

Malvern Historical Commission
Meeting of November 26, 2014
MINUTES

Members Present: Kurt Leininger, Alicia Marziani, Barbara Rutz, Kelly Schmitt, Zeyn Uzman, Joan Zimnoch

Members Absent: Helen McDonnell

Guests Present: Lynne Hockenbury

The meeting was called to order at 6:40 pm.

I. Opening Remarks. None

II. Approval of Minutes. The meeting minutes of October 28, 2014, were reviewed as revised, and approved.

III. Financial Report Zeyn prepared a sheet with MHC budgets for 2013, 2014 and 2015. He also reported his recent discussion with Sandy Kelley regarding the new preservation award plaques. Sandy said that the plaques made this year will be paid from the 125th Anniversary budget, all except the 4 plaques presented as awards this year. That will allow the remaining 16 plaques to be kept in our inventory, and 4 new plaques can then be made each year to be paid from the annual MHC budget.

IV. Old Business

- A. Victorian Christmas:** Lynne and Alicia will set up the table at National Bank of Malvern and remain until 9pm. Barbara or Joan may be able to help if needed.
- B. Historical Ordinance Update:** Zeyn reported that the Borough Council will require a public hearing to get residents' input, sometime in the first quarter of 2015. Zeyn will present the same program that he initially presented to Council in early October. If positive input is received from the hearing, the next step will be review by the Chester County Planning Commission, prior to adoption by Council
- C. Commission Direction for 2015:** Zeyn suggested all MHC members continue to think about this and discuss at future meetings. (The October meeting Minutes contained a summary of our extensive discussion on this topic.)
- D. Rubino House Update:** Zeyn reported that Borough Council will not be acting on his proposal to relocate the Rubino home to the Herzog property, in part because they have not decided whether the Borough will purchase that property.
- E. Nancy Schmitt Memorial Bench:** Zeyn discussed this with Sandy who indicated the Borough will purchase the new bench from the 125th Anniversary budget. Kelly has selected a bench to be located between the gazebo and tree (already dedicated to her father).
- F. New MHC Camera:** Joan prepared a comparison of two camera models, with various options. We approved purchase of the Nikon model which has a wireless adapter option, for approximately \$900.

- G. New Tablecloth:** Zeyn will remind Helen to purchase the new tablecloth she has proposed by the end of December.
- H. Intern Availability over Holidays:** Our summer intern (Maddie) will be available to work with us again, and train Alicia on use of the new PastPerfect software. Kurt asked if she would be able to start documenting the "Commission membership tenure" timeline that Sandy has requested. She will not, and this will become a major item to be started in the new year.
- I. Book Inventory:** Kurt acknowledged Christian Arena for his detailed spreadsheet listing the remaining inventory of the Nancy Schmitt books. Kurt received his spreadsheet (attached hereto) by email on Nov. 2, 2014. [Note- this item was not discussed at the meeting but is included to document progress.]

V. New Business.

- A. Sale of Anniversary Banners:** The anniversary banners will be offered for sale for the first time, for \$75 each, at the Victorian Christmas table. Kelly will contact Neil Lovekin for posting an announcement on the Borough's webpage.
- B. MHC Officers for 2015:** Zeyn asked everyone to consider this for our January meeting, so that we have appointed officers in place once the new Historical Ordinance is adopted.
- C. 150th Anniversary Lincoln Funeral Train:** Barbara related an old book she read that included this event. Zeyn will contact Helen to learn if she had contacted the event organizers, to see if they still might be interested in our assistance. Lynne recalled that our original email on this was forwarded from Tom Burns of the Malvern Planning Commission.
- D. Field Recorder:** Alicia has information on a field recorder that could be used at future events and for interviews with "historical" people (i.e., long-time Malvernites). We approved purchase of a field recorder for up to \$100.

The next meeting was scheduled for Monday, January 26, 2015, at 7:30 pm.

The meeting was adjourned at 7:25 pm.

Respectfully submitted by:

Kurt Leininger
Secretary, Malvern Historical Commission

Received from
Christian Arena
11/2/14

Malvern Historical Commission Book Inventory List

Highlight items to reorder?

Inventory ID	Name	Description	Unit Price	Quantity In Stock	Inventory Value	Selling Price	# of Units Sold	Profits from Book Sales	Net
MT-1	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-2	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-3	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-4	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-5	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-6	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-7	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-8	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-9	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-10	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-11	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-12	Malvern Treasures	MT Book unsigned	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MT-13	Malvern Treasures	MT Book unsigned	\$0.00	9	\$0.00	\$ 40.00	-	-	-
MTS-1	Malvern Treasures	MT Book Signed	\$0.00	18	\$0.00	\$ 40.00	-	-	-
MTS-2	Malvern Treasures	MT Book Signed	\$0.00	22	\$0.00	\$ 40.00	-	-	-
MTS-3	Malvern Treasures	MT Book Signed	\$0.00	22	\$0.00	\$ 40.00	-	-	-
CM-1	Century in Malvern	CM Book unsigned	\$0.00	16	\$0.00	\$ 35.00	-	-	-
CM-2	Century in Malvern	CM Book unsigned	\$0.00	16	\$0.00	\$ 35.00	-	-	-
CM-3	Century in Malvern	CM Book unsigned	\$0.00	16	\$0.00	\$ 35.00	-	-	-
CM-4	Century in Malvern	CM Book unsigned	\$0.00	8	\$0.00	\$ 35.00	-	-	-
CM-5	Century in Malvern	CM Book unsigned	\$0.00	15	\$0.00	\$ 35.00	-	-	-
CM-6	Century in Malvern	CM Book unsigned	\$0.00	16	\$0.00	\$ 35.00	-	-	-
CM-7	Century in Malvern	CM Book unsigned	\$0.00	2	\$0.00	\$ 35.00	-	-	-
BM-1	Borough of Malvern	BM Book unsigned	\$0.00	52	\$0.00	\$ 25.00	-	-	-
BM-2	Borough of Malvern	BM Book unsigned	\$0.00	52	\$0.00	\$ 25.00	-	-	-
BM-3	Borough of Malvern	BM Book unsigned	\$0.00	52	\$0.00	\$ 25.00	-	-	-
BM-4	Borough of Malvern	BM Book unsigned	\$0.00	52	\$0.00	\$ 25.00	-	-	-
BM-5	Borough of Malvern	BM Book unsigned	\$0.00	47	\$0.00	\$ 25.00	-	-	-
BM-6	Borough of Malvern	BM Book unsigned	\$0.00	52	\$0.00	\$ 25.00	-	-	-
BM-7	Borough of Malvern	BM Book unsigned	\$0.00	52	\$0.00	\$ 25.00	-	-	-
BMS-1	Borough of Malvern	BM Book Signed	\$0.00	52	\$0.00	\$ 25.00	-	-	-
BMS-2	Borough of Malvern	BM Book Signed	\$0.00	6	\$0.00	\$ 25.00	-	-	-
CB	Coloring Book	Coloring Book	\$0.00	117	\$0.00	\$ -	-	-	-
					\$0.00				