Malvern Historical Commission Minutes November 28th, 2023

ATTENDANCE

Hugo Schmitt, Chair - present
Barbara Rutz, Vice-Chair-present
Catherine Raymond, Treasurer-present
Ian Duncan, Secretary- present
Jonathan Hoppe, member-present
Lynne Frederick, member-present
Barbara Stergiades, member-absent

Chair Hugo Schmitt called the meeting to order at 7:32 pm

- I. Opening Remarks None
- II. Public Comment
 - a. Joe Ranaudo said he enjoyed Christmas on King and the Malvern business association should be proud
- III. Minutes approved without revisions. Cathy motions to approve with corrections, Lynne seconds, motion passed
- IV. Reports
 - a. Financial Report
 - i. November report to be revised and sent out
 - b. Donations Report:
 - i. none for this week, possible donations brought to next meeting
 - c. Electronic Communication report
 - i. FB Follows 1845, FB likes 1660
 - ii. Instagram Follows 492
 - iii. Yahoo e-mail Junk mail
 - d. Malvern.org e-mail
 - 1. 3 spam
 - 2. Peter Lee about Randolph Woods origin of the name of Randolph Woods responded with: Tom Randolph from the board and planning commission who lived on Monument Ave.
 - 3. David Worst follow up no response
- V. Old Business
 - a. October 10th Minutes to be located
 - b. Malvern worldwide no update
 - c. Preservation award no update
 - d. Historic ordinance no update
 - e. Action log
 - i. print out for Dec 23rd
 - ii. Received photos from Sarah Bones for use with the Pat McGuigan plaque

- f. Legacy tree project (EAC & STC) no update
- g. Parks information 2 remaining parks to be written up
 - i. Do we write up the battlefield like the other parks?
- h. pump house no update
- i. David Evans Journals reminder for end of December/beginning of January

VI. New Business

- a. Setting price for resale items
 - i. Discussion had People to name prices for certain things how do we do this, do in a meeting, set prices and then bring up to be voted upon?
 - ii. Temporary custody receipt. Suggestion then brought to vote at meeting?
 - iii. Savings account for <u>A Century in Malvern</u> to continue to publish books sell to continue mission to educate
 - iv. History of battleground savings account should get funds for continuation
- 2023 remaining meetings Lynne motion, Jon seconds to cancel Dec 26th meeting.
 Motion passes,
- c. 2024 meeting dates 2nd Thursday and 4th Tuesday discussion to continue

VII. Events

- a. MHC open hours -2-4PM 12/23 + following
- b. dates for next year
- c. 3rd Saturday for open hours
- d. Christmas on King successfully completed and Bank of Malvern was gracious invited us back next year, people were intrigued by the stamps and postcards
- e. Cabin Fever look into embossing stampers
- f. Wreaths across America December 16th

VIII. Adjournment

8:25 Motion to adjourn by Cathy, seconded by Lynne, motion passes

Next regular meeting: December 12th, 2023