

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
May 13, 2019

The Downsville Community Museum Committee met at 5:30pm on Monday, May 13, 2019 at the Museum.
Members present: President Suzanne Messa, Arlene Cartwright, Forrest Johnson, John Miller, Lynnette Smith, and Vicki Price
Absent: Luisa Fumagalli, Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Miller and seconded by Cartwright to approve the minutes of April 8, 2019 with the change of 9C(a) Lynnette requesting Thrivent dollars. MC**
2. Vouchers: Reviewed
3. Treasurers Report: **It was moved by Price and seconded by Smith to approve the May 2019 Museum Committee treasurer's report. MC**
4. Public Comment: None
5. Donations:
 - A. Mary & Gene Lemke: Antique doll (not porcelain): Consensus was not to add this to the museum artifacts.
 - B. Arlene Cartwright: Old picture of Oddfellows; her uncle Del Shafer was a member of the Durance Chapter. **It was moved by Miller and seconded by Price to accept the old Oddfellows members picture donated by the Arlene Cartwright. MC**
 - C. Lynnette Smith: Town of Dunn Platbook map of rural schools. **It was moved by Price and seconded by Cartwright to accept the donation of the Town of Dunn platbook map of the rural schools donated by Lynnette Smith. MC**
 - D. Arlene Cartwright: 1950 Cookbook. **It was moved by Smith and seconded by Price to accept the donation of the 1950 Ladies of St. James Lutheran Church Cookbook donated by Arlene Cartwright. MC**
6. Rodent Problem: John Miller reported no sightings and that we have more of a bat problem. Suggestion was made to put up a bat house.
7. Project Updates:
 - A. Discover Downsville Discount Card: Vicki will check with Timber Inn and Cubby's to see if they will sell cards at their establishments.
 - B. Post Office: Suzanne Messa has a Thrivent Event Card to be used for foundation and moving the post office to its new location. Slab foundation is planned to be poured before May 25th opening day depending on weather.
 - C. Bids for Storage Shed Extension: One bid received from Lonnie Yoder for a 16 foot extension and 4 foot porch to be completed by mid-August. No other bids were submitted or calls returned regarding bid requests. **It was moved by Smith and seconded by Price to accept the shed extension bid submitted by Lonnie Yoder upon receipt of a written bid and certificate of insurance or waiver of insurance. MC**
 - D. Trail Sign: Suzanne is working on this.
 - E. Walking Tour: Signage donated by Mary Budd and posts donated by Clifford Genzler are being posted for a total of 9 signs. Suzanne is collecting \$20 from each business for the sign and \$10 toward the voicemail message.
 - F. New Display Cabinet/Podium Style: Information on the museum will be displayed for the opening.
8. Spring Grant Request Ideas: Insulation – Eau Claire Insulation bid of \$2,450 will be submitted to the Dunn Energy Round-up grant cycle of June 30th by Vicki.
9. Other Events/Reports:
 - A. Dan Phillips Art Show – May 25, 2019: Dan Phillips will be at the art show with at least 10 of his new paintings which will be for sale. Vicki has rounded up 23 of his paintings he did in the 1970's to be displayed upstairs. Lynnette is helping with pictures of the 23 paintings and information to guide people through the tour/display upstairs.
 - B. May 25th Pancake Breakfast: Committee members will be on-board to help. Richard Thomas, Mark & Cory Weber, and Ann Bates & Andy Rabineau will be working in place of Jane & George DeFlorin who will be out of town. Dennis Weber and Dave & Lynnette Smith have donated syrup.
 - C. Volunteer Workers for May 25th: Vicki will contact National Mutual for volunteers during the pancake breakfast. Vicki and Luisa can work the remainder of the day.

10. Museum Work Schedule – Reviewed.

11. Other: None

Meeting adjourned at 7:00pm

Vicki Price, Secretary