

Berkley Historical Committee
Minutes for February 16, 2020 Meeting

Present: S Richardson (Chair), J Tong (Vice Chair/Curator), W Mathis (Treasurer), S Hansen, K Schmeling, G Rubright, D Ozanich, H Hames, M C Mueller, S Baker (Council Liaison).

Absent: D Carlson

- Call to order: S Richardson called meeting to order at 4:08
- Pledge to the flag
- Approval of Minutes: Minutes of Nov 2019. Moved to approve D Ozanich 2nd G Rubright UNAN. Minutes of January 2020. Moved to approve K Schmeling 2nd W Mathis UNAN
- Citizens comments. None
- Reports from officers
 - a. Treasurer. W Mathis reported a balance of \$12,256,51. Income of \$110 and expenses of \$365.02.
 - b. Curator. Nothing
- Approval of Agenda. Moved K Schmeling 2nd H Hames UNAN
- Old business
- Past perfect. J Tong reported that Tech committee will soon install
- Report from subcommittee on historic preservation. S Richardson reported that the subcommittee (S Richardson, G Rubright, S Hansen & J Tong) has had discussions with input from M Richardson (member of Berkley Planning Comm). The pros, cons and problems of having a building or district declared 'history' were discussed. More info needs to be gathered. The possibility of selling plaques to home owners that would display the year the house was built were considered. Prices will be gathered.
- Kit homes display. J Tong explained the new display showing pictures and documents on the 50+ kit homes in Berkley. It will be on display until April 1st.
- Scanner. Tech committee will install. It will allow the museum to rapidly scan books, fragile and large items.
- Dale Carlson's book. Dale Carlson has published his book on Corrado Parducci. He has donated a copy to the library and the museum. There has been publicity about the book since it includes the work done on Our Lady of LaSalette School. Both the library and museum have been asked about it. There will be a public event for the book at the museum in the spring. D Carlson has offered copies that could be sold by the library and museum for a discount price of \$19 each. The museum would then make a profit of \$6 on each copy. G Rubright moved that we buy 20 copies. 2nd J tong UNAN
- Art Bash. S Richardson noted that the day has been changed this year. Both she and J Tong will be out of town. After a discussion it was decided to skip this year.
- New Business
- Cub Scout visit Feb 25, 2020. J Tong and S Hansen will cover
- VF Project Postponed
- KKK. J Tong reported that with the help of Jason Cauley the museum has added a lot more info about the Klan in Berkley in the 1920s and 1930s. The information can be found in the KKK folder.
- 1923/25 newspapers. Discussion postponed
- Sunday volunteer. Filled in

- Meeting scheduled. A discussion about the day and time of the monthly meeting was had. It was decided that the monthly meeting would be held in the future on Tuesday evenings at 7:00. This should be better for the public and members
- Good and welfare. Nothing
- Adjourned 5:15