

BERKLEY HISTORICAL COMMITTEE MEETING MINUTES

Tuesday, November 12, 2024

Present: S. Richardson (Chairperson), J. Tong (Vice-Chairperson), S. Hansen, G. Rubright, M.C. Mueller, K. Grimm, J. Harlan, K. Schmeling, D. Bennoune, City Council Liaison S. Baker, A. Ozanich (Guest)

Absent: D. Carlson (Secretary), D. Callihan, R. Patterson, S. Patterson

1. Call to Order: The meeting was called to order by S. Richardson at 7:05 pm.

2. Agenda/Citizen Comments: S. Richardson called for additions to the agenda. No additions were requested. S. Hansen made a motion to delete “museum membership” and “scavenger hunt” from the agenda, and M.C. Mueller seconded the motion. The motion passed unanimously without further discussion. There were no citizen comments made.

3. City Council Liaison Report: City Council Liaison Steve Baker reported that the City Council will be releasing a survey in December to all members of all Berkley committees. The purpose of this survey will be to gauge how the city can help each committee.

4. Prior Meeting's Minutes: S. Richardson called for possible corrections to the minutes for the September 17th, 2024 meeting of the Committee. A correction was recommended for bullet point 3b, that being to add a period to the end of the last sentence of the subsection. J. Tong made a motion to approve the minutes of the September 17th, 2024 meeting of the Berkley Historical Committee as amended. K. Grimm seconded the motion. The motion passed unanimously without further Discussion.

5. Treasurer's Report: K. Grimm reported a prior balance of \$14,593.34. Expenditures and income are enumerated below:

a. Expenditures: Hunt Sign Co. (House Date Plaques).....	\$262.00
Amazon Reimbursement (Wagon).....	\$101.96
Amazon Reimbursement (Kids Fire Helmets).....	\$48.74

Peninsulas T-Shirts.....	\$810.90
Arcadia Publishing (Berkley History Books).....	\$649.74
Signs by Tomorrow.....	\$249.10
<u>Pine State Industries (Mugs).....</u>	<u>\$1006.80</u>
TOTAL	\$3,129.24

b. Income:	2023 Berkley Kit Home Tour Income.....	\$1,000.00
	<u>Museum, Library & City Hall Sales + Donations.....</u>	<u>\$1,534.00</u>
	TOTAL	\$2,534.00

\$13,998.10 was reported as the ending balance.

6. Curator's Report: J. Tong reported that the museum has received a photo of 12 Mile in 1972 and a photo of Coolidge in 1968. The museum has also received photos from Our Lady of LaSalette Church and other artifacts from Cana Lutheran and the Methodist church. LaSalette's anniversary is also coming soon.

7. Berkley Days: No updates.

8. 2024 Berkley Kit Tour: J. Tong reported that we broke even financially, and will be doing the cemetery tour next year instead.

9. Museum Hours: It was decided that the museum will continue to stay open on Thursdays from 5:00 pm to 8:00 pm until the end of the year, and we would reconsider from there.

10. Collection Policy: To be discussed by the collection policy sub-committee.

11. Mugs: We have the new mugs with Seven's painting. J. Tong made a motion to sell the mugs at \$10. The motion was seconded by S. Hansen and passed without discussion. S. Hansen made a motion to give all Berkley Historical Committee members a free mug, which was seconded by M.C. Mueller and approved unanimously.

12. Trick or Treat: Potential locations for the tent next year were discussed.

13. Gifts to the Museum: J. Tong reported that there were no new gifts to the museum.

14. Coloring Contest: J. Tong presented an idea to get children to color pictures made by R. Paterson. It will probably be best classified as an “art show,” as it will most likely not be competitive. If there is a competition, the prizes would be old-fashioned toys; if not, they would be stickers. K. Grimm made a motion to approve the art show variant of the idea. The motion was seconded by S. Hansen and passed without discussion.

15. Decorating the Museum: The museum will be decorated by volunteers from the Berkley Historical Society on December 1st.

16. Holiday Lights Parade: We will remain open during the Holiday Lights Parade on December 7th. We will open at about 5:30pm.

17. Tabled Until Next Meeting / To Be Discussed Next Meeting: Museum Membership.

18. Next Committee Meeting: Tuesday, January 14th. (December meeting was canceled)

19. S. Richardson made a motion to adjourn the meeting, which was seconded by K. Schmeling. The motion passed unanimously without further discussion.