

**TOWN OF HAYMARKET, VA.
Chartered 1799
County of Prince William**

MAYOR
John R. Kapp

COUNCIL
Mary Lou Scarbrough
Dottie Leonard
Doug Mohr
Tom Utz

PLANNING COMMISSION
Tim Jasionowski
Mike Felt
Nancy Bailey

ARCHITECTURAL REVIEW BOARD
Chris Foley

HISTORICAL FOUNDATION
Bob Mayer

HISTORICAL COMMISSION
Adrienne Crafton-Masterson, Chairman
Mary Carter
Michelle Heard
Mary Louise Ransom
Sarah Turner
Carolyn Jones

BUSINESS COMMUNITY
Linda Thompson, First Virginia Bank

Mayor Kapp opened the work session at 7:10 p.m. to discuss the town museum.

List of contacts

Councilwoman Scarbrough will computerize the list of contacts for distribution. Mrs. Ransom will be the list keeper, secretary, Librarian of the museum group.

Vision statement - the museum committee needs a vision/mission statement.

Historical Preservation – Eleanor Ivancic (Garcia)

Educational expertise – Michelle Wiss, is an Instructional Technology major, will contribute to the educational area.

Electronic archive - Commissioner Jasionowski will be responsible for electronic archiving. Commissioner Jasionowski will get data form for inventory within one week.

Theme – the group discussed the need for a theme for the museum as there are many avenues to pursue and there is not room enough for a thorough exhibit for all of them.

Pictures of current town hall - It was suggested we take pictures of the town hall as it is now, prior to the renovation.

Fund Raisers - suggestions:
Golf tournament

July is Virginia Oaks charity month – town could have golf course for \$4,000, up to 144 players – Mary and Jack are working on golf info. Mr. Foley states he has held three golf tournaments as fundraisers for St. John's – 90 players at \$100 per hole, ten people ran it.

Super bowl raffle

Beanie baby raffle

Beanie baby cubes

50/50 raffle

Bike raffle – Councilman Mohr called Wal-Mart & K Mart to donate bikes.

Commissioner Jasionowski asks if we should put an article in the newsletter for a straw pole.

The Historical Foundation is the sponsor for raising funds for the museum.

Bob Mayer will get the gaming license information (for the raffle) – probably one week to get license.

Mrs. Crafton-Masterson suggests we go ahead with the super bowl raffle, second by Linda Thompson, to raise \$12,000 (1200 tickets at \$10 each) with \$1000 for prizes – prizes \$125 each quarter, \$200 during the half and \$300 at the end of the game. Mayor Kapp will call Dick Williams for paper stock. Commissioner Jasionowski will get them printed.

Beanie babies and cubes may be out by spring. Commissioner Jasionowski says his niece bought a raffle ticket for a large quantity of Pokemon cards.

Councilman Mohr will pursue the bike raffle for Spring Festival.

Ms. Heard read in the paper that the Harley Davidson dealer has a child's battery operated bike for \$220. She will look into a donation.

Ms. Crafton-Masterson suggested a 5K run as a fundraiser.

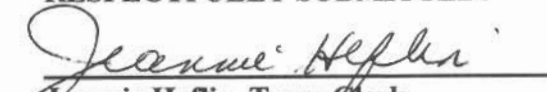
Bob Mayer suggested the town clerk put an article in the newsletter asking for fundraiser ideas for the museum. Ms. Crafton-Masterson will provide an article for the newsletter.

Next meeting January 13, 7:00 p.m.

Resource list due by Monday, January 3, 2000 will be available at the town hall.

Council agreed townofhaymarket.com domain name at \$75. Commissioner Jasionowski to secure the name for the town.

RESPECTFULLY SUBMITTED:


Jeannie Heflin, Town Clerk

APPROVED:


John R. Kapp, Mayor

Museum1299