

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
November 11, 2019

The Downsville Community Museum Committee met at 5:30pm on **Monday, November 11, 2019** at the Town Hall
Present: Suzanne Messa (President), Luisa Fumagalli, Forrest Johnson, John Miller, Vicki Price and Lynnette Smith.
Absent: Arlene Cartwright, Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Miller and seconded by Smith to approve the minutes of October 14 & 27, 2019.**
MC
2. Vouchers: Reviewed.
3. Treasurers Report: **It was moved by Price and seconded by Fumagalli to approve the October 2019 Museum Committee treasurer's report.** MC
4. Public Comment: **None**
5. Donations:
 - A. Schedule Pick-up of Kannel Items: Dave & Lynnette Smith will schedule pickup of cradle and washing machine.
 - B. Schedule Pick-up of Bauer Cabinets: Vicki will help coordinate.
 - C. Carol & Jerry Biesterveld: The family is working on a book which is the Civil War dairies of a soldier and they hope to have the printing completed to have a display and sell at the May 2020 pancake breakfast/opening.
6. Project Updates:
 - A. Storage Shed Big Door: John Miller will work on a temporary lock for the large door on the shed addition.
7. Event Reports:
 - A. Halloween – October 31st: Downsville School parade went well but evening trick or treating traffic was low with 16-20 visitors.
8. Upcoming Events:
 - B. Pictures with Santa – **Sunday, December 8th, from 11am-1pm.** Luisa has received Thrivent Event Dollars which will be used for signs, Santa fee, decorations, baking supplies, cider, hot chocolate, and a heater. Everyone will bring baking or snacks. Vicki will bring coffee percolator and large urn for hot cider. There was discussion regarding electric or lp heater.
9. Schedule Museum Closing Preparation for winter: This will be done following Santa's visit on December 8th.
10. December 14th Agenda

Meeting adjourned at 6:30pm
Vicki Price, Secretary