

Minutes of the Berkley Historical Committee

September 15, 2019

Present: S Richardson (Chair), Tong (Vice Chair and Curator), W Mathis (Treasurer), G Rubright, K Schmeling, D Hunter, S Baker (Council rep).

Absent: D Milner, D Carlson, H Hames, M. C. Mueller

1. Call to Order. 4:10 by S Richardson
2. Pledge of Allegiance
3. Approval of Agenda: Moved D Hunter, 2nd W Mathis UNAN
4. Approval of Minutes: July Minutes: Moved J Tong, 2nd D Hunter UNAN August Minutes: W Mathis 2nd G Rubright UNAN
5. Citizen Comments: none
6. Report of Officers:
 - a. Treasurer: W Mathis reported income of \$1,675.75 and Balance of \$7,193.13.
 - b. Curator: Nothing to report
7. Old Business:
 - a. Funds from Berkley Days: J Tong reported that BDC gave the museum \$1,750.
 - b. Berkley Tribune on microfilm: J Tong will follow up
 - c. Christmas mugs: 288 were ordered. 34 are left. Motion to order 144 additional mugs: J Tong, 2nd K Schmeling UNAN. Motion to allow chair or vice chair to order more as needed: G Rubright 2nd W Mathis UNAN
 - d. Storage Room Project. J Tong and D Hunter have been cleaning and rearranging items including shelving the Royal Oak Tribunes. The project is ongoing.
 - e. Cornerstone of Berkley Elementary School. J Tong is working on the transfer of the item. It will be placed outside the museum. The school district voted to loan the item to the museum. S Baker suggested sending a thank you letter to School Board and S Richardson will do so
 - f. Past Perfect: Stan Lisca to install
8. New Business:
 - a. Gift Acquisitions: Kaye Bullard donated photos and clippings of the Berkley Fire Station from the 1940s and 1950s. D Hunter moved to accept, 2nd G Rubright UNAN
 - b. Criteria for recommendation of historic buildings. S Richardson stressed the need for a criteria. Her husband, a member of Planning Committee, will meet a subcommittee (G Rubright, J Tong, S Richardson) for an early discussion of this issue.
 - c. Fundraising Idea: D Hunter and J Tong suggested that ornaments with the same image as the mugs be ordered for the holiday season. J Tong provided samples of possible ornaments the image could be put on. The committee strongly feels there should be an image on both

- sides. A subcommittee of J Tong, D Hunter and S Richardson was appointed to design the ornament. G Rubright moved 200 be purchased but not to go over \$6.00 each in cost. 2nd D Hunter. UNAN J Tong moved Chair or Vice Chair be allowed to order more ornaments as needed. 2nd D Hunter UNAN
- d. Museum damage. J Tong reported that there has been a roof leak and the museum experienced some damage to ceiling tiles. The city is working on this problem.
9. Next meeting: Oct 13, 2019 in Public Safety Building at 4 PM.
 10. Sunday Scheduled: Filled out
 11. Good and Welfare: D Hunter updated on health status of D Milner and W Mathis updated on S Hansen
 12. Adjourn 5:48 D Hunter moved to adjourn 2md W Mathis UNAN