

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
December 13, 2021

The Downsville Community Museum Committee met at 5:30pm on **Monday, December 13, 2021** at the Town Hall.
Present: Suzanne Messa (President), Jane DeFlorin, Forrest Johnson, Vicki Price, Lynnette Smith, and Dennis Weber.
Absent: Arlene Cartwright and Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by DeFlorin and seconded by Weber to approve the minutes of November 8, 2021. MC**
2. Vouchers: Reviewed
3. Treasurers Report: **It was moved by Price and seconded by Smith to approve the December treasurer's report changing Lady Boutique donation to "Mainstream Boutique". MC**
4. Public Comment: None
5. Correspondence: None
6. Donations:
 - A. A \$250 donation from Better Life (previously National Mutual Benefit) will be mailed to us by Joann Steinmeyer, President.
 - B. Donations have been received from Dairy State Bank, Wayne Pallets, The Creamery, and Woodland Ridge Retreat totaling \$390 to cover the cost of printing 500 of the 2022 Discover Downsville Discount Cards.
7. Additional Committee Members: Jeanette Daines is interested in serving. Town Board action needed.
8. Dunn Energy Roundup Grant – December 31st Deadline: Consensus was to resubmit phase 2 of tuckpointing in the amount of \$2,500. Other submission ideas are updated electrical into the museum and on-demand lp heating into the museum building. Bids should be requested from Bauer Gas, Chrisite Heating & Cooling, and Price will seek input from Darren Hemauer.
9. Display/Updates:
 - A. Logging display – DeFlorin will ask Perry Cloud about interest in working on this project.
10. Building/Maintenance:
 - A. Closing for Winter – Tuesday, December 14th, at 4pm to bag up lumberjacks and quilts.
 - B. Front Doors Refinishing – DeFlorin will ask Andy Rabineau if interested in working on this project.
11. Events:
 - A. Pictures with Santa held Sunday, December 5, 2021, from 11am-1pm – Event was well attended but not overwhelming and Santa did a great job. Donations were \$152 and sales of porchpots and wreaths totaled \$330.
 - B. Discover Downsville Discount Cards: Cards are at the printer as Mainstreet Graphics outsources this project. Hope to have the cards prior to Christmas. Price will distribute and leave a supply with Suzanne at WWT.
12. Set Next Meeting Date –March 14, 2022 at 5:30pm at the **TOWN HALL**. As in the past, January and February will be non-meeting months.

Meeting adjourned at 6:30pm
Vicki Price, Secretary