

TOWN OF DUNN  
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE  
February 12, 2018

The Downsville Community Museum Committee met at 5:30pm on Monday, February 12, 2018 at the Town Hall in Downsville.

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

Absent: Arlene Cartwright, Craig Thibado

Guest: Steve Greene

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Miller and seconded by Price to approve the January 8, 2018 minutes. MC**
2. Vouchers: Distributed for review.
3. Treasurers Report: **It was moved by Johnson and seconded by Miller to approve the January treasurer's report. MC**
4. Public Comment: There is a water issue at the museum. The sanitary district is losing water in the area of the museum which may require some digging come spring.
5. Committee Member to Replace Mark Weber: Steve Greene declined. Vicki will contact Lynnette Smith to see if she is interested as she has contributed items and has historian interests.
6. Donations:
  - A. Free LP furnace from Market & Johnson – this is a possibility. Vicki talked to Tony at Hovland's and he suggested LP and that a system in the structure of the museum would cost around \$25,000. Discussion held and options are LP garage units, stove insert in lower level, hot water, floor radiant heat, or ductless units.
  - B. Laminated Town of Dunn map and Wisconsin Postal and Railway Guide: **It was moved by Miller and seconded by Fumagalli to accept the donation of the Town of Dunn map and Wisconsin Postal and Railway Guides donated by Lynnette Smith. MC**
  - C. Wedding Dress: Joyce/Ted Hoyt would like to donate an old family wedding dress. After discussion, it was determined it would be too costly to clean/repair and did not fit into any displays. Luisa indicated the St. Paul campus collects garments and would be appropriate in an historical textile collection.
7. Project Updates:
  - A. 501C3 Status: Information was distributed and discussion of the pros and cons was held.
  - B. Logging Table (Schley) –Steve Greene indicated he and Jerold Olson would begin working on it.
  - C. 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.
  - D. Discover Downsville Discount Card – The process developed by Pastor Dale Moe and Vicki Price was distributed.
  - E. Bike trail museum sign – no report from Vicki Price.
  - F. Dunn Energy Round Up Grant request – Not pursued.
8. Pancake Breakfast – Saturday, May 26<sup>th</sup>, 8am-noon. Vicki working on advertising and contacting people for weaving and spinning demonstrations.
9. Set March 5, 2018 Meeting: **It was moved by Fumagalli and seconded by Miller to cancel the March meeting. MC** Next meeting will be Monday, April 9<sup>th</sup>.

Meeting adjourned at 7:00pm

Vicki Price, Secretary