

Malvern Historical Commission
Minutes
11/28/2017

ATTENDANCE

Lynne Frederick, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer
Kelly Schmitt, secretary
Helen McDonnell, member ABSENT
Barbara Stergiades, member ABSENT
Zeyn Uzman, member

Lynne called the meeting to order at 7:47pm.

I. Opening Remarks

Zeyn thanks Kelly for the effort he and Jim Christ put out for the Malvern Lyceum on November 14th. Kelly to look up the next Lyceum dates.

II. Public Comment

Joe Ranaudo is looking forward to attending the Malvern Victorian Christmas celebration this weekend.

III. Approve Minutes from previous meeting

Cathy points out 1 typo. Zeyn motions to approve it; Cathy seconds.

IV. Reports

A. Financial Report

- a. (see attached)
- b. How do we spend the \$1K left?
 - i. \$500ish is walking tour brochures (with the corrected email address), being picked up on Thursday by Barb.
 - ii. Kelly to be reimbursed for postcards and stands.
 - iii. Perhaps we can have a map reprinted? Lynne and Zeyn will check what maps they have. Kelly to remind the one person who wants a map to come in or perhaps meet us at Victorian Christmas.
 - iv. New postcards? But only if VistaPrint is having a sale.

B. Publication Committee (Kelly, Cathy, Helen)

- a. Facebook posting report

- i. 840 FB likes!
 - ii. Kelly to celebrate the 150th Memorial parade with daily posts, beginning Jan 5, 2018 and the next 149 days leading up to the June 3, 2018 parade.
- b. InGV didn't print our last article; we will be resubmit to be printed in the next one
- C. History Center Committee (Kelly, Lynne, Zeyn)
 - a. The 12/12 meeting will be canceled if we do not have a quorum (Barb and Lynne will not be here) - in lieu of, we can organize the office and pack the Legacy Box
- D. Ordinance Properties Committee (Barb, Lynne, Cathy)
 - a. Barb has 1 property in process. She will submit the paperwork Ari gave us to fill out to Cathy to give a once-over.
- E. Malvern.org email report
 - a. We had a customer email the borough, asking for 115 copies of the little red schoolhouse building. We had 31 in stock; we bought 250 more for this gentlemen, which he should have picked up from the office today.

V. Old Business

- A. Legacy Box - we have lots to do! 575 photos are packed so far; we have as many as 1425 to pack and ship off
 - a. Kelly to check on shipping it insured.
 - b. We've previously agreed that we'll spring for the jump drives in addition to the CD images of these.

VI. New Business

- A. Victorian Christmas Schedule: 5:30-8:30 on Friday, 12/1
 - a. Barb will go over to take stuff over early after 3:30 and prior to 5.
 - b. Cathy can be there from 5ish until 6:30.
 - c. Zeyn, Lynne, Barb, and Kelly can be there all evening.
 - d. Barb is still looking for a good way to turn our coins into Christmas ornaments.
- B. 12 Days of Christmas Dance Rehearsal Schedule
 - a. You had to be there.
- C. MBPA Stroll on 12/14
 - a. Kelly to have MHC stuff for sale at Scoops and Smiles at this event (5-8pm).
- D. MBPA annual Christmas event on 12/13, from 6-8 at Knots and Weaves
 - a. Barb and Lynne will not be around; anyone else who wants to sign up, please do. Kelly has already signed up.

VII. Adjournment

Zeyn motions to adjourn the meeting at 8:38pm; Cathy seconds. Motion passes.

Next Meeting: December 12, 2017

Respectfully submitted, Kelly Schmitt, secretary

MALVERN HISTORICAL COMMISSION
FINANCIAL REPORT
NOVEMBER 2017

BANK ACCOUNT--National Bank of Malvern:

Balance as of November 21, 2017:	\$ 4,310.11
Interest (paid November 21, 2017):	+ \$ 1.32
TOTAL as of November 27, 2017:	\$ 4,311.43

BOROUGH BUDGET CONTRIBUTION

--(as of November 27, 2017):	\$ 1,005.84
Value of Contribution in October 2017:	\$ 1,282.59

Subsequent debits:

10/16/2017

Attendance for 3 Commissioners at Delaware County Community College seminar:	\$ 224.00
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10/16/2017

Limelight Recognition, Inc.	\$ 41.00
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11/13/2017

Reimbursement to KM Schmitt for research trip to Chester County Historical Society.	\$ 11.75
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Total Debits since last report:	\$ 276.75
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$\$1,282.59 - \$ 276.75 = \$1,005.84$

TOTAL PURCHASING POWER-- \$ 5,317.27
(both accounts total)