TOWN OF DUNN DOWNSVILLE COMMUNITY MUSEUM COMMITTEE AUGUST 8, 2022

The Downsville Community Museum Committee met at 5:30pm on **Monday, August 8, 2022** at the Museum. Present: Suzanne Messa (President), Arlene Cartwright, Jeannette Daines, Jane DeFlorin, Forrest Johnson, Vicki Price, and Lynnette Smith. Absent: Craig Thibado, Dennis Weber

The meeting was called to order by Suzanne Messa.

- 1. Minutes: It was moved by Johnson and seconded by DeFlorin to approve the minutes of July 11, 2022. MC
- 2. Vouchers: Reviewed
- 3. Treasurers Report: It was moved by Price and seconded by DeFlorin to approve the August Treasurers report. MC
- 4. Public Commen
 - A. The celebration of life gathering for Jim Daines held Sunday was very nice and well attended
- **5.** Correspondence:
 - A. Don Schley has more items to donate.
- **6.** Donations:
 - A. Stan Huftel stopped by museum indicating he would like to donate some items (Messa showed pictures). It was moved by Price and seconded by Smith to accept the Stan Huftel donations of a bed warmer, Gleswahl Mfg waffle iron, and bull horn puller (Messa had pictures). MC
 - **B.** Cutler round table used at Woodman meetings has been delivered to the museum.
 - C. Steve Green donation of an old record player has been delivered to the museum.
- 7. Displays
 - A. Logging display Gary Cummings has been working on the project and has done a lot of cleaning. He will have some of it running for August 27th Downsville Day.
 - B. Railroad cars these will be cleaned up and rolled out for display for Downsville Day. Cleaning and organization needed in the storage shed.
- **8.** Building/Maintenance:
 - A. Joist/bathroom floor repair Need to find a good carpenter and complete this project before winter.
 - B. Gutters Price will continue to contact Bobby Clark for an estimate.
 - C. Doors Andy Rabideau would like some of the members to view the doors before they are delivered and installed back at the museum. A date will be arranged. (Sunday, August 21st, 10:30am).
- **9.** Dunn Energy Round Up Grant: September 30th deadline no submission: A decision will be made at the September meeting to submit door refurbishing or new back gutter.
- **10.** Events:
 - A. Indianhead Enterprise Visits: July 20 (Messa) 5 guests and July 28th visit was canceled.
 - B. Indianhead Enterprise next scheduled visit is Monday, August 22nd, at 9:30am (Smith/Price).
 - C. Saturday, August 27th, 8-11 am pancake breakfast/Downsville Day: Messa has Thrivent card; Price has reserved tent; Messa ordered 70# of sausage; and we will plan on serving 300. Daines and Smith have donated syrup, John & Diane Creaser will donate small milk cartons, and butter patties will be ordered through Timber Inn. Volunteers: Monica Messa, Mark & Cory Weber, Mike Hulett. Price will check with Jean Davis and another suggestion was Zita Wik.
 - D. Wisconsin Paranormal Visit: September 3rd. Weber will work on this and Messa will be back-up.
- 11. Museum Saturday Reports:
 - A. July $16^{th} \text{Smith} 15 \text{ visitors} \$25 \text{ in sales and donations } \9
 - B. July 23rd Messa 6 visitors \$16 in sales and donations \$32
 - C. July 30th Smith 5 visitors, \$10 in sales and donations \$6
 - D. August 6th DeFlorin 6 visitors, \$1 in sales and donations \$11
- 12. Museum Saturday Workers: August 13 Messa; August 20 Price; August 27 all; September 3 Pric
- **13.** Other work days:
 - A. Saturday, August 13th at 9am clean shed
 - B. Friday, August 26th at 3pm to set-up for pancake breakfast
- **14.** Set Next Meeting Date –September 12, 2022 at 5:30pm at the MUSEUM.