

Motor Mill Foundation Meeting for Tuesday May 20, 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 April that you have volunteered toward Motor Mill.

2. Review Trip to Augustyn WI- Several of you went to Dells Mill and came back with ideas for interpretation of the Motor Mill.

3. Intern Grant- Traci Ott will be at the meeting. We can discuss a plan for her work schedule and training.

4. Motor Mill Trail- Will discuss options and process.

5. Regional Trail Count- The count was conducted on Saturday May 10 and Thursday May 15. Engelhardt will give an update as to the results.

6. Stories in Stone Capital Fund Campaign- Need to continue to develop ways to promote this item. John Nikolai is going back through the original list of donors and will be contacting some. We need to re- our "Friends of Motor Mill" donations

7. Promote MMF speaking-

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

9. Develop a Business Plan- John Nikolai and Tim Engelhardt have some updated information.

10. Parades- Dates.

11. Annual Event/Fund Raising Event- At the February meeting a discussion was held regarding an annual event/funding raising event. Need some ideas.

12. Open Items- Book case for library, Field Trips, Cleaning date, Projects through Scenic Byways and Crowd-Funding update, fun run in November (TRRC) Elkader project.

Sub-Committee Reports

TRRC Report- Jon deNeui

Facilities- Jon deNeui

Grounds- CCCB- First Aide, CPR June 6

Communications- John Nikolai-

Education- Betty Buchholz-