

MINUTES BERKLEY HISTORICAL COMMITTEE

January 13, 2019

Present: S. Richardson (Chair), D. Carlson (Interim Corresponding Secretary), G. Rubright, S. Hansen, D. Hunter, M.C. Mueller, R. Raimi, K. Schmeling, W. Mathis, V. Stol, S. Baker

1. Call to order: 4:09 PM by S. Richardson.
2. Pledge of Allegiance - Not taken.
3. Approval of Agenda: Moved S. Hansen, 2nd R Raimi UNAN
4. Approval of Minutes: Moved D. Carlson, 2nd R. Raimi UNAN
5. Reports from Officers:
 - a. W. Mathis noted a current balance of \$8,451.09. Since the last report we had expenses of \$873.78.
 - b. No other reports.
6. Old Business:
 - a. Past Perfect - General discussion tabled. Comments were made about keeping track of number of visitors by R. Raimi.
 - b. Mugs - Tabled.
 - c. Holiday Lights Parade Open House - S. Richardson noted that due to the weather the turnout of visitors was lower than usual but was still a success.
 - d. Video project - S. Hansen provided an update on the Berkley video project, noting her's and J. Tong's participation with the McCarty Group that produced it. She maintained that this was an extremely professional project and will provide some excellent PR for the museum.
7. New Business:
 - a. Gifts: R. Richardson reported 2 accessions to the museum: 1) 1 Lincoln cane rocker dating approximately one hundred years old, 2) 1 Berkley varsity jacket dating from 1981. S. Baker added the suggestion to have a BHC member attend a City Council Meeting and report on the Museum's acquisitions on a monthly or bi-monthly basis. D. Carlson offered to send thank-you letters to the donors. D. Carlson kindly volunteered to serve as corresponding secretary while D. Milner is out. Move to accept gifts D. Carlson, 2nd M.C. Mueller UNAN
 - b. Mug with BHS class of 1956 - Tabled
 - c. Open Meetings Act - S. Richardson reported that according to Matt Baumgarden, (City Manager), since we are an agency of the City, it is inappropriate to vote by email
 - d. Regular meeting schedule - S. Richardson reported that the BHC must comply with the required monthly meetings, which is part of the Open Meetings Act. Currently, our quorum is 7 attendees. If there is less, we must at least meet and then reschedule, but we must meet each

month. However, we can change the date if we give sufficient notice.
R. Raimi moved to hold monthly BHC meetings on the 2nd Sunday of each month, D. Hunter 2nd UNAN

- e. Chamber of Commerce - S. Hansen reported that Berkley's Chamber of Commerce wishes to see the Berkley museum. A subcommittee was formed to help S. Hansen with this event. S. Hansen requested \$50.00 for expenses covering refreshments. Moved by D. Carlson to fund this event \$50.00, R. Raimi 2nd UNAN
 - f.
 - g. Public Safety - The Committee wishes to express their appreciation for the outstanding job Public Safety has been doing in regards to helping BHC member D. Milner. S. Hansen moved to provide to Public Safety high resolution digital copies of photos in our collection that focuses on the history of Berkley's Public Safety Department, D. Carlson 2nd, UNAN (Cory Miller will work with the Committee to download the images and will have them framed and displayed in the Public Safety building.)
 - h. Sunday Volunteer schedule
 - i Meeting Schedule. The next meeting of the BHC will be February 10th at 4:00 PM in the Public Safety Building.
8. Good and Welfare - D. Hunter updated the Committee as to the health status of D. Milner.
9. S. Richardson moved to adjourn, D. Carlson 2nd UNAN Meeting adjourned at 5:46