

**Malvern Historical Commission
Meeting of September 28, 2015
Minutes**

Members Present: Alicia Marziani, Kelly Schmitt, Barbara Rutz, Joan Zimnoch

Members Absent: Helen McDonnell, Zeyn Uzman

Guests: Lynne Hockenbury, Joe Ranaudo, Ari Christakis

The meeting was called to order at 7:42pm.

I. Ari and Historic Ordinance: Ari discussed the changes to the draft of the HO with the commission.

II. Approval of Minutes: The approval of the August minutes was moved by Alicia and seconded by Joan.

III. Financial Report: Helen had Mary Lou print the financial report via email. There is \$5971.15 (as of Sept 21) in the savings account, which included a \$110 deposit in July and \$.25 interest. Helen needs to follow up on the \$9 discrepancy from last month.

The borough budget balance is \$716.17 left. No money has been spent in the past month.

IV. New Business

A: Malvern Hall Cornerstone: The cornerstone from Malvern Hall was taken to the Fire Company. It was not an openable stone. The commission discussed the cornerstone being given to the Fire Co and a possible partnering with the Fire Co for a dedication/ceremony using the cornerstone.

B: CCHPN Fall Workshop: Joan, Kelly, Alicia, Barbara would all like to attend. The Commissioners voted to pay for everyone from the Borough budget.

C: Victorian Christmas: Victorian Christmas will be on Friday Dec 4. We would like to get on the literature. Kelly will make the contact. Kelly already talked to Barbara Shipp about us being at the bank, and they were very agreeable to it again this year.

D: Interview for open position: Lynne Hockenbury was the only applicant for the open position. She was unanimously approved for recommendation to the borough council.

E. Facebook requests for information: What was the old video store that was just demolished, and why does the coronet band picture say they are in front of a bowling alley? The Commission needs to keep up with this information and give answers as able.

F. Items to sell: Joan suggested t-shirts. Alicia suggested car magnets. Kelly will look into some of the websites that allow you to have your item created when an order is made, so that there is no inventory (such as Café Press).

V. Old Business

A: Task list and other To-Do Items: Lynne recommended that we update the task log. Barbara has it on her computer and we will look at it next month. Kelly will write the next Borough newsletter. Barbara will do a write-up on Malvern Hall for the next In Great Valley.

The next meeting will be on October 26, 2015 at 7:30pm.

The meeting was adjourned at 9:25pm. Joan moved.

Respectfully submitted by:

Barbara Rutz ,
Vice Chair, Malvern Historical Commission