

Motor Mill Foundation Meeting for Tuesday January 28, 2014 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. Interpretive Plan - Angi Reid will be present to discuss the development of an Interpretive Plan. She will lay out the process for the next 6-8 months and what we need to do and what she will do to help us develop a plan.

3. Intern Grant- Silos and Smokestacks has an intern grant program. The grant is up to \$3,000 with a 30% match which would be \$900. The Intern must be a registered college Student. The person would be directly associated with motor mill tours and helping to develop the Interpretive Plan.

4. Annual Report- Will spend some time reviewing the MMF 2013 Annual Report.

5. Motor Mill Trail- The preliminary survey is being completed.

6. Stories in Stone Capital Fund Campaign- Funds continue to come in slowly. Investigate the use of Pay-Pal to solicit funds on our website.

7. Promote MMF speaking at public meetings, clubs and organizational events.

8. Board members- We are still in need of more board members and volunteers and tour guides.

9. Develop a Business Plan- Update

10. Art/History on Website- A suggestion has been made to promote Motor Mill through featuring different art work on the website.

11. Building Inspection- Will have a short discussion on the building inspection that took place in October.

12. Scenic Bluffs Rack Cards- \$25 to help with the cost of the cards. I have a letter of explanation for the meeting.

13. Admission- Discussion of charging admission to Motor Mill in 2014.

14. Open Items-

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB-

Communications- John Nikolai-

Education- Betty Buchholz-