

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
July 12, 2021

The Downsville Community Museum Committee met at 5:20pm on **Monday, July 12, 2021** at the Museum.
Present: Suzanne Messa (President), Jane DeFlorin, Forrest Johnson, Vicki Price, Lynnette Smith, and Dennis Weber.
Absent: Arlene Cartwright, 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 June 14, 2021, as amended. MC**
2. Vouchers: Xcel and Jason Kuk. **It was moved by Smith and seconded by Price to pay the treasurer (Arlene Cartwright) a per diem for each meeting for completing the treasurer's report whether in attendance or not. MC**
3. Treasurers Report: **It was moved by Johnson and seconded by DeFlorin to approve the July treasurer's report. MC**
4. Public Comment: None
5. Correspondence: None
6. Donations:
 - A. Willie & Julie Lorenz -Fans advertising Downsville and Durand: **It was moved by Price and seconded by Smith to accept the fans advertising Downsville (2) and Durand (1). MC**
 - B. Richard Snyder – Rebekah medal: **It was moved by DeFlorin and seconded by Price to accept Richard Snyder's donation of a Rebekah medal belonging to either his Grandma Snyder or Great Grandma Pearl Weber. MC**
 - C. Quilts donated to museum in 2018: One will be a silent auction item at the Downsville Day pancake breakfast and the other will be used as a display item on bed upstairs.
 - D. Dennis Weber – 2 Downsville bridge pictures: These will be added to the one book developed by Jerry & Carol Beisterveld.
7. Additional Committee Members: No one yet
8. Display/Updates: None.
9. Building/Maintenance:
 - A. Tuckpointing – phase 2 will begin soon as payment made to Jason Kuk
 - B. Roof – waiting for Matt
 - C. Trail Sign – Area cleared on July 5th by Matt, Suzanne, Jane, Lynnette and Vicki. The ladies now have poison ivy and are on prednisone! Dennis and Matt will place the sign this week.
10. Events:
 - A. Downsville Day August 28th: Logging display will be viewed; Smith will apply for a Thrivent card.
11. SATURDAY REPORT:
 - July 3rd (Vicki) 8 guests; \$10 donations; \$8 food sales
 - July 10th (Lynnette) 18 guests; \$15 donations; \$10 cards; \$14 food sales
11. SATURDAY MUSEUM COVERAGE:
 - July 17 – Jane DeFlorin
 - July 24 – Lynnette Smith
 - July 31 – Vicki Price
 - August 7 – Suzanne Messa
 - August 14 – Lynette Smith (tentative)
 - August 21 – Jane DeFlorin
12. Set Next Meeting Date –August 9, 2021 at 5:30pm at the MUSEUM

Meeting adjourned at 6:35pm
Vicki Price, Secretary

