

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
February 10, 2020

The Downsville Community Museum Committee met at 5:30pm on **Monday, February 10, 2020** at the Town Hall
Present: Suzanne Messa (President), Luisa Fumagalli, Forrest Johnson, and Lynnette Smith.
Absent: Arlene Cartwright, Craig Thibado John Miller, Vicki Price.

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Johnson and seconded by Smith to approve the minutes of January 13, 2020.**
MC
2. Vouchers: Reviewed.
3. Treasurers Report: **It was moved by Smith and seconded by Johnson to approve the January 2020 Museum Committee treasurer's report.** MC
4. Public Comment: **None**
5. 2020 Budget: It was moved by Johnson & seconded by Fumagalli to approve 2020 Budget. MC
6. Donations:
 - a. \$500 Donation by Marlene Huley
 - b. Steve Haynes – Menomonie Centennial Magazine – moved by Smith & seconded by Johnson to accept. MC
 - c. John Thomas & Kathy Ruggles – Podium moved by Smith and seconded by Johnson to accept. MC
 - d. John Thomas & Kathy Ruggles – Display Frame - moved by Johnson and seconded by Smith to accept. MC
 - A. Suzanne to purchase material purchase to make signed – moved by Johnson and seconded by Smith. MC
7. Project updates
 - a. Western Wisconsin Paranormal Investigation: Suzanne has spoken with Howard Hazen about Museum & Timber Inn
 - b. Building Joist repair: No update
 - c. Tuckpointing – Jerry had shoulder surgery, but is willing to do the work
8. Dunn Energy Round up Grant: - applied for. Waiting for response
9. 2020 Events:
 - A. Suggestions were weaving, stone carving, embroidery, sock making with Jan Erdman, (combination textile demo) blacksmithing
10. Set March Meeting Date: Monday, March 9, 2020 at 5:30pm at the Town Hall.

Meeting adjourned at 6:25pm
Suzanne Messa, Secretary

TOWN OF DUNN
www.townofdunn.com
DOWNSVILLE COMMUNITY MUSEUM

The mission of the Downsville Community Museum is to record, preserve and promote the history of our community and to provide educational programs and opportunities.

MONDAY, February 10, 2020

at 5:30PM at the **Downsville Town Hall** - Downsville, WI.

AGENDA:

- Minutes of January 13, 2020 Meeting
- Vouchers
- Treasurer's Report
- Public Comment
- 2020 Budget
- Donations
- Project Updates
- Dunn Energy Round up Grant
- 2020 Events Discussion
 - Saturday Event/Program/Demonstration
 - Pancake Breakfast – May 23, 2020 (8-11am)
 - Downsville day – August 22, 2020 (8-11am)
 - Santa – December 6, 2020 (11am-1pm)
- Misc Building Maintenance
 - Tuckpointing
- Set March Meeting date

Downsville Community Museum

County of Dunn
State of Wisconsin

Date: Febuary 10, 2020
Downsville, WI

EXPENSES

NAME	NOTE	AMOUNT
Xcel Energy		\$ 50.00
Eau Claire Insulation		\$ 2,450.00