

## Minutes Berkley Historical Committee

February 10, 2019

Present: Mary-Catherine Mueller, Heather Hames, Vicky Stol, Dale Carlson, Waneda Mathis, Glenn Eillen Rubright, David Hunter, Shirley Hansen, Sue Richardson

1. Call to Order-4:09 pm by Sue Richardson
2. Pledge to the Flag
3. Approval of Agenda- Moved D. Hunter, 2<sup>nd</sup> H. Hames- UNAN
4. Approval of Minutes as amended: Moved D. Carlson, 2<sup>nd</sup> David Hunter – UNAN

Amendment to Minutes from Jan 13<sup>th</sup> 2019 Meeting:

item 3 should read “ Approval of Minutes: Moved: W. Mathis, 2<sup>nd</sup> R. Raimi UNAN”

item 7c – delete “unless there is an emergency expense that must be voted on between meetings”

5. Report of Officers:
  - a. W. Mathis (Treasurer) reported expenses of \$179, income of \$211.99, current balance \$8484.08
  - b. No curators report – J. Tong not present
6. Old Business:
  - a. Past Perfect- W. Mathis reported payment to AASLH has been sent so the museum’s purchase of Past Perfect is now eligible for a discount. Ok to order.
  - b. Video Project -3<sup>rd</sup> episode is now complete and on Facebook
  - c. Chamber of Commerce meeting at the Museum Friday Feb 15<sup>th</sup> at 7:30 .- S. Hanson reported that she and J. Tong discussed set up and refreshments. Attendees will be invited to leave business card in a basket for a drawing for a gift basket from the Museum. Volunteers for event:
    - W. Mathis will welcome attendees
    - S. Hanson will be there representing Friends of the Library
    - J. Tong will be floating around to answer questions
    - G. Rubright will help with refreshments
7. New Business:
  - a. Gift acquisitions. None to report.
  - b. BHS class of 1956 wants to purchase mugs for their reunion in Sept. Mugs to include photo of “Berkley Sugar Bowl” min order is 144 cups, \$3.95 each with \$62.50 set up. Class of 56 would like to know if museum would be willing to purchase 64 mugs at \$3.95 each, cost to museum \$252.80 (while Class of 56 would purchase 80 and pay \$62.50 set up fee) Item table for further discussion. Concern over possible wording on mug. Will it include “Class of 1956”?
  - c. Plaques for museum displays - D. Hunter indicated that 5 plaques had been ordered at ~\$20 each. Plaques to include information on several of the items on display at museum.
  - d. Berkley Days- Space inside the ice arena is no longer available for Berkley days. As a result, booth space will be moved outside at a cost of \$50 per booth for the

weekend. D. Carlson moved to spend \$50 for booth space for Berkley Days, H. Hames 2<sup>nd</sup> UNAN. All agreed Museum should participate, however, further discussion will be needed to determines days of participation and logistics of booth set up.

- e. Tracking visitor needs and schedule – tabled since R. Raimi not present.
- f. Sunday Volunteer Schedule
- g. Meeting scheduled for March 10, 2019
- h. Good and welfare- none
- i. Approx 5:05 pm, D. Carlson moved to adjourn, H Hames 2<sup>nd</sup>.