

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
August 13, 2018

The Downsville Community Museum Committee met at 5:30pm on Monday, August 13, 2018 at the Downsville Community Museum

Members present: President Suzanne Messa, Arlene Cartwright, Luisa Fumagalli, Forrest Johnson, John Miller, Lynnette Smith, Craig Thibado and Vicki Price

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved and seconded to approve the minutes of July 9, 2018 with the correction in 7G Board of Adjustments meeting date to August 20th (from August 4th). MC**
2. Vouchers: Reviewed
3. Treasurers Report: **It was moved and seconded to approve the July 2018 Museum Committee treasurer's report. MC**
4. Public Comment: **None**
5. Donations:
 - A. Steve Haynes: Snowblower.
 - B. Wally Cutler: 1969 platbook. **It was moved by Fumagalli and seconded by Miller to accept the donation of a 1969 Dunn Co. platbook from Wally Cutler. MC**
 - C. Laurie Craig: Donation of picture of Orby Bowser, his dad, and brother Dick Bowser.
6. Project Updates:
 - A. Display cases at John Russell Museum – Forrest Johnson and Tim Rivard and his co-worker Rob Kay moved the 2 8-foot display cases on Saturday, July 14th. Tim Rivard volunteered his time.
 - B. Sign on bike trail: Suzanne purchased a metal display sign at the Stout auction and will purchase posts.
 - C. Walking tour: Another draft of pamphlet was reviewed. Suzanne will work on a short recording on each of the sites with the final goal of having the various owners of the tour site record the history of their own site. We need to find someone with a good recording voice also.
 - D. Suggestion made to make it possible for visitors to order prints or postcards of our various pictures since we have a scan of most of them.
 - E. Building permits: The Dunn Co. Board of Adjustments will meet Monday, August 20th, at 5:30pm in the Government Center to review our variance requests so we can move the post office and add on to the end of the storage shed. Vicki and Suzanne plan to attend.
 - F. Heating/Cooling System: Vicki has not received pricing information on the mini-split units at American Fireplace in Menomonie.
 - G. Coffee/Ice Cream/Soda sign: Lynnette has lettering stencils and Vicki has some river boards and will work on this together.
7. Saturday Openings Report: June 14 Louisville Reunion had 17 people and \$74 in donations; June 21 - \$10 donation; July 28 had 22 visitors and \$34 in donations; August 4 had 8-10 visitors, and August 11 had 2 visitors.
8. August 25 Pancake Breakfast/Downsville Day
 - A. Tent: John Miller indicated Jason Wayne will set up his tent Friday night. **It was moved by Fumagalli and seconded by Cartwright to pay Jason Wayne \$150 for use of the tent. MC**
 - B. Vehicle to advertise the museum in the parade: Mark Weber and Dave Smith are not available; Suzanne has another possible contact.
 - C. Food donations: Craig Thibado has a donation of 2 gallons of maple syrup and Lynnette Smith will donation 1 gallon. Craig will also contact Mike's Meats for 20 lbs of sausage.
 - D. Thrivent \$250 card: Lynnette Smith received approval and a \$250 card to be used for food items for the breakfast.
 - E. Set-up: Committee will work Friday, August 24th, at 5pm to set-up tent, tables, and prepare the museum. Also work again on Saturday, August 25th, at 6:30am.
 - F. Volunteer Schedule: Possible volunteers are Jean Davis, Jim & Jeannette Daines, and Wayne Thibado.
 - G. Demonstrations: Vicki will contact Kathy Bauer, Nancy Schofield, and Jan Erdmann regarding weaving and knitting demonstrations under the tent after the pancake breakfast.
9. Volunteer Calendar: Will consider remaining open Saturdays through September.
10. Set September 10th Agenda

Meeting adjourned at 7:00pm

Vicki Price, Secretary