

## **Motor Mill Foundation Meeting for Tuesday December 18 at 7:00 PM Osborne Center**

### **TENTATIVE AGENDA**

#### **Call to Order**

#### **Minutes from Previous meeting**

#### **Treasurer Report**

- 1. Record Volunteer Hours-** Please bring your hours for the month of November that you have volunteered toward Motor Mill.
- 2. Motor Mill Bridge-** Bridge completed December 5<sup>th</sup>. The Ribbon Cutting December 8<sup>th</sup>.
- 3. Motor Mill Trail-** Engelhardt has started working with John Gnagy to talk with landowners.
- 4. Stories in Stone Capital Fund Campaign-** Sold 23 tickets for the raffle. Had two very nice donations in the past month. Total funds raised so far is \$25,775. As of 12/10/2012 remaining funds needed is \$84,120. Will have break down of bridge budget for meeting and payment plan.
- 5. Media Campaign for Bridge-** We have continued to update the CCCB and the MMF website with current information.
- 6. Promote MMF speaking** at public meetings, clubs and organizational events.
- 7. Board members-** Directions from the Chair: You have received a list of names. Please pick five names who you will contact personally to invite them to be involved with motor, either as a guide, board member, or to work at the mill or all of the above. Bring those names to the meeting so they can be compared so we don't have duplicates.

#### **New Business-**

**Planning for Grand Opening-** Would like to set a date in April or May, large invitation list, large event, need two to three people work with two to three TRRC to plan event. May is Historic Preservation Month. Need to celebrate all of the projects and work that has been done at Motor Mill. What email lists can we tap into to get this state and Midwest wide. PLEASE BRING IDEAS!!! This will shorten the discussion. Also be ready to volunteer to help with the planning as well. I see this event celebrating what has been done, but also a way to launch the mill projects into the future. Think Big! Thanks gang!

#### **Old Business-**

#### **Sub-Committee Reports**

**TRRC Report-** Ellen Collins

**Facilities-** Jon deNeui

**Grounds-** CCCB-

**Communications-** John Nikolai-

**Education-** Betty Buchholz-