Minutes Berkley Historical Committee
February 10, 2019

Present: Mary-Catherine Mueller, Heather Hames, Vicky Stol, Dale Carlson, Waneda Mathis, Glenn Elllen 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, 2nd H. Hames- UNAN
4. Approval of Minutes as amended: Moved D. Carlson, 2nd David Hunter – UNAN

Amendment to Minutes from Jan 13th 2019 Meeting:
item 3 should read “ Approval of Minutes: Moved: W. Mathis, 2nd 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 -3rd episode is now complete and on Facebook
   c. Chamber of Commerce meeting at the Museum Friday Feb 15th 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\textsuperscript{nd} 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\textsuperscript{nd}. 