

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
July 13, 2020

The Downsville Community Museum Committee met at 5:30pm on **Monday, July 13, 2020** at the Town Hall.
Present: Suzanne Messa (President), Arlene Cartwright, Luisa Fumagalli, Forrest Johnson, Vicki Price, and Lynnette Smith.

Absent: John Miller, Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Johnson and seconded by Price to approve the minutes of June 8, 2020 as amended: meeting location museum, adding after descending vote “to not hold a spring pancake breakfast”, and set “July” meeting date. MC**
2. Vouchers: Reviewed.
3. Treasurers Report: **It was moved by Johnson and seconded by Smith to approve the June 2020 Museum Committee treasurer’s report. MC**
4. Public Comment: **None**
5. Donations:
 - A. John Thomas items from Mabel Smith estate. **It was moved by Price and seconded by Smith to accept the John Thomas donation of Mabel Smith estate items of map, Woodman’s booklets (this group met in the old locker building in Downsville), cookbook, other booklets, Union Reader 1874, Poems of Longfellow, “Wizard Oil Dream Book”, 1941 Watch Tower. MC**
 - B. \$100 donation from Lou Milanese in memory of Don Heit was given on his 7-11-20 visit to the museum.
 - C. Jim and Jeannette Daines hand wood planers and old waffle iron. **It was moved by Smith and seconded by Arlene Cartwright to accept the Jim & Jeannete Daines donation of hand wood planers and old waffle iron. MC**
 - D. It was noted that 2 of the Civil War Dairy books donated by the Biesterveld’s sold for \$15 each.
6. Building Maintenance: Jason Kuk a mason who has been working on the Creamery building stopped by the museum and was interested in working on the tuckpointing. There was discussion and it was decided that Lynnette will reach out to him requesting a bid.
7. Saturday Reports/Schedule:
 - A. June 20 – Suzanne Messa worked: 11 visitors, \$15 donations, and sold 1 mug for \$10.
 - B. June 27 – Lynnette Smith worked: 9 visitors, \$8 donations, and \$5 food sales.
 - C. July 4 – Vicki Price worked: 11 visitors \$9 in food sales and donations were added to the bin. It was noted that a Mark Roykraft visited who is a member of the Woodville-Baldwin Community Education Advisory Committee and he would like to schedule a visit of his group in the future (6-12 people). He will call Suzanne when this is organized.
 - D. July 11 – Lynnette Smith worked: 13 visitors, \$15 in donations, and \$11 food/note card sales.
8. Downsville Day Pancake Breakfast: A Downsville Day Committee meeting will be held on July 27th at 5:30pm at the town hall to decide whether or not the event will be held. It was felt that the museum would hold a pancake breakfast on August 22 if Downsville Day is held or possibly a later date if Downsville Day is canceled. Suzanne will work on a flier for the pancake breakfast and Vicki will work on advertising.
9. Other
 - A. Suggestion was made to contact Jane DeFlorin and see if she would be willing to join the Museum Committee and if she is interested, request the Town Board consider adding her to the current roster of committee members.
 - B. A fundraiser for Tilli (Lisa) Hotchkiss who is in need of a kidney will be held on Saturday, August 15th, at the Menomonie Fish & Game. Consensus was to donate a raffle basket for this fundraiser which would contain mugs, coffee, note cards and other possible items. This will be assembled at the August 10th Museum meeting.
10. Set August Meeting Date: August 10th, 2020

Meeting adjourned at 6:35pm
Vicki Price, Secretary

