

Berkley Historical Committee

Minutes

October 7, 2018

Present: S Richardson (Chair), J Tong (Vice Chair/Curator), W Mathis (Treasurer), D Milner (Corresponding Secretary), G Rubright, S Hansen, D Carlson, D Hunter, R Raimi

1. Call to Order: 4:00 by S Richardson
2. Pledge of Allegiance
3. Approval of Agenda: moved R Raimi; 2nd D Carlson UNAN
4. Approval of the Minutes: moved G Rubright, 2nd W Mathis UNAN
5. Reports from Officers
 - a. Treasurer: W Mathis reports a current balance of \$8,679.59. Expenditures of \$417.12 and income of \$2,057. This included \$1,485 from Berkley Days. Moved to accept: D Carlson 2nd R Raimi UNAN
 - b. Vice Chair: J Tong explained the changes to the museum included a larger file cabinet allowing all files to be in one place and storage that allows the museum to look more orderly.
6. Old Business
 - a. Museum Flyer: the new flyer has been printed. It looks great the Committee felt. Copies are available in the museum, city clerk's desk, library and community center.
 - b. Gifts: Cathy Courtney donated a large collection of materials from the Berkley High School class of 1968; Cynthia Pendleton donated a collection of materials dealing with Berkley High School plus a painting she made of Berkley's Santa. She has given the museum permission to use the painting as needed. Moved to accept: W Mathis; 2nd D Milner UNAN
 - c. CruiseFest Review: This year the museum opened during the parade of old cars on 12 Mile with a special exhibit of materials dealing with auto related Berkley businesses. Members felt it was a success and feel we should do it again next year.
 - d. MSMA Training: J Tong & R Raimi reported on the day of training held at the Detroit Historical Museum that covered issues about making low cost exhibits in museums. Both enjoyed it but J Tong was disappointed it was mostly for museums aimed at children and science. However, both felt it was useful.
7. New Business
 - a. Class of 1952 gift: The BHS Class of 1952 would like to donate up to \$250 to allow the Committee to purchase an item. Either a historic item or something the museum needs. A discussion was held and it was agreed that the museum should use the funds to get a wood work table that would look nicer than the old card table now being used. Members should bring suggestions to next meeting.

- b. Mugs. J Tong reported that there are only around 30 mugs left. It was agreed J Tong, S Hansen, D Milner & G Rubright would design a new mug for sale. 288 is the standard number to order.
 - c. Berkley Mirror. The Berkley Public Library has given the museum the complete run of the newspaper the Berkley Mirror (1997 – 2008). They are in the downstairs storage room.
 - e. Library Display. Berkley Public Library is 90 years old this year and they are planning a celebration. On Oct 11 they will have an open house with a special display. The museum has loaned them a large number of photos. Documents and articles from our collection. We also loaned them two of the older display panels. When they are done with the display it will be installed in the museum on a temporary basis.
8. Sunday/Meeting Schedule Next meeting will be Sunday Nov 11 in the meeting room at the Public Safety Building.
9. Adjourn W Mathis moved to adjourn 2nd D Carlson UNAN 5:09PM