

## **Motor Mill Foundation Meeting for Tuesday January 15 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 December that you have volunteered toward Motor Mill.
- 2. Motor Mill Bridge-** Will have Bridge budget numbers for the meeting.
- 3. Motor Mill Trail-** Engelhardt has started working with John Gnagy to talk with landowners.
- 4. Stories in Stone Capital Fund Campaign-** We had nearly \$6,000 come in at the end of December. Capital fund campaign is around \$30,000. Please bring your original list of donors you were to contact so we don't duplicate contacts. Think about people who you can follow up with who may have not donated at the time.
- 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.
- 8. Planning for Grand Opening-** The date is Saturday May 4<sup>th</sup>. We have several TRRC members who are willing to serve on the planning committee. What email lists can we tap into to get this state and Midwest wide. PLEASE BRING IDEAS!!! This will shorten the discussion. 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! John, Lee, Ellen, and Larry will serve along with Rod and Robin from TRRC and myself.

#### **New Business-**

Sale of Merchandise/Promotion- need a discussion about selling raffle tickets, merchandise, ect. First question: Are the items a fund raiser or a promotion. Second question: We have had another offer to raffle an item and we need to have a discussion if effort and time is doing the items and donors justice.

Ideas are needed for our promotion for next year. The ½ bridge worked very well for parades, etc. but we need a new concept for a specific promotion. Jon has already had a notecard made with the completed bridge on it and is looking at the concept of a "NEW BUSINESS".

#### **Old Business-**

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

**TRRC Report-** Ellen Collins

**Facilities-** Jon deNeui

**Grounds-** CCCB-

**Communications-** John Nikolai-

**Education-** Betty Buchholz-