

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
July 8, 2019

The Downsville Community Museum Committee met at 5:30pm on Monday, July 8, 2019 at the Museum.
Members present: President Suzanne Messa, Arlene Cartwright, Lynnette Smith, Forrest Johnson, John Miller, 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 Johnson to approve the minutes of June 10, 2019. MC**
2. Vouchers: Reviewed
3. Treasurers Report: **It was moved by Price and seconded by Smith to approve the July 2019 Museum Committee treasurer's report. MC**
4. Public Comment:
 - A. None
5. Donations:
 - A. Suzanne has a friend who has some late 1800's theory books and also some WWII uniforms. Consensus was to bring the items to our next meeting to look at.
6. Project Updates:
 - A. Discover Downsville Discount Card: Businesses are not showing interest in selling discount cards. We may want to sell them at a discounted rate on Downsville Day. The Downsville Sportsman Club will be developing the 2020 Discover Downsville Discount Card and selling them; 2021 year is the New Hope/Little Elk Creek Youth and 2022 is back to the museum again.
 - B. Post Office: Post office should get moved this month; it is empty and Mark Weber is working on refurbishing the mailboxes to go back inside.
 - C. Bids for Storage Shed Extension: Written bid has not yet been received from Lonnie Yoder for a 16 foot extension and 4 foot porch to be completed by mid-August. John Miller has been trying contacting him. We could help him with his order if we had his supply list.
 - D. Insulation: Dunn Energy Round-up Grant recipients have not been chosen as of the time of this meeting; however, on 7/9/19 Vicki received a call that our \$2,450 insulation grant request was fully funded.
 - E. Repair of Detached Floor Area under the Stairs: Vicki asked Darren Hemauer to look at the problem and his recommendation was to do the repair through the crawl space under the stairs. A support 2x8 is sagging. He suggested pouring a cement base and jacking up the stairs and putting in support to hold the 2x8 beam. Vicki will contact Jerold Olson and Joe Veith to see if they can and their price and possibly Lonnie Yoder could do this when he is working on the shed extension.
 - F. Lighting for Upstairs Oddfellow Display Case: Luisa has purchased and installed inside the cabinet 2 strip lighting units which are connected. There is a toggle switch on each of them to turn them on. This has provided very good lighting and improved the display.
 - G. Walking Tour: New brochure was reviewed and edited.
7. Other Events/Reports:
 - A. Rock/Stone Display: Luisa is working on this and may ask for some help when moving the rocks into the museum to be displayed upstairs in the glass cabinet. She has been working with a person who has been identifying and evaluating the rock collection of David Sommers. It is an impressive collection and should add interest to the museum.
 - B. Wagon Wheel Weaving: Vicki will contact Kathy Bauer to see if she has interest in doing a demonstration and/or class on Saturday, August 3rd. Suggestion was made that there be something of interest at the museum the first Saturday of the month.
 - C. Downsville Day – August 24: Pancake breakfast will be held at the museum that day from 7am-10am as the activities begin at 10am. Vicki will check with renting Jason Wayne's tent for the breakfast and keeping it up in the afternoon for the kiddie tractor pull. Vicki will see if Jim Daines is interested in displaying his photography at the museum that day and will also contact Jean Davis for National Mutual Insurance volunteers. Lynette will request a Thrivent card for Downsville Day; Suzanne is requesting a Thrivent card for extending the shed and possibly for repair of the stairs; and Luisa will be asked to request a Thrivent card for our December Santa event. Suggestion was to have our mugs and the

Discover Discount Cards available for purchase at the pancake sign-in table. There may be a shuttle bus running from parking at the Town Hall, New Hope Church, and the school along with golf carts.

8. Museum Volunteer Schedule & Opening/Closing Procedures: Reviewed and members signed up to man the museum on Saturdays. All hands on deck for August 24th Downsville Day.

Meeting adjourned at 6:45pm

Vicki Price, Secretary