

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
October 12, 2020

The Downsville Community Museum Committee met at 5:30pm on **Monday, October 12, 2020** at the Town Hall. Present: Suzanne Messa (President), Arlene Cartwright, Luisa Fumagalli, Jane DeFlorin, Vicki Price, and Lynnette Smith. Visitor: Teresa Sauer. Absent: Forrest Johnson, John Miller and Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Smith and seconded by Fumagalli to approve the minutes of September 14, 2020 as printed. MC**
2. Vouchers: Suzanne Messa stated that the concrete expense is on the October voucher list but equipment and labor were all donated. This is much appreciated!
3. Treasurers Report: **It was moved by Price and seconded by Smith to approve the September treasurer's report with check #723 being voided. MC**
4. Public Comment: None
5. Additional Museum Committee Member: The addition of Jane DeFlorin to the Downsville Community Museum Committee will be considered by the Town of Dunn Board at their October 14th meeting.
6. Donations:
 - A. Loom: A party has expressed interest in donating a loom – Messa will check on details.
 - B. Antique chair: Dan Weber would like to donate an antique chair owned by Maggie Tibbitts a former resident of the town. Price showed a picture. **It was moved by Fumagalli and seconded by Cartwright to accept the Maggie Tibbitts antique chair donation from Dan Weber. MC** Details needed.
 - C. Stone from the Dunnville Quarry: Smith met with Tim Dotseth and showed pictures of the quarry stone along with some additional capstones. Stone can be picked up in the spring. **It was moved by Price and seconded by DeFlorin to accept the Tim Dotseth donation of Dunnville quarry stone/capstones. MC**
 - D. Old advertisement glass slides: Mark Weber would like to donate 6 old glass slides which may have been mock-ups for selling advertisements and indicated Downsville and name Fred Borm on them. **It was moved by Messa and seconded by DeFlorin to accept Mark Weber's donation of 6 glass advertisement slides. MC.**
 - E. Donation of equipment and labor: Matt Messa, Kevin Hedlund, Don Maves, and Greg Dierauer donated their labor and equipment to pour concrete in the storage shed which is greatly appreciated!
7. Displays
 - A. Dave Sommers Rock display: Fumagalli took pictures of the rock display and has dismantled it and it has been removed from the museum. A picture will be placed on museum webpage with a request for display ideas in its place.
 - B. Logging display: Goal is to move logging display into storage shed this fall once new concrete cured.
8. Building Maintenance:
 - A. Storage shed concrete/electrical: concrete work has been completed by Matt Messa with the help of Kevin Hedlund, Don Maves, and Gret Dierauer. Electrical yet to be completed this fall.
 - B. Tuck Pointing: Project will be completed in the spring. A \$2,500 Dunn Energy Round Up grant will be applied for in January 2021 for the second half of the project.
 - C. Red Cedar Trail Sign: Calvin Conklin (DNR) has indicated that the location of our museum sign blocks access to the trail for some of their maintenance equipment. He has also talked to Larry Wayne. Messa is having a surveyor check to see own owns the land the sign is actually located on before we move the sign.
9. Events
 - A. Halloween: Consensus was to hold walk-by trick or treating at the museum on Saturday, October 31st, from 4-6pm. Messa will apply for a Thrivent card to offset decorations and treats. She will create the poster; Price will do advertising.
 - B. Pictures with Santa: This open house event will be held on Sunday, December 6th, from 11am-1pm depending on the availability of Art McNaughton (Santa). It was suggested to also hold a fundraiser this day with a silent auction for decorated Christmas wreaths/porch pots made by committee members or residents interested in showing their talents. Suggestion to place pictures on facebook. Smith will apply for a Thrivent card to purchase supplies.
10. Set November Meeting Date: November 9, 2020 at the Town Hall.
Meeting adjourned at 7:00pm/Vicki Price, Secretary