1. **Call to Order:** The meeting was called to order at 8:30 am by Chair Ron Rivera.

2. **Agenda:** MOTION to approve the agenda as presented was made by Marilyn Smith, seconded by Bob Hillis and approved 5-0.

3. **Public Comment:** None.

4. **Minutes of September 20 Meeting:** MOTION to approve the minutes as presented was made by Bob Hillis, seconded by Brian Connery and approved 5-0.

5. **Education Committee Report:**
   a. Bob Hillis will convene the committee within the next couple of weeks.

6. **Collections Committee Report:**
   a. Bob Petithomme reported that there had been no meeting of the committee, but that they have a potential donation of a type cabinet for the print shop, complete with full set of type, but need to verify that there is space.

7. **Museum Foundation Report:**
   a. Karen Strand reported that the group is still working on getting the pergola erected. It cannot be attached to the building itself, so now the Foundation is diverting other funds to make the pergola free-standing. It will add about $5,000 to the cost.

8. **Museum Update:** No report.

9. **Mark Twain Wild West Fest:**
   a. Anne said that Brian, Joe and Ron had volunteered to staff the Henry Angell tent during the event. It will be erected on Friday afternoon. Bob Hillis said he would be there to help with the set-up as it is a bit complicated.
   b. She said that she had collected artifacts for inside the tent from her husband’s collection as well as from the Rolleri Family’s collection. Ernie Boier, who plays Henry Angell, will also bring artifacts.
   c. Anne reported that Lori Blauthner and her daughter were baking cookies and setting up a separate canopy, with proceeds going to the Foundation.
   d. It was suggested that we print coupons giving a dollar off Museum adult admission for the 20th, 21st and 22nd to see if that resulted in admissions over the weekend.
Susan Wenger agreed to ask Melissa Eads if the City would sanction that. NOTE: Approval was given.

e. It was suggested that we sell items from the Museum’s gift shop to help raise some money. Susan Wenger agreed to ask Melissa Eads if the City would allow that. NOTE: Approval was given. However, the gift shop’s stock has been depleted due to lack of funds to purchase new items; so this idea was abandoned.

10. Commissioner Reports:
   a. Brian Connery: Has led some tours.
   b. Ron Rivera: Was on vacation.
   c. Marilyn Smith: Is working on the archives two times a week. She will deliver a Christmas Parade entry form to Melissa Eads so that the Museum can participate. Parade is Saturday, November 24th, over the Thanksgiving weekend, 5 pm, starting at St Patrick’s Church. Marilyn is in charge.
   d. Bob Petithomme: No activity
   e. Bob Hillis: Led one tour.

11. New Business: Enlarging Photographs for Carriage House Walls
   a. Catherine Carnahan was introduced and talked about the work she does in enlarging artwork or old photos for display. Anne showed a sample of the Mark Twain posters that hang in windows downtown that are on cloth with a giglee finish that lasts for 50 years or more. Catherine said there any number of ways that we might pursue enlargements. A lot will depend on the quality of the photo, the wall itself and the ability to hang them without damaging the carriage house walls.
   b. It was decided to adjourn the meeting and take a tour of the carriage house so Catherine could see exactly what we are dealing with. She will then talk with her colleagues at Martin Studio and come back to the Commission with some ideas and costs.

12. Adjournment:
   a. MOTION to adjourn the meeting was made by Marilyn Smith, seconded by Bob Hillis and passed 5-0. The meeting was adjourned at 9:35 am.

Minutes taken by Anne Forrest