

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
August 9, 2021

The Downsville Community Museum Committee met at 5:20pm on **Monday, August 9, 2021** at the Museum.
Present: Suzanne Messa (President), Arlene Cartwright, Jane DeFlorin, Forrest Johnson, Vicki Price, Lynnette Smith.
Absent: Craig Thibado, Dennis Weber

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Messa and seconded by Smith to approve the minutes of July 12, 2021, as amended. MC**
2. Vouchers: Reviewed
3. Treasurers Report: **It was moved by Johnson and seconded by Smith to approve the July/August treasurer's report. MC**
4. Public Comment: None
5. Correspondence:
 - A. Email received from Janine Catchpole regarding information on grandfather Arden George Whinnery and a visit to the museum. Lynnette will respond.
 - B. Call received from Robert Dunn regarding family information. Vicki will respond.
6. Donations:
 - A. Tricia & Putter Bauer- \$50 to museum in memory of Jerene Price.
7. Additional Committee Members: None yet.
8. Display/Updates: None.
9. Building/Maintenance:
 - A. Tuckpointing – phase 2 has not started yet
 - B. Roof – waiting for Matt
 - C. Trail Sign – Matt moved the sign and new location is good.
 - D. Mulch – Suzanne will mulch around museum where needed
10. Events:
 - A. Downsville Day August 28th:
 - Thrivent card applied for and approved but not received yet.
 - Jane will purchase food supplies
 - Syrup needed
 - John & Diane Creaser will pay for milk
 - Vicki will confirm tent and bring card table and orange water cooler
 - Vicki will order butter pads through Timber Inn
 - Suzanne will bring pallets for stand for griddle
 - Vanilla ice cream will be purchased thru Scatterbrain for free cones after the parade, if funds available
 - Volunteers: Mark & Cory Weber, Mike Hulett are firm. Vicki will contact Jean Davis & Pat Chamberlain
11. SATURDAY REPORT:
 - July 19th (Jane) 27 guests; \$10 donations; \$8 food sales
 - July 24th (Lynnette) 15 guests; \$21 donations; \$10 food sales
 - July 31st (Vicki) 7 guests; \$2 donations; \$5 food sales
 - August 7th (Suzanne) 8 guests; \$31 donations; \$3 food sales; \$25 mug sales
11. SATURDAY MUSEUM COVERAGE:
 - August 14 – Jane DeFlorin
 - August 21 – Lynnette Smith
 - September 4 – Suzanne Messa
12. Work Day – Friday August 27th at 9am with tent to be set up in afternoon/evening
13. Set Next Meeting Date –September 13, 2021 at 5:30pm at the MUSEUM

Meeting adjourned at 7:00pm
Vicki Price, Secretary