

Pewee Valley Historical Society Meeting

October 15, 2019

The PWVHS meeting was called to order at 7:00 p.m. In attendance were Suzanne Schimpeler, Chair; Mayor Bob Rogers; and Board Members Pat Palmer, Ann Kyser Pohl, Jana Brizendine and Norman Shippert, Council Representative & Chair of Sesquicentennial Committee. Absent were Bethany Major, Council and PWVHS Member as well as our treasured, valued and beloved PWV Historian, Donna Russell.

Following the Pledge of Allegiance, the agenda was received and approved for the meeting. Thank you again, Suzanne.

Before committee reports, Pat Palmer stated that she has been asked questions regarding 501.c3 for PVHS. Mayor Bob briefly detailed our established 501.c3, Friends Of PWV which is already in place. Several inquires were discussed as to how donations are logistically handled. Certainly, at meeting time, more clarification was needed and Norman Schippert stated that he would seek to speak with Stan Clark, City Accountant, John Singler, City Attorney, and Denise. *Note: Please refer to the Addendum for the results of these discussions.

Again, as in the past, the PVHS has had a difficult time of knowing what their budget is; inherently, the ongoing problem of unavailability of this information was discussed. Mayor Bob stated that Denise has conscientiously prepared this information monthly and upon kindly request would provide it. Suzanne further stated that a full accounting with a ledger sheet should contain the names of contributors, so that the PWVHS members can send thank you notes to all donors.

MUSEUM

Pat announced that detailed and “major changes” are in the planning stages for the museum; continuation of inventoried items is ongoing and that a request to Glenn for his assistance will be made. Further, she reported that three header signs, costing \$66.03, have been ordered as follows:

RAILROAD, FIRST RESPONDERS, and POST OFFICE with additional signs to follow.

CALENDAR

With a goal of the proceeds of the 2020 PWV Calendar to benefit the PWVHS, both Ann and Suzanne have diligently attended to the long-awaited draft of the calendar; the decision was made to use the original flag color for the cover. It will be delivered to the printer 10-15-19.

DONNA RUSSELL'S TIMELINE BOOK

The timeline book is impressively completed through the 1980s. More discussion and logistics details to follow.

SESQUICENTENNIAL UPDATE

Norman stated that he spoke at a nicely attended meeting at the PWV Women's Club and conveyed many updates. He also stated that the activity for October date 2020 needs additional finalization.

After a review of the costs (\$250 to set up, \$300 to print) Norman suggested 100 calendars be ordered initially; their cost will be \$5.50 each to print, and the selling price to be determined.

COMMEMORATIVE FLAG SOUVENIRS

The Oates Flag company will be making the flags for Founders Day 2020; color consideration for the flag is still being discussed.

Pat made a motion to adjourn the meeting at 8PM seconded by Suzanne; the next meeting will be Nov 11th; no December meeting is planned.

Respectively Submitted,

Jana Brizendine

ADDENDUM ON NEXT PAGE

**ADDENDUM*

From his Inquires on Oct 16,2019, Norman, after speaking with the PWV's CPA, Attorney, and Denise provided the following information: Donations to the PWVHS for a specific designee can best be made by putting PWVHS on the line "Pay to the Order of PWVHS; notation on the FOR_____line should/may include the designee in whose name the gift is intended. These funds are separately tracked and accounted for on a monthly basis. A "logistical tool" will be needed to track and send acknowledgements of any and all donations; the PWVHS members will share in this endeavor.