

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
April 12, 2021

The Downsville Community Museum Committee met at 5:30pm on **Monday, April 12, 2021** at the Town Hall.
Present: Suzanne Messa (President), Arlene Cartwright, Jane DeFlorin, Forrest Johnson, Lynnette Smith, Dennis Weber, and Vicki Price.

Absent: Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by DeFlorin and seconded by Smith to approve the minutes of March 8, 2021, as amended. MC**
2. Vouchers: Vouchers were reviewed.
3. Treasurers Report: **It was moved by Price and seconded by DeFlorin to approve the March treasurer's report. MC**
4. Public Comment: **None**
5. Correspondence:
 - A. No notice of the status of our Dunn Energy Round-Up Grant submission for phase 2 tuckpointing.
6. Donations:
 - A. Jane DeFlorin gave a cash donation from the sale of 8 containers of pancake mix.
 - B. Lynnette Smith and Dennis Weber each gave a donation of 1 gallon of maple syrup for pancake breakfast.
 - C. Don Hayden milk bottle collection received for on loan for the 2021 season.
7. Additional Committee Members: Dennis Weber was welcomed to the committee replacing John Miller; Luisa Fumagalli vacancy still unfilled.
8. Displays
 - A. Daines Camera Collection – no update.
 - B. Hayden Milk Bottles – list of bottles on loan received and given to Messa; cabinet currently in stone cutting area needs to be moved for this display.
 - C. Logging Display in Shed – items currently in the shed need to be reorganized, stored elsewhere or eliminated. Viewing of area will be done following this meeting. Logging display itself needs a good cleaning. Price will contact Luisa Fumagalli to see if she is interested in working on the landscape and figures for the display.
 - D. A plaque will be placed by Odd Fellows display area in memory of Loren Farrey who helped start display.
 - E. Messa has on-loan items for the milk bottle display area of a 5-gallon butter churn, egg container, chicken waterer, and crocks.
 - F. Smith has painted the 2 old chairs to be used as planters outside the shed/museum.
9. Building/Maintenance:
 - A. Roof – Matt Messa will work on loose roofing steel.
 - B. Trail Sign – no contact received from DNR for movement yet.
 - C. Tuckpointing – will not start phase 2 until we hear the status of the round up grant funding.
 - D. Hot Water Heater – A replacement hot water heater has been purchased.
10. Events
 - A. Spring 2021 Pancake Breakfast: Saturday, May 29th, from 8am-noon. Tent has been reserved from Jason Wayne; Messa will create the poster for the event; Smith will request a Thrivent card for the museum opening; Messa will use the remaining \$25 on last year's pancake breakfast card for take-out containers and also purchase plates and juice; DeFlorin will purchase pancake supplies; Price will place advertising and be in charge of water/coffee.
 - B. Opening Day – May 29th following the pancake breakfast with the plan to have the logging display in-progress viewed in the shed and author Jean Anderson signing and selling her book (Price will confirm).
11. Set April/May Work Dates & Volunteer Training: Work date of Tuesday, April 20th, at 11am at the museum to organize the shed, start cleaning the museum, and check supplies to be ordered for pancake breakfast. Forrest Johnson and John Jacobson will move the cabinet in the stone cutting area to the milk display area on first floor.
12. Set Next Meeting Date – May 10, 2021 at 5:30pm at the Town Hall

Meeting adjourned at 6:20pm

Vicki Price, Secretary