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