

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
January 8, 2018

The Downsville Community Museum Committee met at 5:30pm on Monday, January 8, 2018 at the Town Hall in Downsville.

Members present: President Suzanne Messa, Forrest Johnson, John Miller, and Vicki Price

Absent: Arlene Cartwright, Luisa Fumagalli, Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Johnson and seconded by Miller to approve the December 11, 2017 minutes. MC**
2. Vouchers: Submitted to Treasurer.
3. Treasurers Report: Reviewed and accepted.
4. Public Comment: John Miller has been cleaning the sidewalk and free library area at the museum and trying to catch red squirrels living upstairs.
5. Committee Member to Replace Mark Weber: The Museum Committee recommended Steve Greene be asked if he would be interested in a position on the committee.
6. Donations:
 - A. Free LP furnace from Market & Johnson – this is a possibility and needs further discussion.
 - B. Don & Nola Schley would like to donate the following miscellaneous items: pig splitters, hay cutter, broadhead axe, hand tools, old snow ski poles, old card game, dehorner, wire stretcher, hay swath, shingle cutter, old 6' chainsaw with manual, old commercial coffee grinder, and ice/hay tongs. **It was moved by Price and seconded by Miller to accept all of the above items from Don and Nola Schley. MC**
7. Project Updates:
 - A. Logging Table (Schley) – Don & Nola Schley, John Miller, Jerold & Renee Olson, Steve Greene, Jim & Jeannette Daines, and Matt & Suzanne Messa met at the town hall to discuss the logging table display and watched the video. Suzanne will be making individual pictures from the video to help the workers get the display back in working order.
 - B. Mounting of historical plaque – a sketch of mounting the plaque on the left side of the main doors has been done by Craig for review and he will complete the mounting in the spring.
 - C. Discover Downsville Discount Card – Pastor Dale Moe and Vicki Price have outlined the process and it will be ready for review at the February meeting.
 - D. Bike trail museum sign – no report from Vicki Price. Suggestion was made to mount a hinged sign that can give general information about when open and beverages and ice cream available and whether the museum is open or closed.
 - E. Dunn Energy Round Up Grant request – Vicki Price has not pursued until have specifics for the request – donated lp furnace or new climate control system.
 - F. Outdoor bench by free library – Craig Thibado has donated a bench – can mount a plaque in memory of Don Heit in the spring.
 - G. 501C3 Status – Suzanne will continue to pursue this by completing the required questionnaire. This status would allow getting a raffle license, Thrivent members to contribute toward museum projects, and open the opportunity for other funding grants.
8. Other Events: None
9. Set February 12, 2018 Meeting
Meeting adjourned at 7:00pm

Vicki Price, Secretary