Malvern Historical Commission
Minutes
December 13, 2016

Members Present: Barbara Rutz, Lynne Hockenbury, Kelly Schmitt, Cathy Raymond, Zeyn Uzman
Members Absent: Helen McDonnell, Joan Zimnoch (term expiring 12/31/2016)

Zeyn called the meeting to order at 7:32pm.

I. Opening Remarks
II. Approve Minutes from November 22: Moved by Cathy, seconded by Lynne.

III. Reports
A. Finance
   1. $258.84 left for the year.
      a. Renewals: CCHPN, CCHS
      b. Suggestion to get name plaques (Barb, Kelly)
      c. Receipt book (see below)
   2. $3608.82 left in savings + $117.50 to be deposited from Victorian Malvern.
B. Display Committee (Lynne, Barbara, Kelly)
   1. Schedule time - Dec 26
C. History Center Committee (Kelly, Zeyn, Lynne)
   1. Schedule Hidden Collections organization time - Dec 26
D. Ordinance Properties Committee (Lynne, Barbara, Cathy)
   1. Kelly’s still waiting on wording for the plaques to get pricing
   2. Barb and Lynne are working on the list of properties to target
      a. Email to Zeyn to remind him to find the list Alicia made
E. Preservation Awards Committee (Barbara, Zeyn, Helen)
   1. Jerry Brown does not want to be presented publicly.
   2. Barb will check with Willistown Day School for which February date works best.
F. Publications Committee
   1. InGV - Kelly - dedicated properties post-MI
   2. Borough Broadcaster - Cathy

IV. Old Business
A. Lyceum
   1. Inviting people to speak: David Venditta, PBPF speaker, PBPF
   2. Topics for us to do events:
B. Zeyn to reach out to Boy Scouts regarding the wood salvaged

V. New Business
A. Century in Malvern Books from storage: 2 cases
B. Receipt book: Lynne
C. Target new members: Zeyn will tell Chris Bashore to advertise
D. David Venditta - photo request from 64 book
   1. Kelly to check with Jim Fooskas

VI. Adjournment: Moved by Cathy, and seconded by Barb at 8:15pm

Next meeting: January 10, 2017