30pm.

Lynne moved to adjourn 9:29.

TUESDAY MEETING DATES

Mar 22

Apr 26

May 24

Jun 28

Jul 26

Aug 23

Sep 27

Oct 25

Nov 22

Respectfully submitted by:

Kelly Schmitt,
Secretary, Malvern Historical Commission