Malvern Historical Commission Minutes November 10, 2020

ATTENDANCE

Lynne Hockenbury, chair
Barbara Rutz, vice chair
Catherine Raymond, treasurer
Kelly Schmitt, secretary
Zeyn Uzman, member, absent
Barbara Stergiades, member, absent
lan Duncan, member

Lynne called the meeting to order at 7:38pm.

- I. Opening Remarks
- II. Public Comment
- III. Approve Minutes from previous meeting:
 - A. Cathy motioned, Ian seconded. Kel abstained. Minutes from 10/13 approved.
- IV. Reports
 - A. Financial Report (see attached)
 - 1. Kel motioned, lan seconded. Report approved.
 - B. Electronic communications report
 - 1. Facebook: 1250 likes, 1342 follows
 - a) One request on photos which Kel will look at this week
 - 2. Instagram: 316 follows
 - 3. Borough email
 - a) PennDOT project status updates
 - b) Bridge rehab group -- Lynne to look over this email again
 - Nov 21st invitation-only outdoor event (also to be streamed live) -PHMC and Mt. Zion AME (Devon) for the state historical marker --Cathy has offered to attend
 - 4. Yahoo email
 - a) Junk email
- V. Old Business
 - A. Blanket photos -- Kel will check the photos
 - B. Preservation Awards -- Lynne will check buildings
- VI. New Business
 - A. Budget
 - 1. Discussion on how to spend the monies we have left this year.
 - a) Stocking up on preservation plaques
 - b) CCHPN annual membership -- Lynne and Cathy will handle

2. Preservation Awards

- a) Discussion ensues on how/when to un-earmark the awards we have on hold if they remain not picked up by the award winners.
- b) What happens when a building is no longer being preserved? Kel suggests who West Whiteland handled their historic buildings and will look for information from back when his mom was on their historical commission.

VII. Adjournment

A. Kel motioned to adjourn at 8:27pm, Cathy seconded. Motion carries.

Respectfully submitted, Kel Schmitt Secretary

Next meeting: December 8, 2020

MALVERN HISTORICAL COMMISSION FINANCIAL REPORT NOVEMBER 2020

BANK ACCOUNT--National Bank of Malvern:

Balance as of September 21, 2020: \$4,948.91

Interest (paid October 21, 2020): + <u>\$ 0.68</u>

TOTAL as of November 9, 2020: \$4,949.59

BOROUGH BUDGET CONTRIBUTION:

--(value as of most recent Financial Report): \$1,595.51

DEBITS since last Financial Report:

10/28/2020 Lynne Frederick--

Reimbursement for purchase

of display case: (\$ 40.00)

TOTAL DEBITS: \$ 40.00

Unused portion of Borough Budget Contribution as of November 9, 2020 (51.9% of \$3,000.00 unused). + \$1,555.51

TOTAL PURCHASING POWER as of November 9, 2020: \$6,505.10 (both accounts total).