

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
March 8, 2021

The Downsville Community Museum Committee met at 5:30pm on **Monday, March 8, 2021** at the Town Hall.

Present: Suzanne Messa (President), Jane DeFlorin, Forrest Johnson, and Vicki Price.

Absent: Arlene Cartwright, Lynnette Smith, Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Johnson and seconded by DeFlorin to approve the minutes of February 8, 2021, MC**
2. Vouchers: Vouchers were reviewed.
3. Treasurers Report: **It was moved by DeFlorin and seconded by Price to approve the February treasurer's report. MC**
4. Public Comment: **None**
5. Correspondence:
 - A. 2021 Discover Downsville Discount Cards are available for sale with the proceeds to go to the New Hope/Little Elk Creek Church Youth for their 2022 Youth Gathering in Minneapolis.
6. Donations:
 - A. \$20 cash donation from Dale Weber from Wendy Weber memorial donation from Dave and Lynnette Smith.
7. Additional Committee Members: Supervisor 2 to be elected at April election will replace John Miller on the Museum Committee. A replacement is needed for Luisa Fumagalli vacated position; Messa reported Steve Green is thinking about it. Another suggestion is Teresa Sauer who has volunteered in the past.
8. Displays
 - A. Logging display has been moved into the storage shed. Steve Green will continue to work on it. The area surrounding the display needs to be reorganized (April meeting to view). Suggestion was made to see if Luisa would be interested in working on the logging display people/animals which are still at the Town Hall.
 - B. Messa has met with Jim and Jeannette Daines regarding the camera display
 - C. Price will meet with Hayden regarding the milk bottle display.
 - D. Caddie Woodlawn picture on loan from Dan Weber has been removed by Price and returned to him as requested by him.
 - E. Pancake Mix Sale: DeFlorin presented the idea to sell the pancake mix she makes for our pancake breakfasts. She showed the container to be used which holds 10 one-cup batches. She will test selling at the winter farmers market and if there is enough interest, continue at the summer market. Messa offered to help with labeling which the museum picture used on the mugs and instructions. Price was set for \$12.
9. Building/Maintenance:
 - A. Tuckpointing - Jason Kuk stopped in and viewed what is left to complete on the tuckpointing project.
 - B. Roof - It has been reported that there is a loose sheet of material up on the roof which flaps up and down when windy. Messa will contact someone to go up and tack it down.
 - C. Trap Door/Insulation - Question was raised about how the insulation affected the trap door access.
 - D. Christmas Lights – It was suggested to see if Jason Kuk would install our Christmas lights around the top of the building.
 - E. Hot Water Heater – Current hot water on demand heater (electric) not holding up well and we should look into an LP model. It was noted that a long term look at LP installation for heat/cooling in the museum should be considered.
10. Events
 - A. Spring 2021 Pancake Breakfast: Consensus was to plan an in-person pancake breakfast with take-out option on Saturday, May 29th, from 8am-noon. It was decided to order juice, butter pats, and take-out containers and serve syrup in individual containers as done at the August curb-side pancake breakfast. Price will order tent from Jason Wayne. Messa will work on volunteers and schedule training. Smith will be asked to apply for a Thrivent card. Price will work with author Jeanne Anderson to be there.

B. Opening Day – May 29th following the pancake breakfast with the plan to have the logging display in-progress viewed in the shed. It was decided that 2 volunteers will be needed each Saturday during the 11am-3pm museum open hours.

12. Set Next Meeting Date: April 12, 2021 at 5:30pm at Town Hall (view logging display after the meeting at the museum).

Meeting adjourned at 6:20pm

Vicki Price, Secretary