

Motor Mill Foundation Meeting for Tuesday August 20, 2013 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 July that you have volunteered toward Motor Mill.
- 2. Motor Mill Bridge-** Discussion for schedule for payback plan to the CCCB. Jon and Tim have met and have had one discussion. We have a couple of different ways of looking at it. Would like some additional input from the foundation board.
- 3. Motor Mill Trail-** Nothing new.
- 4. Stories in Stone Capital Fund Campaign-** Funds continue to come in slowly.
- 5. Promote MMF speaking** at public meetings, clubs and organizational events.
- 6. Board members-** We are still in need of more board members and volunteers and tour guides.
- 7. Develop a Business Plan-** The plan has been started. John has pulled some items together and we can look through what we have and discuss if additional items are needed.
- 8. Art/History on Website-** A suggestion has been made to promote Motor Mill through featuring different art work on the website.
- 9. Summer Parades-** Any upcoming events? Recap of the past events and fair.
- 10. Dave Metz-** Do we have a scheduled date for Dave's Visit?
- 11. Motor Mill Memories-** Please take the time to review the DVD if you have a copy and bring back to meeting.
- 12. Interpretive Plan Review-** At the July meeting we discussed opening up the Interpretive Plan to see what we have in the document. If you have a copy please review it before the meeting. If you need a copy, please email Tim and he can send an electronic copy.

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai- future news articles

Education- Betty Buchholz-