TOWN OF DUNN DOWNSVILLE COMMUNITY MUSEUM COMMITTEE May 10, 2021

The Downsville Community Museum Committee met at 5:30pm on **Monday, May 10, 2021** at the Town Hall.

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

Absent: Arlene Cartwright, Craig Thibado

The meeting was called to order by Suzanne Messa.

- 1. Minutes: It was moved by Smith and seconded by DeFlorin to approve the minutes of April 12, 2021, as amended. MC
- 2. Vouchers: Vouchers were reviewed.
- 3. Treasurers Report: It was moved by Price and seconded by Smith to approve the April treasurer's report. MC
- 4. Public Comment: None
- **5.** Correspondence:
 - A. Dunn Energy Round-Up Grant submission for phase 2 tuckpointing was not funded.
 - B. West Wisconsin Paranormal Investigators came and set up May 1st evening 8pm-2:30am
- **6.** Donations:
 - **A.** Wayne Thibado It was moved by Price and seconded by Smith to accept Wayne Thibado's donation of 2 potatoe planters one hand made by resident Louie Wold. MC
 - **B.** Jerry & Carol Beisterveld It was moved by Price and seconded by Smith to accept the Jerry & Carol Beisterveld donation of a white display/storage cabinet. MC
- 7. Additional Committee Members: Steve Green has declined the request to fill Luisa Fumagalli vacancy.
- 8. Displays
 - A. Daines Camera Collection set up and timeline will be completed in May.
 - B. Hayden Milk Bottles bottles on display, waiting for description from Hayden.
 - C. Logging Display in Shed –Steve Green and Glen Miller will be contacted regarding working on the display along with Luisa Fumagalli.
- 9. Building/Maintenance:
 - **A.** Roof In progress, Matt Messa will work on loose roofing steel.
 - **B.** Trail Sign met with DNR Calvin Kunkel regarding relocation of trail sign; deadline of July 1st. He was helpful regarding signage and suggested other points of interest on the trail to put up a sign: quarry, feed mill and river logging holding location.
 - C. Tuckpointing phase 2 will begin
 - **D.** Hot Water Heater Installed
- 10. Events
 - A. Spring 2021Pancake Breakfast: Saturday, May 29th, from 8am-noon.
 - -Poster Messa will create
 - -Advertising Price will do
 - -Thrivent Card use up remaining from last year requested by Messa
 - -Author Jeanne Anderson Price will confirm and set up her area with small tent (DeFlorin), card table and chair.
 - -Volunteers will be contacted: Jane & Mike Hulett, Dianne ____, Jean Davis, Pat Chamberlein, Mark & Cory Weber, Andy & Ann Rabineau
 - B. Opening Day May 29th following the pancake breakfast museum will be open until 3pm.).
- 11. Set Work Days: Monday, May 17th at 10am; Monday, May 24th at 9am; and Friday, May 28th at 9am.
- **12.** SATURDAY MUSEUM COVERAGE 11AM-3PM: June 5 11-12 Price/DeFlorin, 12-3pm DeFlorin; June 12 11am-3pm Price; June 19 11am-3pm Messa; June 26 11am-3pm Messa
- 13. Set Next Meeting Date –June 14, 2021 at 5:30pm at the MUSEUM

Meeting adjourned at 6:30pm

Vicki Price, Secretary