

**MINUTES OF THE MEETING - EMILY KNAPP MUSEUM
JUNE 28, 2017**

CALL TO ORDER: 6:34

PRESENT: Pat O'Brien, Allan Berry, Sue Savard, Norm Knapp, Dan Burns, Alicia Kerfoot, Chris McCabe, Sarah Hart, Karen Owen

APPROVAL OF MINUTES: Motion to accept May minutes by Allan Berry. Seconded by Chris McCabe. Unanimous approval

OLD BUSINESS:

- ✓ Doug Wolcott Memorial: The ad hoc committee of Sarah Cedeno, Allan Berry and Dan Burns offered the following suggestions for memorial for Doug Wolcott:
- Shadow box with Brockport veteran's information and memorabilia
 - Photos of Doug, Jackie, Emily, and other important contributors to the museum
 - Bronze plaque with names of Brockport's Vietnam veterans
 - Mural in war room depicting narrative of military conflicts or one limited to Vietnam
 - Photo of 1 Park Avenue (where Doug lived) and narrative of building's history
 - OR a combination of more than one of the above referenced options

Board members were asked to think about these suggestions. In July, Dan is meeting with Doug's daughters and will discuss these ideas (and others) with them.

- ✓ Article on Helen Hastings: Chris McCabe and Sue Savard plan to co-author an article for publication in the American Art Review magazine about Helen Hastings' artwork. Sue will meet with the village attorney regarding copyrighting Greg Lawrence's photographs of Helen's oil paintings and illustrations. Sue and Sarah Hart are researching the likelihood that this collection, including her notebooks, is a one-of-a-kind find.
- ✓ Office Storage Cabinet: The newspaper cabinet project being built BOCES #2 in Spencerport. The project has been delayed but BOCES teacher Peter Sharp's indicates that he will move forward with the project in the fall 2017. Money is already allocated.
- ✓ Front Door Restoration: Allan Berry completed restoration of the front door. It's beautiful. The DPW crew hung the door. Allan will draft a thank-you letter of appreciation to Bob Molnar for his assistance. The letter will be used by Pat O'Brien who will send the letter.
- ✓ Student Visits: Two classes visited the museum in June: The Cornerstone Christian Academy seniors, and a fourth-grade class from Brockport Central. Because of weather conditions, the third-graders were unable to visit the museum but Sarah went to their classroom and presented a program.
- ✓ Rug/Carpeting Project: Allan Berry and Norm Knapp submitted Brockport Custom Carpeting's cost estimate, broken down into various areas of the museum. Board members ultimately decided on carpeting the lower hall and the stairway between the first and second floor with period carpeting and a less expensive carpet in the third-floor hallway. The final carpet selection for the project was tabled until next month's meeting.

NEW BUSINESS:

- ✓ Golden Eagle Restoration: Clarendon Historical Society has offered to house our second eagle on loan for a stated number of years, which could be renewed at a later date. While it's on loan, they will pursue finding a grant to restore the eagle. Allan Berry motioned we place the eagle on loan to Clarendon Historical Society for a period of up to five years. Seconded by Norm Knapp. Unanimous agreement. Pat will seek approval of the Village Board for this proposal.
- ✓ Fall 2017 Program: Planning is under way for *Brockport History Through Music* on Friday, October 13 at 7 p.m. at Concordia Lutheran Church on Fourth Section Road.
- ✓ Helen Hastings Restoration: Sue will look into starting a Go-Fund Me account to raise money to restore some of Helen Hastings' artwork. Pat suggested that Sue first write a detailed proposal of the project for our board and the village board. More details to follow.

Adjournment: Meeting adjourned at 8:30

Next Meeting: July 26, 2017

Minutes Submitted by Allan Berry, Secretary